

THE OSU ALUMNI CLUB OF CHARLESTON, SOUTH CAROLINA
Special Business Meeting at PINZ (Game Watch Location), Mt. Pleasant, SC
January 1, 2016

The Ohio State Alumni Club of Charleston, SC Business Meeting was called to order at 12:32 pm by Barry Thomas, Treasurer.

The Special Business Meeting on this date was for Alumni Club Members to vote on the "Revised" Constitution, New Charter and By-Laws Documents of The Ohio State Alumni Club of Charleston.

Thirty-three paid club members in good standing participated in the vote. Members received copies of all three revised documents for their review by club email. Copies of all three revised documents were made available at the Board's table for review this day. Club members were asked to accept or reject the documents presented. The vote was taken by voice with a vote of "aye" for yes and vote of "nay" for no.

Results as follows:

- Constitution passed – unanimous vote
- New Charter passed – unanimous vote
- By-Laws passed – unanimous vote

Eleven absentee votes were electronically cast by email from members in good standing. The results were 11 in favor and 0 opposed.

All three documents stated above will be forwarded to The Ohio State Alumni Association, Columbus, Ohio.

GOLF OUTING

- Members were asked if they would support a small golf outing by the raising of hands.
- By a show of hands there is an interest in golf outing.
- The Club is looking at possibility having a small golf outing for our Scholarship Fund in the near future.
- If the small golf outing is a success we would look to increase to a larger golf outing with OSU notables and football players.

Business meeting adjourned at 12:40 pm. Next meeting TBA

Respectfully submitted,
Jane Swick, Secretary