



OHIO ASSOCIATION OF PROFESSIONAL FIRE FIGHTERS

Mark A. Sanders, President
Mark Horton, Secretary/Treasurer

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Minutes of Executive Board of OAPFF
140 East Town Street
Columbus, Ohio 43215

May 4, 2014

The meeting was called to order by President Sanders at 5:30 P.M.

Secretary/Treasurer Horton took the roll. Present were President Sanders, Secretary/Treasurer Horton, Vice-Presidents Hollenbacher, Gauer, Taylor, Harvey, and Rave, Trustees Gunn, Moore and Younkings, and Sgt.-At-Arms Mitsch. Vice-President Richard was excused.

S/T Horton gave a financial overview and provided handouts with expenditures over \$1,000.00.

Trustee Younkings gave a report on the audit and the improvements that have been made through the Concur system.

Henry Arnett gave a brief overview of the OAPFF's member issues.

President Sanders provided a conference committee overview, including meeting times and locations.

President Sanders requested a Board presence on the conference floor, especially Tuesday from 2-4 pm.

President Sanders also stated that Wednesday will be the presentation to Larry Petrick in the morning with the Governor endorsement at 10:30. There will be an 11:00 am press conference followed by District Vice-President Elections. The Drwal emeritus presentation will happen at 1:00 pm. President Sanders explained the parliamentary consideration to include Emeritus Parliamentarian Bob Short, Henry Arnett, and William Quinn.

Motion by VP Taylor, 2nd by VP Harvey, to eliminate the \$.10 cost to Resolution #2 (Metro Local).
Motion passed 7-0.

Director Carney provided an endorsement handout and explanation.

Motion by VP Hollenbacher, 2nd by VP Harvey, to accept the election endorsement recommendations.
Motion passed 7-0.

Submitted by,

Mark Horton
Secretary/Treasurer
OAPFF

