

## **OMA Board of Directors**

November 9, 2010

Cleveland, OH

### **Members Present**

Bruce Druckenmiller, Jeremy Force, Kathy Duckworth, Ryan Gackenheimer, Bill Bourdon, Glenn Svetnicka, Katrina Glenn, Kim Harris, and Kaila Russell

### **Consult Planning Team**

The team reported on their progress and asked for \$8,500.00 in support from OMA for the event. The expense was unanimously approved.

The event is scheduled for November 6 – 10, 2011, beginning at 4:00 PM on Sunday and concluding with breakfast on Thursday. Bryan Sirchio and Carol diBiaso-Snyder are keynoters and worship leaders.

All board members should plan to arrive after dinner on Friday, November 4, 2011.

There will be a pre-event on Sunday, November 6<sup>th</sup>, to examine and address outdoor ministry boundary issues.

### **Financial Report**

Kathy reported on our finances. In 2010 we have 34 members, five of which are individual memberships (Pilgrim Park was omitted on the OMA website.). Year-to-date we have spent \$8,567.06 and have a balance of \$20,857.03; of that amount, \$9,474.00 is 2010 income.

The report was approved as presented by consensus.

### **Membership Dues Discussion and Action**

All program centers, conferences without sites, and individuals are to pay their annual dues by April 30 of each year. Dues paid later than the due date will be subject to a \$50.00 late fee.

Only members who are paid up will be eligible to participate in Consults and OMA programs.

Paid up program centers and conferences in good standing are eligible to bring participants to OMA programs and to apply for Deering Grants.

Individual members who are paid up are eligible to participate in OMA programs.

The policy was approved unanimously.

The membership fee for program centers and conferences without sites shall be \$250.00. Business memberships are \$500.00. All individual member fees shall be \$50.00.

## **Board Expense Policies**

The board shall cover the expense of bringing the board together for meetings:

- Airfare
- Airport and hotel parking
- Mileage for those who drive to meetings, at the IRS rate and not to exceed \$300.00
- Meals while at the meeting
- Lodging while at the meeting
- Other related expenses deemed as appropriate by the board chair

Board members shall be expected to participate in OMA programs and pay the OMA event fee.

Board members shall be expected to be paying members of OMA, either through a program center/conference membership or an individual membership.

Any board member who finds payment of event fees and/or membership fees a hardship may request assistance from the OMA board chair.

Members shall be responsible for purchasing their own alcoholic beverages.

## **Past Minutes**

Moon Beach meeting minutes were approved unanimously.

## **General Synod Presence**

Bryan Breault sent a letter to national requesting time at Synod for an ODM infomercial and we were told that our request for a presentation would not be honored. We will have further discussions with national staff while we are in Cleveland. Bryan, Kim, Bruce and Kaila will continue to address this issue.

## **NCC Meeting**

Jeremy reported that five individuals attended the NCC event in Denver. Those participating were Shirley Asmussen, Bryan Breault, Jeff Puhmann-Becker, Stephanie Pittman (from Silver Lake), and Jeremy Force. They will be asked to share their experience at OMA PG.

## **OMA Board of Directors**

The current executive committee was asked unanimously to continue to serve in their current roles for another year.

## **Future Meetings**

Plan to arrive by dinner time and fly into Milwaukee:

Consult Planning Committee	Monday, February 7, 2011
Balance of OMA Board	Tuesday, February 8

Departure flights should be scheduled for no earlier than 10:00 a.m. on Thursday, February 10.