

**CAI Annual Meeting Minutes
Central Ohio Chapter
January 10, 2019**

Called to Order: The CAI Central Ohio Chapter Annual meeting was called to order at The Fawcett Center, Columbus, Ohio on Thursday, January 10, 2019 at 12:03pm by President Jeffrey Kaman who established that the members present constituted a quorum.

2018 Annual Meeting Minutes: Jeffrey Kaman presented the 2018 annual meeting minutes which were motioned and seconded for approval from the floor. Minutes approved unanimously.

Financial Report: Brandi Smith reviewed the financials for the Chapter for the period ending 12/31/18 followed by the 2019 budget.

Election: Jeffrey Kaman noted that there was one (1) position to be filled; Jeffrey Kaman's position is being vacated.

Nominations received prior to the meeting were: Julie Jaram, Michelle Hoffman, and Mike Lange. Nominations were open to the floor and, being none, the vote took place. Julie Jaram was elected to the open Board position for a 3-year term.

Adjournment: The meeting was adjourned at 1:04pm with a motion from the floor.