ORMA REORGANIZATION BOARD MEETING

Belterra Casino Resort Florence, Indiana Friday, August 17, 2018 11:30 a.m.

President Doug Plummer called a special Board of Directors meeting for the purpose of reorganization. Directors present were:

Brian Beirne Mike Gardner Lee Jacobs
Dennis Johnson Bill Mann China Morgan
Doug Plummer Michael Scoliere Eric Snyder

Lora Miller was also in attendance at the meeting.

Eric F. Snyder resigned as secretary of 30 years.

The following officers were elected:

President Doug Plummer Vice President Brian Beirne

Secretary Eric L. Snyder (Lee)

Treasurer Bill Mann

The following committee appointments were made:

. Membership: Eric F. Snyder, Mike Gardner, Sr., Brian Beirne

Nominating: Mike Scoliere

ORMAPAC: Lee Jacobs, China Morgan

Scholarship: Leslie Engle

Council of Delegates elected were:

Bill Mann Eric Snyder

The next meeting was tentatively scheduled for April 18, 2019, 9:30 a.m. at the offices of the Ohio Council of Retail Merchants.

There being no further business, the meeting was adjourned.