

Surety Association of Ohio
1st Quarter Meeting Minutes
March 27, 2007

The Surety Association of Ohio held its 2007 1st quarter meeting at the Blackwell Inn and Conference Center in Columbus on Tuesday, March 27, 2007. Sixty-one members signed up for the event, with 51 attending at a cost of \$25 per person. A formal board meeting was held following the event.

Following general introductions, pleasantries and lunch, William Waters, Senior VP of C.N.A. Surety gave a presentation on "The State of the Surety Industry". Surety Association President James Pappas thanked Bill for the thorough presentation and adjourned the luncheon, at which point, the board members in attendance – James Pappas, Lou Colagrossi, Randy Noah, Laura Hall and myself held a board meeting beginning at 1:30PM. The following general topics and issues were discussed:

- **Financial Report** – Bill Wildenheim was not in attendance, but would forward the most recent balance sheet and P/L when available.
- **2007 Membership** – Laura Hall was finalizing the list of those who had not yet paid dues. James will follow up on these.
- **Golf Outing** – A flyer will go out soon with the details regarding the June 7th outing. The format will mirror last years.
- **Fall/3rd Quarter Meeting** – the following suggested meeting topics were suggested and recommended we consider these and any other options:
 - Dugan and Meyer Case – discuss the Amicus Brief
 - ODOT – New administration
 - Ohio School Facilities – updates
 - Ohio Contractors Association
- **Chair Reports**
 - **Education** – No updates on the Scholarship or Gold Award presentation
 - **Technology** – Need to update website with new members
 - **Government Relations** – Reminder of the April 11th, 2007 Commission on Economic Inclusion – this was a by invite only presentation related to minority bonding/participation.
 - **Social** – tentative plans for this event are being reserved for December 5th at the Columbus Easton Hilton Hotel.
 - **Membership** – see above

The next formal board meeting was tentatively planned for September 18, 2007. The meeting was adjourned at 2:30.

Surety Association of Ohio

George P. Siegler, Secretary

Approved: _____
Date