



OCCTCA Special Session Board Meeting Minutes
Wednesday, August 23, 2023: 2:00pm- 2:11pm
(Via Zoom)

1. Call to Order
2. Verify the posting of the meeting notice, agenda and verify a quorum (roll call)

Matt Hart	Present
Dana Hickman	Present
Kendra Hoover	Present
Terry Neal	Present
Tim Palesano	Present
Travis Sims	Present
Scott Wilkinson	Present

David Garmon & Aaron Partridge not present, both running for Vice President position.
3. Executive Session: OCCTCA Vice President Deliberation/ Selection.
 - a. David Garmon
 - b. Aaron Partridge
 - c. After discussion and consideration, Aaron Partridge was selected (4-3) for the Vice President position.
 - d. XC Board Seat #1 is now vacated and an application will be posted to OHStrack.com. OCCTCA general membership will elect the incoming Board Member. Voting will be open October 1st-7th (link posted on OHStrack.com).
4. New Business-
 - a. Additional t-shirts purchased by members during Summer Clinic are in and will be mailed out.
5. Motion to Adjourn by Travis Sims, seconded by Scott Wilkinson.