



Ohio Chapter Agenda

September 21st, 2017

- 10:30 am Welcome to City of Columbus – *Kelly Reagan – Fleet Administrator*
- 10:35 am Monthly business – *Kelly Reagan – Chair*
- Review previous meeting minutes – approval (*handout*)
 - State of current Chapter membership – listing (*handout*)
 - Membership Vote for Annual Fees/Expenditures – approval (*handouts*)
 - Upcoming Election of Officers
- 10:45 am Treasurers Report – *John King, MEMA-OH Treasurer*
- Cash on hand-approved expenditures (*handout*)
 - Bank update and signatory information (*handout*)
 - Training updates
- 10:55 am November Member Meeting changed to December 7th @ Berwick’s –
Kelly Reagan - Chair
- 11:00 am Sustainability & EVs by General Motors. Special Keynote – *Mike Lambregtse, Fleet Account Executive Government* - There will be a Bolt available for Ride & Drive
- 12:15 pm Lunch sponsor – GM Motors
- 12:45 pm CFO updates/Legislative updates – *Sam Spofforth, Executive Director of CFO*
- Midwest Green Fleet Conference Update
- 1:15 pm Open Discussion

Next MEMA OH Board Meeting – October 12th 10:00am - Noon
City of Columbus, Fleet Management 4211 Groves Rd., Conference Room

Next MEMA OH Member Meeting – December 7th – “Firefighters for Kids” – bring a toy for donation
Presenters for our final MEMA Meeting in 2017 will be *Holstein & Associates & Whelen,*

General Motors is pleased to provide the in-kind donation of lunch to the Municipal Equipment Maintenance Association (MEMA) for its meeting. General Motors makes this contribution to MEMA with the understanding that its in-kind donation of the lunch expenses is not in violation of any applicable laws, rules, or codes of conduct of the attendee municipal employees. Please contact us if our understanding is incorrect.

Mr. Scott Holstein. They will also be the lunch sponsor for our Holiday meal at Berwick's.
Thank you Scott!

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