

ORMA Board Meeting

Teleconference

April, 16th 2020

9:30am

President Brian Beirne called a Board of Directors meeting of the Ohio Receivables Management Association on Thursday April 16th 2020.

Directors present were

Brian Beirne	Mike Gardner	Lee Jacobs
Dennis Johnson	Bill Mann	Tony Martini
China Morgan	Doug Plummer	Eric Snyder

Executive Director Lora Miller and Secretary Lee Snyder were also present.

An invocation was given by President Brian Beirne.

A motion passed to accept the minutes of the previous meeting.

Treasurer, Bill Mann presented a detailed report with a written report to follow at a later date. A motion to pass the treasurers report was passed.

China Morgan of the Council of Delegates, discussed ACA's stipulations on agencies with multiple offices being billed with a discounted rate. President Beirne asked for clarification on ACA's comments about an agency having multiple offices but not registered through ACA. China said she would obtain the requested information.

Under Committee Reports, Lora Miller suggested the Holiday Inn at West Chester as our annual convention location. However, due to our unusual circumstances, the board asked for another teleconference for June 4th at 9:30am as a deadline date to discuss moving forward with an annual meeting this year or simply cancelling it all together.

Under Legislation: Lora said she will continue to monitor HB-251 Debt Adjusting. Chris Murphy and Lora also shared their experiences with legislators regarding the proposed new statute of limitations bill.

The Membership Committee reports unit total of 93 members with no pending applications.

Lee Jacobs reported the current balance in the ORMAPAC is \$4,862.10. The board agreed now would not be a reasonable time to ask for more donations.

The board agreed to move the cutoff date to apply for the Russell Meade Scholarship until June 1st. Leslie Engle will report back with new applications for the board to make the final selections.

Under other business, an observation was made about the good job ACA has been doing for its members during this pandemic and to be able to demonstrate this to prospective members for recruitment purposes.

President Beirne shared his frustrating experience with attempting to recruit new members, which is in line with previous recruitment efforts.

There being no further business, the meeting was adjourned.