January 20,2024 OHJA Annual Meeting 5:40 pm @ Corazon Dublin, Ohio

- 1. Roll Call: Noel, Maureen, Scott, Jamie, Judy, Allie, Nancy, Erica, Sara, Erika G via phone. No K.V.
- 2. Last Meeting Minutes read and approved.
- 3. Treasurers Report: Kathy V. sent some reports that were passed out. Banking summary 2023, Income/Expense Comparison 2023.
- 4. New Business: Tracy Beavers was present and spoke about the new web site roll out. Waiting for David B to make sure it works with website. Website has been paid for in its entirety. Schedule will be separate from org pro, no asterisks. 2023 and 2024 calendar will be available.
- 5. Floor opened to membership present: Tracy, Cameo F, Kristi P, Trish S. No questions or concerns noted.
- Meeting Adjourned E.S, Allie M second.
 Respectfully submitted, Maureen Fagan OHJA Secretary

Closed Meeting of OHJA Board 6:10 pm

- 1. Roll Call: Noel, Erica, Erika, Scott, Jamie, Sara, Maureen, Nancy, Judy, Allie.
- 2. Same board members "B" voted on to the board from 2 years ago by membership. Maureen F, Nancy A, Erica S, Erika G, Sarah A.
- 3. New Business: membership census data passed out. Farm membership will be revamped by Scott D.

Need membership survey for growth. Projected calendar passed out. Thoughts on adding membership. Need list from Kathy for email for survey, maybe survey monkey. Website survey.

Election of New Officers for 2024:

President: Scott Dehelian S.A. J.B. nominated Vice-President: Jamie Mills S.D. S.A. nominated Treasurer: Judy Brentlinger S.D J.M. nominated Secretary: Maureen Fagan S.D. S.A. nominated All approved unanimously.

4. Erica S made a motion to adjourn, M.F. second meeting adjourned at 6:45 pm Respectfully submitted, Maureen Fagan OHJA Secretary