

Ohio Christmas Tree Association – Special Board Meeting Minutes

January 30, 2024



President Jeff Greig called the special meeting to order at 7:00 p.m. The meeting was held via Zoom.

ROLL CALL:

Present: Alan Binger, Bill Cackler, Amy Galehouse, Jeff Greig, Gary Hite, Matt Mongin, Matthew Perdulla and Robin Saum.

Absent: Joel Berry, Bev Keener, Roger Koch and James Stribrny

OLD BUSINESS-

Executive Director Contract:

The meeting was held to consider a new contract for OCTA Executive Director, Valerie Graham whose previous contract expired December 31, 2023.

President Greig reported that the Executive Committee had met on January 22 and drafted a proposed two-year contract for Mrs. Graham. After discussion it was as moved by Gary Hite and seconded by Matthew Perdulla to approved the recommended contract with a base salary of \$19,000 for 2024 and \$20,000 for 2025. Previous incentives for participation in the Ohio State Fair and membership goals will remain the same as in the most recent contract.

A "No" vote was not heard. Motion approved.

ADJOURNMENT:

Gary Hite moved to adjourn the meeting at 7:39 p.m. Matt Mongin seconded the motion. Motion approved.

Meeting adjourned.

Respectfully submitted,

Alan W. Binger

Secretary Pro Tempore