

ANNUAL MEETING

Polaris Ballroom D, Hilton Columbus Polaris
Columbus, Ohio

Thursday, August 12, 2019
4:45 p.m.

Prior to calling the annual meeting to order, Ohio Supreme Court Justices Sharon L. Kennedy and Judi French addressed the membership.

The 75th Annual Meeting of the Ohio Receivables Management Association was called to order at 4:45 p.m. by President Doug Plummer

President Plummer introduced the board of directors that were present as well as Lora Miller, ORMA Executive Director and Lee Snyder, Secretary.

The Minutes of the previous Annual Meeting were read and approved by the members in attendance.

An incumbent slate of nominees to the Board of Directors comprised of Dennis Johnson, Lee Jacobs and Tony Martini was presented to the membership. A motion was then made to close nominations and the vote was then put to the ballot. The full slate was elected to another term.

The proposed Bylaws amendments to the ORMA Bylaws was unanimously passed by the members present.

Membership Co-Chair Eric Snyder reported ORMA membership current totals at 93.

Lee Jacobs and China Morgan, ORMA PAC co-chairs, addressed the membership and advocated for strong participation in giving and utilization of the PAC. ORMA PAC's support of business-friendly legislators is key in any given year and a robust fund is very important. The balance stands at \$2662.10

President Plummer announced the Russ Meade Memorial Scholarship recipients are Caleb Meade, Emily Robb, and Charlie Plummer.

There being no further business, the meeting was adjourned.