

**ONEOHIO RECOVERY FOUNDATION  
BOARD MEETING**

**JULY 14, 2022**

**I. Call to Order**

A meeting of the OneOhio Recovery Foundation Board was held virtually on July 14, 2022. The meeting was called to order by Kathryn Whittington at 9:00 a.m. EST.

**II. Attendees**

The following members were in attendance:

- Mike Beazley
- Richard Brown
- Armond Budish
- Josh Cox
- Judy Dodge
- Denise Driehaus
- Julie Ehemann
- Jeffrey Fix
- Tom Gregoire
- Mircea Handru
- William Hutson
- Larry Kidd
- Don Mason
- Greta Mayer
- Rob McColley
- Glenn Miller
- Gail Pavliga
- Jane Portman
- Michael Roizen
- Ilene Shapiro
- Jeffrey Simmons
- John Tharp
- Kathryn Whittington
- Jeannette Wierzbicki

The following members were not in attendance:

- Bambi Baughn
- Duane Piccirilli
- Chris Smitherman
- Teresa Fedor

The Roll was called and a quorum established.

### **III. Approval of Minutes**

Minutes from the last Board meeting, held June 23, 2022, were not available to be read and approved. The Minutes were uploaded to the Sharefile for Board review at the beginning of the meeting with the intent to approve them at the next meeting.

### **IV. Motions**

- a. A motion to approve the Executive Director job description was made and subsequently withdrawn by Larry Kidd.
- b. A motion to deposit funds into both 5/3 and Huntington Bank was made by Don Mason and seconded by William Hutson. The motion was held by acclamation and all members voted in favor except for one, with Glenn Miller opposing.
- c. A motion to approve the third logo proposed for the Foundation was made by Greta Mayer, with the caveat that the proposed logo include the word "Foundation". The motion was seconded by Julie Ehemann. A vote was held by acclamation and all members voted in favor.
- d. A motion to approve "www.oneohiofoundation.com" as the Foundation URL was made by Mircea Handru and seconded by Don Mason. A vote was held by acclamation and all members voted in favor.
- e. A motion to purchase five staff and operational email accounts and allow for the expenditure of additional email accounts requested by Board members on a case-by-case basis was made by Rob McColley and seconded by Michael Roizen. A vote was held by acclamation and all members voted in favor.
- f. A motion to amend the contract with TrustDigital to reflect a provision of public relations services through TrustDigital's subcontractor, ConVista Public Affairs, with fees up to \$10,000 per month, was made by Rob McColley and seconded by Don Mason. A vote was held by acclamation and all members voted in favor.

### **V. Next Meeting**

Recurring in-person meetings are scheduled to take place on the second Wednesday of every month for the remainder of 2022, with the next in-person Board meeting scheduled for August 10, 2022, from 12:00 p.m. to 3:00 p.m. This meeting is scheduled to take place at the County Commissioners Association of Ohio, 209 East State Street, Columbus, Ohio.

**VI. Adjournment**

A motion to adjourn was made by Don Mason and seconded by Larry Kidd, and was passed unanimously.

/s/ Leah McCue

July 14, 2022