

Ohio Association of Election Officials -January 10, 2019 Old/New Trustees Meeting was held at the Hilton Downtown, Columbus, OH in the Bellows Ballroom.

The meeting was **called to order** at 4:10 PM by President Joyce Kale-Pesta.

Upon **roll call** the following 2018 officers and members were present: President; Joyce Kale-Pesta, First Vice President; Rob Frost, Second Vice President; Michelle Wilcox, Past President; Tim Ward, Treasurer; Jody O'Brien, Secretary; Beth Ann Snyder, Executive Director; Aaron Ockerman, Trustees; Paul Adams, Meredith Bodey, Curt Braden, Penny Brooks, Jan Commers, Larry Cray, Tom Gerrity, Karla Herron, Paul Johnson, Jan Kelly, Llyn McCoy, Kathy Meyer, Ann Reno, Brian Sleeth, Shawn Stevens and Lisa Welch. Those absent were: Caleb Faux, Pamela Miller and Mike Sexton. Trustees excused: Frank Correll. Also in attendance were the 6 new members; Cheryl Browning, Phil Long, Brian Mead, Lynn Mintchell, Sherry Poland & Julie Leathers-Stahl. 22 old/new trustees present.

At 4:18 PM President Kale-Pesta announced the meeting would go into a short recess so the Republican Party can **caucus** to pick the President, second vice president and Treasurer and the Democrats can pick the first vice president and Secretary. The meeting reconvened at 4:33 PM.

2019 Slate of Officers was presented by President Joyce Kale-Pesta as follows:

President: Rob Frost
First Vice: Michelle Wilcox
Second Vice: Lisa Welch
Past President: Joyce Kale-Pesta
Treasurer: Jody O'Brien
Secretary: Beth Ann Snyder

Jan Commers and Penny Brooks made the motion to accept the nominations. All yes. None opposed. Motion passed.

Past President Kale-Pesta turned the meeting over to incoming **2019 President, Rob Frost**. Rob thanked Joyce for stepping in and leading us so well this past year. President Rob Frost said he and Michelle will get together to appoint committees at a later date.

Nominating Committee: (5 members; 2 each party plus a chair same party as the President) .

Legislative Committee/chair:

Education Committee:

Audit Committee (President, First Vice & one member opposite party as Treasurer)

Web-site Committee:

Conference Committee:

New Committee:

Curt Braden made a motion "to make Joyce Kale-Pesta a **life time member of the association**". Jan Commers seconded. All yes. None opposed. Motion carried.

Old business: Treasurer past around her finance report for all to review. (attached)

New business: None at this time.

Aaron reminded all of the legislative committee meeting in the Pierce room at 5:00 PM.

With no further business, the meeting was **adjourned** on motion by Penny Brooks. All yes.

Respectively submitted by,
Beth Ann Snyder, Secretary

Approved: _____