

OHJA BOD Meeting

Jan. 29, 2011

Meeting was called to order by Skip Thornbury at 5:50 by Skip Thornbury.

Members present: Anne Thornbury, Skip Thornbury, Matt Payne, Kathy Valentine, Erica Staib, Frankie Stark, Karen Reid, Scott Dehelian, Michael Howell, and Teresa Pickens.

The confidentiality/conflict of interest statements were handed out and need to be signed and returned.

Kathy will email the conflict of interest to everyone for their files.

Officers were voted on, the new president will be Matt Payne, Kathy will remain treasurer, Anne will remain secretary (with stipulations), Frankie will be vice-president.

A reminder that this year one of the BOD meetings besides the annual meeting must be in person. Member attendance and participation was stressed.

The meeting was adjourned by Skip and seconded by Matt at 6:10 pm.

Respectfully submitted,

Anne Thornbury.