



Approved Minutes of APCO Executive Committee Meeting Nov 5th, 2014- OPA

- I. **Members Present:** Anna Haas-Gehres, Shirlyn Chaffin, Jack Lince, Eric Hals, Wayne Miller, Martin Hostinsky, Betty Jane Nichol, Marty Schreibman, Alan Katz, Uma Ram, Tracy Hemmerly, Jeff Taubman
- II. **Student Present: Natalie Park**
- III. **Call To Order:** Anna Haas-Gehres called the meeting to order at 8:30pm.
- IV. **Unapproved Minutes:** Minutes of the regular monthly meeting held on October 1st, 2014 were distributed and read at the meeting. After review by members (no errors were noted for correction) **Motion:** Martin Schreibman motioned to approve minutes. Shirlyn Chaffin 2nd motion; **Motion Passed**
- V. **Executive Secretary Report:** Tracy Hemmerly presented report
 - a. Emailed prior year membership campaign (email/mail) & PFO form to Jack and Anna
 - b. Upcoming membership drive discussed for new and renewal members. Jack Lince will email an older roster to Tracy Hemmerly for comparison (several members renewed in the past year, but were not on the roster given to Tracy). Tracy Hemmerly will email the emails and physical mailing piece(s) to Anna for planning the upcoming pieces. Tracy will email the Foundatiouon piece(s) to Jack for planning the upcoming pieces.
 - c. Alan Katz offered to call potential new members over the winter
- VI. **Treasurer's Report:** Shirlyn Chaffin presented report
 - a. Monies spent for DTC, Stripe fees & check imaging
 - b. Received bank interest
 - c. 990-N status has been filed and accepted/approved
- VII. **Committee Reports:**
 - a. **OSU Student Liaison/Rep:** Natalie Park reported students have received notice they must pay fees now, so a check for those fee collected for APCO should be sent this year.
 - b. **PFO Liaison Report:** Eric Hals reported a great meeting and presentation at OPA.
 - i. December 12-3-14– Presentation TBA
 - ii. January 1-7-15– Presentation TBA
 - iii. Law CE 1-13-15 at The Faucet Center in conjunction with COHP. Terri Ghitman Presenting.
 - c. **COP Alumni:** Anna Haas-Gehres presented report
 - i. A great alumni board meeting took place 10-16-14
 - ii. The October 17th through 19th events were successful
 - iii. Shirlyn Chaffin reported over 250 people were at the tailgate
 - d. **OPA District 9 Rep:** No report sent. OPA District 9 sent an email to members introducing Brigid Long
- VIII. **Old Business:** No old business
- IX. **New Business:** No new business
- X. **Adjourn: Motion:** Alan Katz motioned to close the meeting. Jack Lince 2nd motion; **Motion Passed** at 9:03pm