

MINUTES OF A MEETING OF THE MEMBERSHIP OF THE OHIO ASSOCIATION OF  
PRETRIAL SERVICES AGENCIES  
NOVEMBER 9, 2018  
Crown Plaza,  
Columbus, Ohio

The Meeting was held during breakfast of the day's training and called to order by Tom Sauer, OAPSA President at 8:30 a.m.

President's report: Tom Sauer welcomed everyone present. He welcomed the Midwest Regional Director of NAPSA, Eric Schmidt to give a presentation about NAPSA. He then announced that board positions are available. He introduced Anne Gatti and invited her up to say a few words about past OAPSA President, Sue Brannen. Lastly, Tom announced the winner of the Sue Brannen scholarship winner, Jennifer Simes.

Secretary's report: Helga Keller reported that the minutes from the last membership meeting were on the website and today's minutes will be placed on the web site. She announced that everyone in attendance were automatically members with their conference fee and that every member was welcome to run for open positions on the board.

Nominations:

The President called for nominations. These were conducted by Secretary Helga Keller. Vice President, Treasurer, Two At Large Directors are up for election.

Nominations were held and the following were nominated, and offices were unopposed

- VP (term is 2020) - Karon Andorka
- Treasurer (term is 2020) - Ronald Fowler
- At Large Members (term is 2020) - Kerri Defibaugh and Brenda Willis

As all offices were unopposed, Dan Peterca made a motion that the association dispense with mailed ballots, and accept the slate of officers as proposed. Motion seconded and passed.

Treasurer's report:

Ronald Fowler reported that our account balance as of 11/9/2018 was \$4079.00 and that we had a total of 66 members.

The President ended the meeting by welcoming the room to give feedback regarding the conference and explained to everyone that if they had any questions further information could be found on the OAPSA website. Our next board meeting is scheduled for January 10, 2018 at 10:00 a.m. at the Supreme Court.

Meeting adjourned at 9:15 a.m.

Respectfully Submitted,

Helga Keller,

OAPSA Secretary