

OEVA BOARD MEETING 1-16-2024 MINUTES

A FLORIDA NOT FOR PROFIT 501(c)4 CORPORATION

1. Introductions and Attendance: Kathi Obendorfer, John Majka, Judy Canero, Deborah Osburn, Joyce Colmar, and Jim Schepers. Terry Shortt left prior to meeting notice.

2. Call to Order: President Obendorfer called the meeting to order at 7:00 p.m.

3. Approval of Minutes of 12-18-2023 Board Meeting. Motion to approve by John Majka. and seconded by Deb Osburn. Motion passed unanimously.

4. Officer Reports

President Report: Given at Annual Meeting earlier.

Vice President Report: No report

Treasurer Report: Given at Annual Meeting earlier.

Secretary Report: Given at Annual Meeting earlier.

Required Committees

Executive Committee: Chaired by Kathi Obendorfer

Finance Committee: Chaired by Joyce Colmar:

Governance Committee: Chaired by Jim Schepers

Membership Committee: Chaired by Deb Osburn:

Other Committees

Arts Committee: Chaired by

Englewood Arts District (EAD): Chaired by

Events Committee: Chaired by Terry Shortt

Government Relations Committee: Chaired by Joyce Colmar

IT Committee: Chaired by Eric Peterson

Marketing Committee: Chaired by

Media Committee: Chaired by Judith Canero

Merchants Committee: Chaired by

Diversity & Inclusion: Chaired by Jim Schepers

Merchandising: Chaired by John Majka

5. OLD BUSINESS:

None

6. NEW BUSINESS:

- A. Election of Officers: Secretary made a motion to retain the previous officers in their current position for the 2024 year. Seconded by Deb Osburn and passed unanimously.
- B. Appointment (s) to open Director Seats: Currently Seats #2 and #3 for 3-year term are available, plus Seat #6 for a 1-year term. John Majka made a motion to appoint Jacqueline Skubik to Seat #2 with an expiration of 12/31/2026. Seconded by Deb Osburn and passed unanimously. Jim Schepers made a motion to appoint Judith Canero to Seat #3 with an expiration of 12/31/2026. Seconded by John Majka and passed unanimously. Seat #6 with an expiration of 12/31/2024 remains unfilled at present.
- C. Appointments to Committee Chairs: The directors chair appointments were Kathi Obendorfer as Executive Committee Chair; Vice President John Majka to Merchandising Chair; Joyce Colmar to Finance Committee and Government Relations Chair; Eric Peterson to I.T. Chair, Jim Schepers to Governance and D & I Chair; Terry Shortt to Events Chair; Deb Osburn to Membership Chair; and Judith Canero to Media Chair

7. ANNOUNCEMENTS: None

8. ADJOURN: Made by John Majka_____

Seconded by Judith Canero_____

Time of Adjournment: 7:18 p.m._____