

## Ohio Mission Region NALC – Convocation meeting May 1, 2021



### Minutes

1. Call to Order at 10:10 am.
2. Approval of Agenda – Jeff Morlock, Dean
  - a. The agenda was presented by Jeff Morlock and posted online on the OMR Convocation website <https://www.theNALCohio.org/Convocations/2021/2021Convocation.html> for all to review. Time was given to read and review the agenda.
  - b. Motion to approve the agenda was made by Paul Schultz and Sandra W. and seconded by Patti Morlock.
    - i. An online polling system was used to vote on the acceptance of the agenda.
    - ii. Vote: reported by Jenny Brockman (hosting the Zoom meeting) as unanimous in favor of accepting as posted online.
3. Approval of the Minutes – Paula Caso
  - a. Minutes from the OMR Convocation May 2, 2020 were provided on the OMR Convocation website referred to in #2 for all to review. Time was given to read and review the minutes.
  - b. Motion to approve made by William Maki and seconded by Paul Schultz.
    - i. Discussion was requested via the chat system: no one responded to the request.
    - ii. An online polling system was used to vote on the acceptance of the minutes.
    - iii. Vote: reported by Jenny Brockman as unanimous (excepting one abstention) in favor of accepting as posted online.
4. Treasurer’s Report – Don Karger’s financial reports were included on the OMR Convocation website referred to in #2. Don was invited to speak and explained the reports.
  - a. Treasurer’s Report – 12 Months Ended as of 12/31/20.
  - b. Treasurer’s Report – 4 Months Ended as of 04/30/21.
    - i. Acceptance was motioned by Tom Brodbeck and seconded by Scott Smith in the chat system.
    - ii. Discussion was requested via the chat system: no one responded to the request.
    - iii. An online polling system was used to vote on the acceptance of the reports.
    - iv. Vote: reported by Jeff Morlock as unanimous in favor of accepting as posted online and explained by Don.
  - c. Proposed Budget for 12 Months – July 1, 2021 through June 30, 2022. Don reviewed the budget contents and explained the line items.
    - i. Acceptance was motioned by Bill Maki and seconded by Will Hartfelder in the chat system.
    - ii. Discussion was requested via the chat system: There was a question about how the budget deficit will be handled in the future. Don responded with how the region receives income and what is anticipated in the future. Another question was presented – “Can the Mission District receive donations from individuals?” and the answer from Don and Jeff was a resounding “yes”. The discussion was subsequently closed.
    - iii. An online polling system was used to vote on the acceptance of the budget.
    - iv. Vote: reported by Jeff Morlock as unanimous in favor of accepting the budget as posted online and explained by Don.

5. Election of Treasurer of the Ohio Mission Region
  - a. Karen Frayer was nominated by the executive council and agreed to run for the position. Description of the position is available on the OMR Convocation website referenced in #2.
    - i. Nominations were requested from the floor for the position of treasurer in the chat panel. None were made.
    - ii. Eric Steward moved to close the nominations and was seconded by Paul Schultz.
    - iii. An online polling system was used to vote to close the ballot for nominations.
    - iv. Vote: reported by Jeff Morlock as unanimous in favor of closing the ballot.
    - v. An online polling system was used to vote for the treasurer.
    - vi. Vote: reported by Jenny Brockman as unanimous and Karen Frayer was officially elected as treasurer.
  - b. Karen Frayer joined Jeff Morlock on screen and installation of Karen Frayer was done by Jeff Morlock via the video connection.
6. Jeff Morlock provided a brief explanation of Mission District meetings to follow this meeting and where to find the links.
7. Jeff Morlock called for a motion to adjourn.
  - a. Acceptance was motioned by Patti Morlock and seconded by Scott Smith and Janice Cronebaugh in the chat system.
  - b. Discussion was requested via the chat system: no one responded to the request.
  - c. An online polling system was used to vote on the acceptance of the motion.
  - d. Vote: reported by Jeff Morlock as unanimous in favor of adjourning.
8. Adjournment occurred at 10:50 am with a closing prayer from Jeff Morlock and the Lord's Prayer.

These minutes respectfully submitted to the Ohio Mission Region Executive Council for inclusion in the records.

 Recoverable Signature

X *Paula L. Caso*

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Paula L. Caso

Secretary for the OMR of the NALC

Signed by: ec321216-5758-473c-9a12-5b1a7c3b329b