

May 7, 2009 MEETING MINUTES
General Business Meeting
The OSU Alumni Club of GREENE COUNTY

Presiding officer, John Feltz, called the meeting to order.

The minutes of the April 2009 meeting were distributed electronically. Susan Brainard and Cindy Feltz moved and seconded that minutes as written be approved. The motion passed.

Treasurer reports that we have adequate funds to run the club in 2009. John Balmer and Tom Adinaro moved and seconded that Treasurers report be approved. The motion passed.

The chair recognized the officers for their leadership this past year. President Tom Adinaro, 1st VP James Root, 2nd VP Ron Stauffer, Secretary Susan Brainard, and Treasurer John Feltz. The chair requested applause to demonstrate support for their leadership.

The slate of officers for 2009/2010 was listed in the centerfold of the program. Lynne Bender and Karen Balmer moved and seconded that nomination be closed. The motion passed. The chair requested demonstration in support of the slate. The slate was elected by acclamation

The chair recognized the board of directors for their guidance this past year. Those present were John Balmer, Karen Balmer, Lynne Bender, Rod Byler, and Cindy Feltz. Those absent were Bill Buckey, Anita Byler, Eric Marcus, and Chuck Moser. The chair requested applause to demonstrate support for their guidance.

The slate of candidates for board of directors for 2009/2010 was listed in the centerfold of the program. James Root and Ron Stauffer moved and seconded that nomination be closed. The motion passed. The chair requested demonstration in support of the slate. The slate was elected by acclamation

The chair recognized committee leaders:

- Christ Guillmen** – Scholarship Chair
- Judy Hobbs** – Publicity Chair
- John Balmer** – Photographer
- James Root** – Social Chair
- Tom Adinaro** – Webmaster
- John Feltz** – Communications

The chair requested applause to demonstrate support for this team of volunteers.

Rod Byler and Susan Brainard moved and seconded that meeting be adjourned. The motion passed.

The newly elected officers and board are:

Officers: 2009 – 2010	
President:	James Root (937) 878-1826 Fairborn – root.72@osu.edu
1 st VP:	John Feltz (937) 878-2895 Fairborn – JFeltz@aol.com
2 nd VP:	Ron Stauffer (937) 431-0015 Beavercreek - rstauffer001@woh.rr.com
Secretary:	Susan Brainard (937) 848-2947 Bellbrook – sjbrain@sbcglobal.net
Treasurer:	Chuck Moser (937) 426-6036 Beavercreek – cmoser002@woh.rr.com

Board of Governors: 2009 – 2010	
John Balmer (Jamestown) jcbxosu@aol.com	(937) 675-3432
Karen Balmer (Jamestown) jcbxosu@aol.com	(937) 675-3432
Lynne Bender (Dayton) LBender001@woh.rr.com	(937) 885-6220
Bill Buckey (Fairborn) Buckey88@juno.com	(937) 878-7905
Anita Byler (Beavercreek) ryabyler@worldnet.att.net	(937) 429-4256
Rod Byler (Beavercreek) ryabyler@worldnet.att.net	(937) 429-4256
Cindy Feltz (Fairborn) JFeltz@aol.com	(937) 878-2895
Christi Guillmen (Beavercreek) Dang_88@yahoo.com	(937) 426-3721
Eric Marcus (Beavercreek) Eric.marcus@mindspring.com	(937) 427-4010