

February 1, 2021

Roll call: Scott Dehelian, Anne Thornbury Erica Staib, Judy Brentlinger, Aubrey Sears, Jamie Mills, Maureen Fagan, Kathy Valentine, Allie McBreen, Aubrey Sears and Trena Kerr  
Sarah Ash was absent.

The meeting was called to order and last meetings minutes were approved.

Kathy emailed confidentiality agreements to all board members prior to meeting. She reminded all to sign and return to her ASAP

New officers were selected:

President: Erica Staib

Vice President: Jamie Mills

Secretary; Maureen Fagan

Treasurer: Judy Brentlinger

Scott will continue to be a resource to incoming officers. He also mentioned that OHJA is a 501c7 corporation and Kathy knows what IRS and other annual filings are needed.

2 people are to remain on all financial accounts. Presently, they are Judy and Kathy. We may need to open a new PayPal account as we have been unsuccessful in removing an old account owner. Kathy will look into this.

Scott moved to adjourn and was and seconded.

Respectfully submitted,

Erica Staib