

OHIO STATE HIGHWAY PATROL RETIREES' ASSOCIATION
4th. Quarterly Meeting - October 11, 2014

I. ATTENDANCE

There were (35) members in attendance at the 4th. Quarterly Meeting that was held at the Aladdin Shrine Center in Columbus, Ohio.

II. OPENING OF BUSINESS MEETING

President Richard "Butch" Collins called the meeting to order at 4:30 PM.
The Pledge of Allegiance was deferred to the Banquet opening.

III. ROLL CALL OF THE EXECUTIVE BOARD

Secretary Kevin Titler called the roll call of the Executive Board and present were President Richard "Butch" Collins, 1st. Vice President Lou Gliozzi, 2nd. Vice President Gilbert "Gil" Jones, Secretary Kevin Titler, Treasurer Brian Landis, Findlay District Rep. Paul Combs, Bucyrus District Rep. Tim Mahoney, Columbus District Rep. Bob Mills, Cambridge District Rep. Dave Peters, Wilmington District Rep. Jerry Anson. (A quorum of (10) officers were present.)

IV. OFFICERS REPORTS

Secretary Kevin Titler was called to read the minutes of the August 9, 2014 meeting.
Bob Carson made a motion to waive the reading of the minutes of the last meeting. Seconded by Brian Landis and passed by a voice vote.

Treasurer - Financial Report

Treasurer Brian Landis provided a financial report as of October 11, 2014.

<u>Accounts</u>		<u>Balances</u>
Regular Checking Account #3783	\$	5,450.52
Regular & Blue Max Savings Account #3783	\$	60,031.55
Benefit Fund Account #5643	\$	4,288.27
O.W. Merrell Award Account #6708	\$	5,557.80
Robert Chiaramonte Humanitarian Account #6822	\$	6,797.48
Special Events Account #8656	\$	Closed
Total All Regular Accounts	\$	82,125.62
80th. Anniversary Checking Account #3783*	\$	4,004.07
Grand Total Including 80th. Anniversary Account	\$	86,129.69

Note * Anniversary Account is for future Anniversary Celebrations Only and not part of the Regular Funds.

2nd. Vice President Gilbert "Gil" Jones" made a motion to accept the Treasurers Report as given. Seconded by Dave Peters and approved by a voice vote.

President Richard "Butch" Collins advised that the total cost for the 2014 Annual Meeting and Banquet at the Aladdin Shrine Center is approximately \$5,000.00. He asked that the Retirees' Association agree to supplement \$2,000.00 to help defray the cost for each member to attend. 2nd. Vice President Gilbert "Gil" Jones made a motion to supplement the \$2,000.00. Seconded by Dave Peters and passed by a voice vote.

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President Richard "Butch" Collins advised that the total cost to provide door prizes for the 2014

Annual Meeting and Banquet was approximately \$316.00. He asked that the Retirees' Association agree to pay for the door prizes. Dave Peters made a motion that the Retirees' Association agree to pay \$316.00 for the door prizes. Seconded by 2nd. Vice President Gilbert "Gil" Jones and passed by a voice vote.

President Richard "Butch" Collins advised that the total cost to maintain the OSHPRetiree.org website for 2015 is approximately \$240.00. He asked that the Retirees' Association agree to pay the \$240.00. Bob Carson made a motion that the Retirees Association agree to pay the \$240.00 to maintain the website. Seconded by Pam Sullivan and passed by a voice vote.

Attorney - Legal Issues:

President Richard "Butch" Collins for Attorney Lora Manon. The Retirees' Association Trademark expires in December 2014. The approximate cost to renew the trademark is \$300.00. He asked that the Retirees' Association agree to pay the \$300.00 to renew the trademark. The legal work will be handled pro bono by Charlie Linek's son who is an attorney. Dale Cline made a motion that the Retirees' Association agree to pay the \$300.00 to renew the trademark. Seconded by 2nd. Vice President Gilbert "Gil" Jones and passed by a voice vote.

