

OEVA BOARD MEETING 2-21-2023 MINUTES

A FLORIDA NOT FOR PROFIT 501(c)4 CORPORATION

1. Introductions and Attendance

Directors Present: Les Bernstein, Joyce Colmar, Kathi Obendorfer, Jim Schepers

Directors Absent: Leslie Brown, John Majka, Merrill Hollinger

Meeting called to order at: 4:20 p.m.

Approval of Minutes: 2-10-2023 Special Meeting and the Annual Meeting Minutes of 2-13-2023. Motion made by Joyce Colmar and seconded by Les Bernstein. Passed unanimously.

2. Officer Reports

President Report: President Obendorfer wanted to defer her report until after New Business on the agenda.

Vice President Report: N/A

Treasurer Report: Joyce presented her Treasurer's report for 2-12-2023. Motion to accept by Jim Schepers, seconded by Les Bernstein, and passed unanimously.

Secretary Report: IRS Form 990-N filed for 2022 has been filed and accepted. He is waiting to file the Annual Report to the state until the new directors are approved and also inquired about the principle mailing address of the organization. After discussion it was agreed that the address would be changed from P.O. Box to 170 W. Dearborn Street, Ste. B., Englewood, Florida. Motion to accept Secretary's report by Joyce Colmar, seconded by Les Bernstein and passed unanimously.

Required Committees

Executive Committee: Chaired by Kathi Obendorfer:

Finance Committee: Chaired by Joyce Colmar:

Governance Committee: Chaired by Joyce Colmar

Membership Committee: Chaired by Kathi Obendorfer.

Other Committees

Arts Committee: Chaired by Les Bernstein.

Englewood Arts District (EAD): Chaired by Leslie Brown

Events Committee: Chaired by Les Bernstein.

Government Relations Committee: Chaired by

IT Committee: Chaired by Leslie Brown

Marketing Committee: Chaired by Leslie Brown

Media Committee: Chaired by

Merchandising Committee: Chaired by Jim Schepers

Merchants Committee: Chaired by Leslie Brown

Diversity & Inclusion:

4. Old Business: None appearing

5. New Business:

A. Board Seats #8 & 9. Consideration of appointing Karen Tyree to Seat #8. Discussion about Karen's willingness to join the Board was well received. Additional conversation about the filling of Seat #9 to comply with the Policy and Procedure Manual. Joyce Colmar said that Deborah Osburn had expressed interest in joining the Board earlier in the day. Joyce provided some background information to the Directors present and it was decided to appoint her. Motion made by Jim Schepers to fill seat # 8 with an appointment of Karen Tyree and Seat # 9 with an appointment of Deborah Osburn. Their terms will expire on 12-31-2025.

The President then asked to give her report and introduced Debbie Marks to the Directors present. She also requested an Executive Session at 4:36 p.m. for the purpose of discussing personnel and organizational structure.

The Executive Session ended at 5:38 p.m. where Jim Schepers made a motion to appoint Debbie Marks as a consultant for OEVA for the 2023 calendar year. This was seconded by Les Bernstein and passed unanimously. It was then decided that a governance committee of Joyce Colmar, Kathi Obendorfer and consultant Debbie Marks would reach out to Elaine Miller. Elaine Miller was gathering information for the community, and she has very good insight on OEVA past history. It was felt that this meeting could be very productive for all.

6. Announcements: None

7. Motion to Adjourn:

Made by Jim Schepers _____,

Seconded by Joyce Colmar _____,

Time of adjournment was 5:43 p.m.

(Process note: the approved minutes will be dated, and saved on-line as the official public record.) Date: 5/14/2023

