OEVA BOARD MEETING 8-13-2024 MINUTES

A FLORIDA NOT FOR PROFIT 501(c)4 CORPORATION

1. Introductions and Attendance: Kathi Obendorfer, Jim Schepers, Jacky Skubik John Majka and Allan Nobles. Lisa Carpenter absent.

2. Call to Order: President Obendorfer called the meeting to order at 4:00 p.m.

3. Approval of Minutes of 7-16-2024 Board Meeting. Motion to approve by Jacky Skubik and seconded by John Majka. Motion passed unanimously.

4. Officer Reports

   President Report: Kathi welcomed Allan Nobles, a new director to the Board and read some of his biography to the board members present. She then read some prepared remarks concerning the recent resignations from the Board. She concluded the remarks saying she felt this Board is committed to moving forward collaboratively and maintaining a professional environment. She felt confident that OEVA will thrive as we work together to create a bright future for our community.

   She then moved on to a positive quote from Jake Wood, co-founder and CEO at Team Rubicon. “Leadership really comes down to 2 fundamental things and if you get them right, then you’re 80% of the way there. The first one is establishing the vision for a team; the second one is establishing a culture for your organization that helps contribute to mission success.” She also added a quote from Mother Teresa. “The miracle is not that we do this work, but that we are happy to do it.”

   She then talked about the passing of a previous board member, Les Bernstein. In one of our upcoming events OEVA will dedicate it to the memory of Les Bernstein.

Talk then moved to the t-shirts OEVA had purchased and the course of action in their distribution. Kathi then showed a mockup of business cards for the organization and their purchase.
She then talked about the upcoming Pioneer Day's Parade and what OEVA's presence should be in the parade. It was decided to use her convertible and have OEVA officers and members ride and walk ahead of any "old classic cars" as we sponsor "Cruisin on Dearborn" monthly.
The subject of filling 2 vacant spots on the Board was next. After much discussion, she made a motion to appoint Regina Kowalski to Seat #3, which was vacant due to the recent resignation of Judy Canero. Seconded by Jacky Skubik and passed unanimously. She then talked about Merrill Hollinger returning to the Board. She made a motion to appoint Merrill to her previous seat #6. Seconded by John Majka and passed unanimously.

Vice President Report: John remarked about the t-shirts and presenting them at Cruisin on Dearborn events.

Treasurer Report: Jacky had previously sent her report to the Board. Secretary Schepers made a motion to accept. Seconded by John Majka and passed unanimously.

Secretary Report: Secretary Schepers noted that he had waited on posting changes to the Seat Election Cycles and the Terms of Office in the Policy and Procedures Manual because of the recent resignations. Now with the new appointments, he will post an updated version with new assignments.

Required Committees

Executive Committee: Chaired by Kathi Obendorfer-See President's report.

Finance Committee: Chaired by Jacky Skubik: Nothing additional than Treasurer's Report.

Governance Committee: Chaired by Jim Schepers: He presented the new board member, Allan Nobles with the Annual Conflict of Interest Disclosure. Mr. Nobles had no conflicts to report.

Membership Committee: Chaired by: Discussion began about all the current vacancies on the committee assignments, and it was agreed that the Board should assume an "All hands on deck" approach to committee assignments.

Other Committees

Arts Committee: Chaired by:

Events Committee: Chaired by:

Government Relations Committee: Chaired by:

IT Committee: Chaired by Eric Peterson:

Fund-Raising and Marketing Committee: Co-chaired by Kathi Obendorfer and Jacky Skubik:

Media Committee: Chaired by:

Merchants Committee: Co-chaired by Kathi Obendorfer:

Diversity & Inclusion: Chaired by Jim Schepers: No report

Merchandising: Chaired by John Majka:

5. **OLD BUSINESS:**

A. Pioneer Plaza Parade. Discussed under President's Report

6. **NEW BUSINESS:**

   A. Halloween Safe Walk: Multiple Board Members had met earlier in the day with Rebecca Beckham, Community Outreach Specialist and filled out the necessary paperwork for the event. Only a few more items need to be finalized for the event. (Sheriff deputies and insurance)
   B. Additional Directors: Covered in President's Report
   C. Old Englewood Village website: A competing website is currently under construction and Board Members discussed our response to this. After much discussion it was decided to take a wait and see approach to this issue.

7. **ANNOUNCEMENTS:** New Board Member Allan Nobles brought up an item about a possible email breach of an OEVA member. He presented various steps to remedy the situation: 1) Change email password 2) Turn on 2-factor authentication 3) Check your email account for filters and forwarding addresses.
8. **ADJOURN:** made by Jim Schepers

   Seconded by John Majka_____

   Time of Adjournment: 5:05 p.m._____