

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE OHIO LIONS FOUNDATION HELD ON MAY 18, 2012 AT THE EMBASSY SUITES HOTEL, DUBLIN, OHIO, AT 2:00 P.M.

The regularly scheduled fourth quarter meeting of the Board of Trustees of the Ohio Lions Foundation, an Ohio not for profit corporation, was held at the Embassy Suites Hotel, Dublin, Ohio., on May 18, 2012, at 2:00 P.M., pursuant to timely written notice given to all trustees.

Present:	
Richard Boehr	Trustee District A
Gary Garrett	Trustee District B
Hank Kies	Trustee District E
Jeffrey W. Brantner	Trustee District F
Pat Craig	Trustee District G
James Faust	Trustee District J
Larry Roberts	Trustee District K

The meeting was called to order by the President at 2:00 P.M.

- 1- The Secretary presented the minutes of the last meeting of the board of trustees held on January 28, 2012. Upon motion by Trustee Roberts, seconded by Trustee Kies, the minutes were approved as submitted.
- 2- The Secretary next reviewed for the Trustees I.R.S. Form 990 for the fiscal year ended June 30, 2011. Upon motion by Trustee Craig, seconded by Trustee Faust, the Form 990 was approved.
- 3- The Secretary next reviewed for the Trustees the Foundation's Annual Report filed with the Ohio Attorney General Charitable Trust Section. Upon motion by Trustee Boer, seconded by Trustee Faust, the report was accepted.
- 4- The Secretary next reviewed with the Trustees the Annual Financial Statement for the fiscal year ended June 30, 2011. Upon motion by Trustee Roberts, seconded by Trustee Kies, the financial statements were accepted and approved.
- 5- The Secretary next reviewed the report of donations by sub-district for the fiscal year ended June 30, 2011. Upon motion by Trustee Boehr, seconded by Trustee Craig, the report was accepted.
- 6- The Trustees next reviewed the report of actions taken by the Executive Committee since the last meeting. Upon motion by Trustee Faust, seconded by Trustee Kies, the actions taken by the Executive Committee were ratified and affirmed.
- 7- The Secretary next presented the interim financial statements for the fiscal year ending June 30, 2012 to-date, including consolidated income statement and income statement by fund. Upon motion by Trustee Craig, seconded by Trustee Faust, the statements were accepted and approved.

- 8- The Secretary next presented an interim report of contributions by sub-district for the fiscal year ending June 30, 2012 to-date. Upon motion by Trustee Roberts, seconded by Trustee Craig, the report, with three district changes noted, was approved and accepted.
- 9- The Trustees discussed the grant request submitted by the Advisory Committee for the District 13-F Eye Care Fund for the funding of a bioptic lens together with related evaluation, examination and dispensing. Upon motion by Trustee Boehr, seconded by Trustee Kies, the grant was approved.

RESOLVED, that a grant in the amount of \$2,710.00 be awarded from the District 13-F Eye Care Restricted Fund, based on the recommendation of the Advisory Committee, for the funding of a bioptic lens together with related evaluation, examination and dispensing, for the benefit of the individual identified in the grant application, and that payment for said grant be issued to the service provider, Vision Rehabilitation Services, LLC.

- 10- The Trustees next discussed the Helen Keller Scholarship Program. Upon motion by Trustee Faust, seconded by Trustee Craig, the following resolution was unanimously adopted:

RESOLVED, that Helen Keller Scholarships be awarded for the 2012 – 2013 academic year as follows:

The Ohio State University	4 scholarships
Cleveland State University	1 scholarship
Wright State University	2 scholarship
Ohio University	1 scholarship
Bowling Green State University	1 scholarship
University of Cincinnati	1 scholarship
Youngstown State University	1 scholarship

- 11- The Trustees next discussed the newly established *Charles E. Cody Fund for Aid To The Blind*. The Trustees suggested that the executor and friend of Mr. Cody, Robert Weiler, be invited to meet with the Trustees at their next meeting on August 4, 2012.
- 12- The Secretary reviewed with the Trustees the Foundation's disaster relief procedures.
- 13- The Trustees next reviewed the grant request submitted by the American Council for the Blind for funding the "Building Blocks For A Brighter Future Family Seminar" to be held in September, 2012. Upon motion by Trustee Faust, seconded by Trustee Kies, the following resolution was unanimously approved.

RESOLVED, that a grant be approved in the amount of \$1,000.00 for the American Council for the Blind for funding the 2012 Building Blocks For A Brighter Future Family Seminar.

- 14- The Trustees next reviewed various invoices which were submitted for approval and payment. Upon motion by Trustee Roberts, seconded by Trustee Kies, the following resolution was unanimously approved.

RESOLVED, that the invoices submitted by CNA Surety (fidelity bond), Rance, Pritchett, Brantner, Keller & Ely Co, LPA (reimbursement for administrative expenses, printing, and staff time), and All-Around Awards (plaques), copies of which invoices are filed herewith, be and the same hereby are approved for payment.

- 15- The Trustees discussed the procedure for ordering Founder's Awards using the Founders Plaque Order Form and submitting the same to Trustee Kies for processing.
- 16- Trustee Garrett presented a preliminary proposal for a matching grant for the new Lorain County Vision Center which will serve a ten county area. The Trustees tabled the matter for discussion at a future meeting.
- 17- The President announced that the next order of business would be the election of officers for the fiscal year ending June 30, 2013. Upon motion by Trustee Kies, seconded by Trustee Boehr, the following resolution was unanimously adopted:

RESOLVED, that the current officers be re-elected to continue in the same offices for the fiscal year ending June 30, 2013, as follows:

President:	Gary Garrett
Vice-President:	Dick Weimer
Secretary:	Jeffrey W. Brantner
Treasurer:	Dan Lester
Assistant Secretary-Treasurer:	P. James Faust

- 18- The President announced that the next meeting of the Board of Trustees would be held on August 4, 2012, at a location to be announced.

There being no further business for the trustees at this time, the meeting was adjourned.

Jeffrey W. Brantner, Secretary

ATTEST:

Gary Garrett, President