

OMOA Jan 21, 2016

Called to order - 12:30pm

Motion made and seconded to accept minutes from Nov 2015

Slate of officers:

Past president - Mike Remesnik

President - John Corliss

First vice - Bill Hendrix

Second vice - Matthew Smith

Secretary - Dave Eubanks

At large, Samantha Vandagriff, Randy Soelberg

Motion made to table the election of officers until the end of the meeting, Jim T. and second Matthew Smith passed

New business:

OMOA has decided to go back to a volunteer based organization and will no longer employ Cross Enterprises to administer the organization.

Edward Jones - Find out if Bylaws state who would needs to listed for authorization

Columbia Bank - find out how to switch signing over, look into banks to see where branches are, and if we want to switch

EMPS - check to see whose account and fees associated with to see if it could be re-instated

State of Oregon- business registry needs to be updated, 1st vice pres. will take care of

OMOA website - contact Edge-One Media. Nicholas De Salvo nicholas@edge-one.com, Sam

Mailing address: 6101 se Johnson Creek Blvd, Milwaukie, OR 97206

CPA - John will contact to finish taxes

IRS - tax form 990, John will talk to CPA about this

Meeting schedule - third Thursday of each month at 12:30pm, no July meeting

ICC report - John will take care of

Going forward: set goals

Motion made and seconded to elect slate as officers as noted above, passed unanimously

Move to adjourn, second 2pm

Submitted respectfully,
Samantha Vandagriff