

**OHIO STATE HIGHWAY PATROL RETIREES' ASSOCIATION**  
**1st. Quarterly Meeting - March 5, 2016**

**I. ATTENDANCE**

There were (39) members in attendance at the 1st. Quarterly Business Meeting held at the International Palms Resort and Conference Center in Orlando, Florida.

**II. OPENING OF THE BUSINESS MEETING**

President Gil Jones called the meeting to order at 10:06 AM. The Pledge of Allegiance was led by 1st. Vice President Bob Booker.

**III. ROLL CALL OF THE EXECUTIVE BOARD**

Secretary Kevin Titler called the roll call of the Executive Board and present were President Gil Jones, 1st. Vice President Bob Booker, Secretary Kevin Titler, Immediate Past President Richard "Butch" Collins, Superintendent Paul Pride, Findlay Alternate Rep. Ken Walerius, Bucyrus Rep. Tim Mahoney, Warren Rep. Lou Gliozzi, Columbus Alternate Rep. Ginny Fogt, Cambridge Rep. Dave Peters, Florida Alternate Rep. Steve Brode, **(A quorum of (11) officers were present.)**

**IV. OFFICERS REPORTS**

Secretary Kevin Titler was called to read the minutes of the October 31, 2015 meeting. Bob Carson made a motion to waive the reading of the minutes of the last meeting. Seconded by Keith Miller and passed by a voice vote.

**Treasurer - Financial Report**

Immediate Past President Richard "Butch" Collins provided a financial report as of February 19, 2016 for Treasurer Brian Landis.

**Accounts**

**Balances**

Regular Checking Account # 3783	\$
35.29	
Regular & Blue Max Savings Accounts # 3783	\$ 10,007.30
6 Month CD with interest rate of .45%	\$ 10,034.94
6 Month CD with interest rate of .45%	\$ 20,082.51
6 Month CD with interest rate of .45%	\$ -
18 Month CD with interest rate of .75%	\$ 20,137.69
12 Month CD with interest rate of .55%	\$ 5,025.23
<b>REGULAR ACCOUNT TOTAL</b>	<b>\$</b>
<b>65,322.96</b>	
Benefit Fund Account # 5643	\$
1,006.60	
6 Month CD with interest rate of .45%	\$ 3,297.57
Blue Max Savings	\$
<u>0.26</u>	
<b>BENEFIT FUND ACCOUNT TOTAL</b>	<b>\$</b>
<b>4,304.43</b>	
O.W. Merrell Award Account #6708	\$ 574.71
6 Month CD with interest rate of .45%	\$ 5,005.92
<b>O.W. MERRELL AWARD ACCOUNT TOTAL</b>	<b>\$ 5,580.63</b>
Robert M. Chiamonte Humanitarian Award Account # 6822	\$ 625.16

6 Month CD with interest rate of .45% \$ 6,007.11  
**ROBERT M. CHAIRAMONTE AWARD ACCOUNT TOTAL** **\$ 6,632.27**

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**GRAND TOTAL ALL REGULAR ACCOUNTS\*** **\$ 81,840.29**

Anniversary Checking Account # 3783 \$ 4,006.72

**GRAND TOTAL ALL ACCOUNTS** **\$**  
**85,847.01**

**Anniversary Account is NOT part of regular monies \***

John Rohal made a motion to accept the Treasurer's Report as given.  
Seconded by President Gil Jones and approved by a voice vote.

## **V. REPORTS FROM STANDING COMMITTEES**

### **Membership & Credentials Committee:**

President Gil Jones for Arnie Schropp, nothing to report.

### **Resolutions Committee:**

Bob Carson, nothing to report.

## **VI. REPORTS FROM SPECIAL COMMITTEES**

### **Historical Committee:**

J.P. Allen for Shel Senek, nothing to report.

### **2016 Annual Meeting Committee:**

President Gil Jones for, Immediate Past President Richard "Butch" Collins.

The 2016 Annual Meeting will again be held at the Doubletree Hotel in Worthington, Ohio on Saturday, September 24, 2016. More information will be provided when it becomes available.

### **Communication Committee:**

Immediate Past President Richard "Butch" Collins provided the following statistics for the TroopertoTrooper.com and OSHPRetiree.org websites.

#### **TroopertoTrooper.com (Since 02/04/2010)**

521,725 - Page Hits  
767,378 - Page Views

#### **OSHPRetiree.org (Since 02/04/2012)**

130,576 - Page Hits  
54,831 - Page Views

#### **Vimeo**

162 - Videos Posted  
FB  
210,268 - Video Loads  
65,797 - Video Plays

#### **Facebook**

Approaching 1500 Followers (Likes) on

### **Retirement System Report:**

Retirement System Director, Mark Atkeson gave his presentation after lunch was concluded. He talked about the difficulty of sustaining positive investment returns with the unpredictable volatility in the stock market recently. He also said the Retirement Board has scheduled an important "Special Meeting" for Wednesday, May 23, 2016 to discuss the assumptions associated with the (5) year

actuarial report. Retirement Board Member, J.P. Allen added that maintaining 8% investment returns is crucial to preserving current health care benefits.

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### **Active Ranks Update:**

Colonel Paul Pride gave his presentation after lunch was concluded. He said the Patrol is currently at 1,605 uniform personnel after the 159th. Cadet Class with (50) new troopers graduated from the Academy on Friday, March 4, 2016. He also spoke about the current state, direction and recent accomplishments of the Division. He reminded everyone of the dates of the O.S.H.P. Memorial Service, May 6, 2016 and Retiree Luncheon at the Academy, June 17, 2016.

## **VII. SPECIAL ORDERS & ANNOUNCEMENTS**

### **Reports of Ailing Members & Members on the Mend:**

Larry Davis suffered a heart ailment in Orlando, Florida prior to attending the 2016 Snowbird and had to return home to Ohio.

Denny and Barb Bueno were unable to attend the 2016 Snowbird due to a serious medical condition with Barb.

Don Slemmer was unable to attend the 2016 Snowbird due to some serious medical conditions with himself.

Get well cards were distributed and signed at the Snowbird Luncheon for each of the individuals mentioned above

### **Distinguished Retiree Award:**

President Gil Jones announced that John Maddox was chosen as the latest O.S.H.P. Distinguished Retiree Award recipient. John is heavily involved in Drug and Alcohol counseling and rehabilitation in his community.

## **VIII. UNFINISHED BUSINESS**

President Gil Jones, no unfinished business.

## **IX. NEW BUSINESS**

President Gil Jones, announced that John Bistor and Dave Peters have agreed to host the 2017 Snowbird at the Mission Inn Resort & Club in Leesburg, Florida. The proposed dates are Friday, March 9th. thru Sunday, March 11, 2017. Immediate Past President, Richard "Butch" Collins made a motion to authorize John Bistor and Dave Peters to pursue 2017 Snowbird arrangements in Leesburg, Florida. Seconded by Tim Mahoney and approved by a voice vote.

## **X. GOOD OF THE ASSOCIATION**

President Gil Jones, nothing to report.

## **XI. DATE, TIME AND LOCATION OF THE NEXT MEETING**

**The next Quarterly Business Meeting will be held at the Patrol Academy on Friday, May 6, 2016 at 11:00 AM. in conjunction with the Memorial Service.**

## **XII. ADJOURNMENT & BENEDICTION**

Richard Grumney made a motion to adjourn. Seconded by Dick Fogt and passed by a voice vote. The Business Meeting was adjourned at 10:51 AM. The Benediction was held at the conclusion of the Luncheon and was led by Dave Peters.

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