

# Greater Ohio Showmen's Association

Board Meeting November 9, 2017 Kalahari Resort

- I. **Call to order at 11:00 a.m. by Jo Ellen Albanese, President.**  
Pledge of Allegiance delivered by Jasmine Otterbacher.
- II. **Members present:** Jo Ellen Albanese, David Drake, Bill Sterling, Louie Pilati, Lori Freiling, Mike Tedrick, Doug Guinsler, Jasmine Otterbacher, Carmi Kissel-Engler, Russell Clements, Tim Lisko, Jeff Otterbacher, Randy Kissel, Al Bozich, Brandy Daniels. Absent: Louie Pilati, Mike Tedrick, Carmi Kissel-Engler, and Russell Clements.  
**Motion to approve minutes of the October 2017 meeting by Bill Sterling.**  
**Second: Jasmine Otterbacher. Motion passes.**
- III. **Correspondence:** The secretary shared recent periodicals.
- IV. **Financial Report:** Secretary/treasurer updated the financials through current deposits and bills paid to date (attached).  
**Motion to approve current financial reports By Doug Guinsler. Second: Randy Kissel.**  
**Motion passes.**
- V. **Motion to approve April Bowersox, Bill Gillam, Mid-Ohio Golf Car, and Fusion Talent Group as new members by Lori Freiling. Second: David Drake. Motion passes.**
- VI. **Legislative Report:** None.
- VII. **Committee Reports**
  - A. **Fall Round Up:** David Drake reported that this year's event netted \$16,700 for scholarships which is an increase year over year since 2015 of approximately \$2000 per year. Jeff Otterbacher recommends increasing A/V presence to reach rear of the facility especially during the auction, possibly even purchasing a GOSA sound system or donating a system to the Elks.
  - B. **Budget & Audit:** Al Bozich reported that Glen Strong is waiting on a 3.5% bond to invest the remaining cash because we requested a conservative investment strategy.
  - C. **Convention:** Jo Ellen Albanese shared a draft seminar schedule. The GOSA is adding a crisis management seminar with a speaker from the Ohio EMA. The speaker previously worked with Allen County Fair. Andy Pocock and Louie Pilati will handle gala emcee duties again this year.  
**Motion to purchase trade show beverage break sponsorship (\$500.00) and hospitality special events sponsorship (\$600.00) for which we have first right of refusal from 2017 convention by David Drake.**  
**Second: Doug Guinsler. Motion passes.**  
David Drake reported that a representative from NICA will be presenting on Friday morning. Jasmine Otterbacher agreed to assist.  
Lori Freiling is working with Chuck Jackson for the trade show stamp game.  
Randy Kissel reported that GOSA trade show booth location is still under consideration.  
**Motion to purchase coffee service ONLY on Friday for the GOSA office by Lori Freiling. Second: Jasmine Otterbacher. Motion passes.**
  - D. **Health & Sanitation:** Jo Ellen Albanese noted that Mike Tedrick will be publishing an update in the next newsletter. She shared a letter from the Ohio Dept. of Ag & Dept. of Health requesting that the GOSA recommend two candidates to the Retail Food Safety Advisory Council. GOSA will submit Jeff Otterbacher and Mike Tedrick.

- E. Membership:** Lori Freiling shared her report as part of the convention topic above.
- F. Nominating & Awards:** The board collectively discussed upcoming elections for trustees and officers. Recipients of rewards to be presented at the annual meeting were selected. Nomination forms were amended to require nominators to provide least a one sentence narrative minimum in support of each nominee submitted.
- G. Publications & Media**
  - 1. Newsletter:** Jo Ellen Albanese requests on behalf of Katie Linville that members submit newsletter articles according to established deadlines.
  - 2. Yearbook:** Al Bozich reported that he is looking at quotes for other printers for the yearbook.
  - 3. Website: Motion to approve \$525.00 to Matt's Web Design for website membership directory/yellow pages by Jeff Otterbacher. Second: David Drake. Motion passes.**
- H. Ride Safety:** Randy Kissel shared that inflatable rules were reviewed, and inspections were reduced in price by \$1.00. He also reported that movement on the background check requirement has stalled due to misinformation.
- I. Scholarship:** Al Bozich shared on behalf of Kim Bozich that scholarships are being reviewed for selection and awards at the convention.
- J. Tickets:** David Drake reported on behalf of Russell Clements that approximately 175 tickets have been sold.
- K. Trade Shows:** Randy Kissel requests that everyone send him pictures for the booth slideshow screen.  
**Motion to approve \$250.00 for an auction prize at the OFEA convention by Jeff Otterbacher. Second: Tim Lisko. Motion passes.**

#### **VIII. Old Business**

- A. Clarification to Constitution:** Jasmine Otterbacher collaborated with Harry Faint on changes. These changes were reviewed for further clarification. This will be discussed further at the December meeting how it will be presented at the annual meeting.
- B. Branding & Marketing:** Jeff Otterbacher tabled to December meeting.
- C. Goals:** Jeff Otterbacher reviewed updated goal list.
- D. Board Member Communication:** Jo Ellen Albanese requested that members at least respond receipt of messages, communicate when responses are required. **Item is CLOSED.**
- E. Yankee Candle Sale:** Jo Ellen Albanese reported sales on paper order forms are complete and the payment should be coming via check soon. Online sales will be available until January. **Item is CLOSED.**

#### **IX. New Business—NONE.**

#### **X. Adjournment**

Next Meeting: December 14, 2017 at Rhodes Center.  
**Motion to adjourn meeting at 4:40 p.m. by Randy Kissel.**  
**Second: Al Bozich. Motion passes.**