



## OTHA 2023 Annual Meeting Minutes

Meeting Date: December 20, 2023  
Location: Xice First Floor Conference Room  
Time: 8 pm

### Board Attendees:

Mike Fermaglich– OTHA 2023 Commissioner  
Mike Timoney- OTHA 2023 Assistant Commissioner  
Tom Condon- OTHA 2023 Assistant Treasurer  
Kelly Kroll- OTHA 2023 Secretary  
Don Klinger- OTHA League Commissioner  
Jay Montcalm- OTHA League Commissioner  
Jeff Bentley- OTHA League Commissioner

### Member Attendees:

Tony Ramos	Chad Mangum	Mike Trofe
Al Schilling	Kim Krackenberry	Darren Wellenreiter
Lenny Noel	Dave Sachar	Nick Mermigas
Ken Curtis	Mike Dacy	Doug Faulhaber
Bob Loesner	Mike Shkut	

Mike Fermaglich provided opening remarks, a quick overview of the past year, and thanked the Board for their service to the OTHA in 2023. He also provided and high level overview of the Association's financial condition and indicated that the situation was stable and secure.

An election was held to determine the next OTHA Association Commissioner. Both Don Klinger and Doug Faulhaber were nominated, deemed eligible to run, and were on the ballot. An anonymous paper balloting process was used. The results were tabulated by the 2023 Board Secretary and validated by Nick Mermigas, prior year OTHA Secretary.

Doug Faulhaber was elected 2024 OTHA Association Commissioner and took over in that capacity immediately.

Mike Fermaglich provided closing remarks. He was thanked by the Board and Members for his service to the Association.

The Meeting was thereafter adjourned.

Compiled by:  
Kelly Kroll  
OTHA 2023 Secretary

APPROVED: \_\_\_\_ 1-25-24 \_\_\_\_\_ date