Retirement System Report:

Retirement System Executive Executive Director Mark Atkeson advised that the monthly cost for Health Care for each member will increase in 2015. The COLA will be decreased to 1.25% and the active member contribution rate will increase to 12.50%. Re-hires can obtain Health Care from the Retirement System for \$330.00 per month. The investment returns for the Retirement System are up approximately 6 % YTD and the System assets are approximately \$840,000,000.00 currently. The Retirement System office may be locating to a different location in the future.

V. REPORTS OF STANDING COMMITTEES

Elections Committee:

Sheldon "Shel" Senek stated the Nominating Committee has Gilbert "Gil" Jones for President, Lou Gliozzi for 1st. Vice President, Pam Sullivan for 2nd. Vice President, Kevin Titler for Secretary and Brian Landis for Treasurer. A call for nominations from the floor was made (3) seperate times. There were no nominations from the floor. President Richard "Butch" Collins closed the nominations.

Bob Carson made a motion to accept the slate of officers as proposed by the Nominating Committee by acclamation. Motion was seconded by J.P. Allen and passed unanimously by a voice vote.

President Richard "Butch" Collins thanked everyone for their support during his term as Retirees' Association President and promised to continue working for the betterment of the Association into the future.

Resolutions Committee:

Bob Carson, nothing to report.

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VI. REPORTS FROM SPECIAL COMMITTEES

Communication Committee:

President Richard "Butch" Collins advised that the TroopertoTrooper website has received approximately 95,000 total page visits and the OSHPRetiree.org website has received approximately 26,000 total page visits.

Membership & Credentials Committee:

President Richard "Butch" Collins stated that the Retirees' Association currently has approximately 1,000 members and approximately (60) to (70) Civilian members. Also (50) to (100) Sworn Associate and Honorary members.

2015 Snowbird Committee:

President Richard "Butch" Collins advised that the 2015 Snowbird will be held in Orlando, Florida from Friday, February 27, 2015 to Sunday, March 1, 2015 and will be hosted by Keith & Deb Miller with assistance from Robert "Bob" Booker. The registration information is now available on the Retirees' Association website.

New Business:

Dale Larue advised that the renovated 1970 O.S.H.P Plymouth patrol car that is owned by the Cleveland Police Department Museum is available for use at events by contacting him in advance. President Richard "Butch" Collins advised that the Medina Patrol Post will be dedicated to House Speaker, William "Bill" Bachelder on Friday, November 7, 2014 at 1:00 PM. Everyone is welcome to attend the ceremony.

Adjournment:

Dave Peters made a motion to adjourn for dinner. Seconded by Dale Cline and passed by a voice vote. The meeting was adjourned by President Richard "Butch" Collins at 4:57 PM

The Business Meeting was reconvened at 7:18 PM. by President Richard "Butch" Collins.

The Pledge of Allegiance was led by 2nd. Vice President Gilbert "Gil" Jones.

President Richard "Butch" Collins called for the recognition of active, retired and spouses of retired members who have died in the past year and they were honored by ringing a bell as each name was called.

Historical Committee:

Sheldon "Shel" Senek advised that the O.S.H.P. Historical Section is currently conducting career audio interviews with several current retirees' for historical preservation purposes.

He also asked Retirees' to consider donating historical items to be displayed at Heritage Hall.

Active Ranks Update:

Colonel Paul Pride spoke about the current state, direction and recent achievements of the Division. He announced that (990) fatalities in 2013 was the lowest amount ever recorded. And that currently there have been (58) fewer fatalities YTD in 2014 then 2013.

He also said that (38) new Troopers graduated in October 2014 which brings the total of uniform personnel up to 1,597 currently.

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Adjournment:

Dave Peters made a motion to adjourn. Seconded by Tim Mahoney and passed by a voice vote. The meeting was adjourned at 8:16 PM.

The next Quarterly Meeting will be held on Saturday, February, 28, 2015 at the 2015 Snowbird in Orlando, Florida at the International Palms Resort and Conference Center.

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