

The Executive Board of SERO met on May 13, 2019 at the SERO Office, 6161 Busch Blvd., Room 150, Columbus, Ohio 43229.

CALL TO ORDER: Joan Owen, President, at 4:01 p.m.

ROLL CALL: Joan Owen, President; Sandra Lannen, Past President; Betty Applegate, Secretary; District Reps: Betty Bishop, Carol Davis and John Eisenhower. Staff: Valerie Rodgers. Absent: Pat Dobec, SERO District Representative. **MOTION** was made by Carol Davis and seconded by Betty Bishop to excuse Pat Dobec from the meeting. Motion carried.

APPROVAL OF MINUTES: **MOTION** was made to approve the minutes of the March 29, 2019 meeting by Joyce McCabe, 2nd by Paula Branscomb. Motion carried.

PRESIDENT'S REPORT: SERO President went through the Annual Meeting agenda and each Board member reviewed their specific role in the meeting. Discussion was held on the registration desk. Two Board members volunteered to cover the desk from 8-9 and two will cover from 9-9:30. Annual meeting attendance was discussed and discussion held on different speakers or agenda items for next year to draw in more members to meeting. Discussion was held on the estimated costs incurred as well as the anticipated increase in facility fee for 2020 meeting. **MOTION** was made by Sandra Lannen and 2nd by Joyce McCabe to approve Valerie approaching the Vendors at the Annual Meeting to let them know that lunch fees will be charged for next year. Also other location may be necessary if costs from facility increase too much.

TREASURER'S REPORT: Paula's gave the Treasurer report, which included the budget, payment of bills, and the Lifetime Membership deposit(s) with Ameriprise. Further discussion and approvals will be held when actual costs of Annual Meeting are all in and the SERO Board reviews them.

MOTION was made by John Eisenhower and seconded by Betty Bishop to accept the financial items as presented. Motion carried.

DIRECTOR'S REPORT: Valerie's report was postponed to next regularly scheduled Board meeting

OLD BUSINESS: SERO documents review committee reported that changes will be made to our Office Policy Manuals as well as the Constitution. SERO President will make an announcement at this meeting to members that a vote will be held next year on the Board approved changes to the SERO Constitution.

NEW BUSINESS: The AMBA contract legal review held similar concerns that we had originally voiced in discussions with AMBA. At this time, AMBA has made corrections we requested. AMBA stands ready to support SERO and work with us in many other areas in addition to the endorsement fees. They will provide technical support for our website and other IT ventures. **MOTION** made to approve the AMBA contract for a 10 year period by Paula Branscomb and 2nd by Sandra Lannen. Motion carried.

SERO Board discussed the SERO Office Lease different terms and/or options. **MOTION** was made by Steve Zwelling and 2nd John Eisenhower to approve Valerie negotiating a 2 year lease at the 1.5% rate increase as previously noted.

CORRESPONDENCE: None

LEGISLATIVE: None

Next SERO Executive Board meeting will be held on August 9, 2019 at 9:00 a.m. at the SERO office building Conference Room #150. Reservations will be made for Board at the Crowne Plaza Hotel in Columbus.

MOTION was made by Carol Davis and seconded by John Eisenhauer to adjourn at 5:45 pm. Motion carried.