

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE OHIO LIONS FOUNDATION HELD IN UPPER ARLINGTON OHIO, ON SATURDAY NOVEMBER 2, 2013 AT 9:00 A.M.

The regularly scheduled second quarter meeting of the Board of Trustees of the Ohio Lions Foundation, an Ohio not for profit corporation, was held at the office of the Secretary, 1720 Zollinger Road, Upper Arlington, Ohio, on Saturday, November 2, 2013, at 9:00 A.M., pursuant to timely written notice given to all trustees.

Present:

Richard Boehr	Trustee District A
Stanley E. Kopp, P.C.C.	Trustee District B
Daniel C. Lester, P.D.G.	Trustee District C
Hank Kies, P.D.G.	Trustee District E
Jeffrey W. Brantner	Trustee District F
Pat Craig	Trustee District G
Dick Weimer, P.D.G.	Trustee District H
P. James Faust	Trustee District J
Gary Garrett, P.D.G.	Trustee Emeritus
Guests:	
John D. Sweeney	Ameriprise Financial
Tim McGarvey	Ameriprise Financial

Meeting called to order by the President at 9:00 A.M.

- 1- The Trustees received a presentation by John D. Sweeney and Tim McGarvey, of McGarvey, Sweeney and Associates, Ameriprise Financial. The Trustees discussed the proposed investment policy statement for the Charles Cody Fund as previously developed by the Board with the advice and counsel of the designated investment advisor for the Cody Fund, McGarvey, Sweeney and Associates. The Trustees directed that the investment policy should reflect a conservative risk tolerance with a ten year time horizon, any one of three authorized signers, the President, Executive Secretary and Treasurer, with all withdrawals to be by ACH transfers directly to the Foundation's bank account.

Upon motion by Trustee Weimer, seconded by Trustee Kies, the following resolution was unanimously adopted:

RESOLVED, that the investment policy statement developed by the Trustees in conjunction with McGarvey, Sweeney and Associates, the designated investment advisor for the Charles Cody Fund, be and the same hereby is adopted.

Upon motion by Trustee Lester, seconded by Trustee Kopp, the following resolution was unanimously adopted:

RESOLVED, that the entire balance of the Charles Cody Fund For Aid To The Blind be transferred to Ameriprise Financial to the account of the Charles Cody Fund of the Ohio Lions Foundation for investment management.

- 2- The Secretary advised the Trustees that documents containing confidential information before being sent by e-mail would be encrypted and that the initial password is **REDACTED**
- 3- The Secretary presented the minutes of the last meeting of the board of trustees held on August 10, 2013. Upon motion by Trustee Lester, seconded by Trustee Faust, the minutes were approved as submitted.
- 4- The Secretary next presented a report of actions by the Executive Committee since the last meeting of the Board of Trustees. Upon motion by Trustee Craig, seconded by Trustee Faust, the actions by the Executive Committee were ratified and affirmed.
- 5- The Secretary next presented updated draft financial statements for the fiscal year ended June 30, 2013. Upon motion by Trustee Faust, seconded by Trustee Kies, the financial statements were accepted without objection.
- 6- The Secretary next presented a report of donations sorted by sub district. Upon motion by Boehr, seconded by Trustee Craig, the report was accepted without objection.
- 7- The Trustees next reviewed the request for an Ipad matching grant for the Guernsey County Public Library. Upon motion by Trustee Kopp, seconded by Trustee Lester, the following resolution was unanimously adopted.

RESOLVED, that a matching grant in the amount of \$321.11 be awarded to the Guernsey County Public Library for the acquisition of an Ipad for use by visually impaired patrons of the library.

- 8- Trustee Boehr submitted the report of the Internal Audit Committee with respect to its examination of the records for the fiscal year ended June 30, 2012, indicating that it found no discrepancies. Upon motion by Trustee Faust, seconded by Trustee Kopp, the report as accepted without objection.
- 9- The trustees next reviewed invoices submitted for administrative expenses.

Upon motion by Trustee Kies, seconded by Trustee Craig, the Trustees approved the payment of the credit card charge for Staple Copy Center printing of envelopes.

Upon motion by Trustee Faust, seconded by Trustee Weimer, the trustees approved the payment of the invoice from Rance, Pritchett, Brantner, Keller & Ely Co. LPA for reimbursable expenses as detailed in the invoice annexed hereto.

- 10- The Trustees next discussed the matching grant for the Lorain vision center. The Trustees asked Trustee Kopp to ask the grantee for a copy of its IRS Determination Letter, its most recent Form 990, and to whom the matching grant check should be issued. Upon motion by Trustee Lester, seconded by Trustee Craig, the Executive Committee was authorized to cause the check to be issued for the matching grant check in an amount up to \$2,000.00 when the requested documents were received and approved by the Executive Committee.
- 11- The Trustees asked the webmaster to place a memo regarding the I Pad matching grant program on the Foundation's website.
- 12- The Trustees next held a long-range planning discussion regarding the type of grants to be made from the Charles Cody Fund for Aid To The Blind, including grants for I Pads for blind individuals based on an objective determination of blindness based on qualification by the Library of Congress and financial need based on a multiple of the federal poverty level. The Trustees also discussed the possibility of grants for the acquisition of GPS devices for use by blind individuals. The matter was carried over for further discussions.
- 13- The Trustees next discussed the possibility of grants for iPads for students receiving Helen Keller Scholarships. The Executive Committee was requested to contact the participating universities to determine the need.
- 14- The President announced that the next meeting of the Board of Trustees will be held on Saturday 2 February, 2014, at 9:00 A.M. at the office of the Secretary in Upper Arlington, Ohio.

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

Jeffrey W. Brantner, Secretary

ATTEST:
