

Ohio Association of Election Officials - January 12, 2023 Old/New Trustees Meeting was held at the Hilton Downtown, Columbus, OH in the Aminah Robinson Grand Ballroom.

The meeting was called to order at 5:00 PM by President Brian Sleeth.

Roll Call: The following 2022 officers were present: President: Brian Sleeth, First Vice President: Sherry Poland, Second Vice President: Terry Burton, Treasurer; Brian Mead, Secretary; Joyce Kale-Pesta, Executive Director; Aaron Ockerman, Trustees: Paul Adams, Tony Perlatti, Lavera Scott, Frank Dicarantonio, Bill Rich, Michelle Wilcox, Sarah Greathouse, Joseph Mallory, Amy Erisman, Judith Craig, Ranae Lentz, Faith Lyons, David Karmol, Angela White, Jeff Rezabeck, Chris Burnett and Bryce Miner. 5 Officers, 1 Executive Director and 17 old/new trustees were present.

President Sleeth announced the meeting would go into a short recess so the Democrat Trustees can caucus to pick a 1st Vice-President and Secretary and the Republicans can pick a President, 2nd Vice-President and Treasurer. The meeting reconvened at 5:17 PM.

2023 Slate of Officers was presented by President Brian Sleeth as follows:

President:	Sherry Poland
First Vice:	Paul Adams
Second Vice:	Terry Burton
Past President:	Brian Sleeth
Treasurer:	Brian Mead
Secretary:	Joyce Kale-Pesta

Motion by Michelle Wilcox, Second Bill Rich – Ayes Carry

Past President Sleeth turned the meeting over to incoming 2023 President, Sherry Poland. President Poland said she and 1ST Vice-President Paul Adams will get together to appoint committees at a later date.

Nominating Committee: (5 members; 2 each party plus a chair same party as the President) .

Legislative Committee/chair: Lavera Scott (to appoint 1 from Republican Party)

Education Committee: Brian Sleeth and Faith Lyons

Audit Committee (President, First Vice & one member opposite party as Treasurer)

Web-site Committee: ?

Conference Committee: Aaron Ockerman, Bronwen Evener, Brian Mead, Joyce Kale-Pesta

Vendor Committee: Carla Patton, Mollie Landefeld

President Poland stated she would like to create 2 new Committees.

New Committee: Reinstate the Regional Meeting Committee
Title 35 Review Committee

President Poland explained that the Regional Meetings were put on hold during the Pandemic but it is now time to revisit. She also stated that Title 35 needs to be cleaned up and some of the laws are outdated and do not apply to elections in the 21st century.

President Poland called for Old business: None at this time.

New business:

Discussion: Brian Mead asked for discussion of whether or not trustees should serve on the legislative committee since they must vote on issues brought before them by the legislative committee. The discussion was tabled.

Brian Mead, Treasurer asked for a motioned to grant a Bonus of \$3000 to Executive Director Aaron Ockerman plus a 5% raise to his original salary which would make it \$6,000 monthly. Motion made by

Frank Dicarlantonio, seconded by Ranae Lentz. Discussion. Brian commented on how much legislation there was in the year 2022 and without Aaron's help the Association would not have gotten some of the things we have wanted for many years. Ayes carry.

Brian Mead requested a motion to pay the following:

President:	\$2000
1 st Vice President	\$1000
Past President	\$1000
Education Chairs	\$2000
Legislative Chairs	\$2000
Conference Chairs	\$2000
Vendor Chairs	\$1000
Regional Chairs	\$1000

Motion made by Renae Lentz to adopt the recommendations of Treasurer Mead, seconded by Angela White. Motion carried.

Aaron again thanked the Officers and Trustees.

With no further business, the meeting was adjourned at 5:42 PM on motion by Lavera Scott, seconded by Dave Karmol. Motion carries.

Respectively submitted by,
Joyce Kale-Pesta, Secretary

Approved: _____