

MINUTES
SPRING BOARD MEETING
MAY 6, 2006
INDEPENDENCE, OHIO

Meeting called to order by President DiMarco

Opening Prayer and Pledge of Allegiance by Immediate Past President McDaniel

Vice President Keith Fangman opened meeting

Roll call of officers by Secretary McDonald. Present were:

President Nick DiMarco
Vice President Keith Fangman
Secretary Jay McDonald
Treasurer Mark Drum
Second Vice President Wes Elson
Sergeant at Arms Derric McDonald
Immediate Past President Virgil McDaniel
First District Trustee Rick Grochowski
Second District Trustee Glenn Kountz
Third District Trustee Mike Bammann
Fourth District Trustee Darrin Logan
Fifth District Trustee Ed Buns
Sixth District Trustee Gene Fodor
Seventh District Trustee Tom Tube
Eighth District Trustee Gary Wolske
Ninth District Trustee John Wainscott
Tenth District Trustee John Williams

Absent was: Eleventh District Trustee Katherine Mielke

Motion by Secretary McDonald to excuse Trustee Mielke and seat Capital City #9 President Lief Bickel in here place. Second by Fangman. Motion carried.

Remarks by host lodge president Gary Wolske
-Introduction of Mayor of Independence

Comments from Independence Mayor Fred Ramos

Remarks by Auxiliary State President Mary Davidson.

Remarks by State Fraternal Order of Police Associate President Rich Kessler

Remarks by National Auxiliary Trustee Linda Hennie

Introduction of Audience

Report on OP-F Pension Fund by Trustee Larry Deck. Much discussion on 30 year pension funding and health care.

Remarks by National Second Vice President Mike Taylor. Spoke on the Grand Lodge RHS and Blue Line 457 plans through ICMA RC. Spoke on the importance of deferring monies now for the rising cost of health care.

-Introduction of Nikki Wharton from ICMA RC. Spoke on both RHS and Blue Line 457 Plans. She is available to meet with you and your members regarding the above two plans. She can be reached by e-mail (nwharton@icmarc.org) should you want to discuss the above two plans in more detail or if you wish to arrange for her to attend one of your meetings.

Report of National Trustee Chet Delong.

- Longaberger Basket program is underway until June 1.
- National Police Memorial in DC is May 13-15

Report of Recruiter Chet Delong.

- FOP Fifth Annual Motorcade from FOP State Office to OPOTA
- NE Leg formed this year to motorcade from I-17 to State FOP Office to OPOTA
- Trooper recruitment

OLC Chairman Larry Ray.

- OLC Conference May 23rd
- Seminars will be held on May 22nd

CIRS Program Director Mike Haley

Seventh District Trustee Tom Tube

Secretary Jay McDonald

- Enforcement Expo at Cleveland IX Center July 12-13 (free tickets available)
- American Hearing Benefits
- New Monthly Electronic Newsletter. Deadline for submissions 23rd of each month
- Freddie Mac CreditSmart seminar in Columbus June 15-16 (seats available)
- Fundraising for donations to adopted Harbor Police in Louisiana. Issued personal \$50 challenge to each board member and \$500 Lodge challenge from Steve Young Memorial Lodge 24. Dodgeball Tournament held by Steve Young Memorial Lodge 24 May 27-28 in Marion, Ohio. Any donations to Harbor Police should be made payable to the FOP of Ohio and sent to State Lodge noting donation. Following Lodges have met challenge: Mansfield 32, Dayton 44, Queen City 69.

Third District Trustee Mike Bammann

-Constitution and Bylaws Report:

Motion by Bammann to accept changes for Queen City 69. Second by Kountz. Motion carried.

Motion by Bammann to accept changes for Montgomery County 104. Second by Buns. Motion carried.

Motion by Bammann to accept changes for Eastern Cuyahoga 57. Second by Wolske. Motion carried.

Motion by Bammann to accept changes for Barberton 13. Second by Grochowski. Motion carried.

Motion by Bammann to accept changes for J. Darrell Birmingham 140. Second by Williams. Motion carried.

Treasurer Mark Drum

-Financial Report

-Thanked State Auxiliary for volunteering to make baskets for Ohio survivors in DC

Tenth District Trustee John Williams

Vice President Keith Fangman

-Police Intervention Committee. Spoke on situation in Columbus.

Eleventh District Report by President Lief Bickel.

-Officer Bryan Hurst will be placed on the memorial wall in DC. His killer received the death penalty.

Second Vice President Wes Elson

-AG Awards nomination deadline May 19th

Ninth District Trustee John Wainscott

-May 17th Queen City 69 Police Memorial Parade

-May 18th Awards Dinner hosted by FORD

-June 8th Queen City 69 family picnic

Sergeant at Arms Derric McDonald

-update on State Conference (www.dayton44.org/conference)

First District Trustee Rick Grochowski

-Scholarships

Sixth District Trustee Gene Fodor

-Member of Year deadline June 1st.

Legislative Report

-Chairman Mark Drum

-Agent Jay McDonald

-Agent Paul Cox

Fifth District Trustee Ed Buns

- Fall Board meeting to be hosted by West Chester 186 October 13-14
- Fifth District thanked Larry Deck for reporting on OP-F activities at each board meeting. Motion by Trustee Buns that President DiMarco issue letter to OP-F Trustee Tony Gorsek that we request his presence at board meetings since he was the FOP endorsed candidate. Second by Fodor. Motion carried.
- LE Torch Run for Special Olympics June 19-23
- Tent Town, Special Olympics Summer Games at OSU June 23-24
- Texas Hold'em in Columbus at Capital City #9 May 19th
- Poker Walk for Special Olympics in Columbus Arena District May 20th
- Poker Walk for Special Olympics on Put-in-Bay September 30-October 1st

Jeff Bradley of Ashtabula reported on the February Polar Bear Plunge for Special Olympics. This was the 10th year anniversary. Presented award to President DiMarco for the FOPs support over the last 10 years. Next years plunge to be held February 24th. www.polarbear.org

Fourth District Trustee Darrin Logan

- OPM report. Deadline May 19th. Articles sent to jsmith@fopohio.org

Second District Trustee Glenn Kountz

- Motion by Trustee Kountz that the FOP go on record and send letter to Judge Jennifer Sargus opposing the judicial release of Jonathan Lee Moore. Jonathan Moore shot Sgt. John Bumba, shot at cruiser and shot his girlfriend in October of 1995. He was sentenced to minimum of 35 years to a maximum of 63 years for a plea agreement to 4 counts of aggravated assault with gun specification on 2/29/96. Second by Fangman. Motion carried.
- NE Leg of memorial motorcade to State FOP Offices to OPOTA on May 4th

Eighth District Trustee Gary Wolske

- 2007 Conference in Independence
- Motion by Wolske to re-affirm vote to accept grievance committee's recommendation on grievance submitted by Lodge 84. Second by many. Motion carried.

Old Business

New Business

Good of the Order:

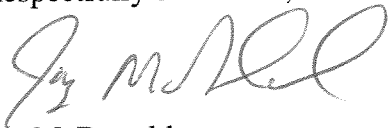
- Board members that met Secretary McDonald's challenge were: Mark Drum, Gary Wolske, Nick DiMarco, Wes Elson, John Wainscott
- Winner of Auxiliary's raffle announced
- Cleveland interested in looking at bidding on 2011 National Conference

Motion by Trustee Wainscott to adjourn. Second by many. Motion carried.

Meeting closed.

Closing prayer by Immediate Past President McDaniel.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Jay McDonald". The signature is written in black ink and is positioned above the printed name.

Jay McDonald
State Secretary