

Outdoor Ministry Association Members Business Meeting

Monday, March 5, 2007

- Leslie Desrosiers opened the meeting with a prayer. Judie Luther introduced the Board of Directors and the Consult team. She then went on to thank both bodies for being such responsive groups to work
- The agenda was accepted.
- Past minutes from the 2005 business meeting were accepted.
- Kathy Duckworth gave her financial report.
- Jeremy force introduced the ACA standards workshop for December 2-6, 2007.
- Ira announced that applications for the 2009 Consult were available.
- Webmaster Charles Stark asked for pictures and reported that he was looking into a way to have ODM folk communication with each other.
- Da Vita gave a rousing report on Outdoor Ministry issues. See attachment.
- Bill Bourdon reported on his project to contact conference ministers about looking at ways that OMA and conference ministers can work together with traditions, mentoring and viability issues around camps.
- Kaila Russell explained that she was working on the issue of diversity for our ODM system.
- Ira Williams asked for camp photos and brochures that he could take to Synod.
- The proposed bylaw change was acted upon:
The Board directs the nominating committee to give special consideration to diversity when considering nominations.
The motion was made by Jennifer Dressler and agreed upon by consensus.
- Charles Stark spoke about the OMA membership fees structure.
- Kaila Russell presented a slate of nominations, which were voted in.

The meeting was adjourned at 6:00 p.m.