

MINUTES OF THE ANNUAL MEETING OF OHIO SELF-INSURERS ASSOCIATION

September 29, 2020

Virtual Meeting Conducted to Minimize the Spread of COVID-19

Call to Order: President Loyd Hudson called the meeting to order at 2:04 pm via webinar.

President's Report - The President introduced Brad Feldman to the group. He has substantial experience and is improving OSIA processes. Brad's service to the Board will allow the Board to be more strategic.

Approval of Prior Annual Meeting Minutes: Motion by Tommie Brode. Second by Kristin Burgay. Approved by a majority of those present.

Board Vacancies: The President announced available committee positions and Board seats and invited suggestions for candidates.

Bylaw Revision Approval: Denise Evans moved to approve the Bylaws as submitted. Kim Cook seconded the motion. The motion passed by a majority of those present.

Treasurer Report: Brad presented the report as submitted by the Treasurer. Peggy Downard moved to accept the Treasurer Report. Todd seconded the motion. The motion passed by a majority of those present.

Welcome New Member The President introduced and welcomed Arnold Delossantos, of Arnold DLS Baker Construction Enterprises, to the Board. Mr. Delossantos received an enthusiastic greeting from those in virtual attendance.

Lloyd moved to adjourn the meeting. Tommie Brode seconded the motion. The motion passed by a majority of those present.

The meeting was adjourned at 2:28 pm.