

REQUEST FOR OMGHA BOARD ACTION

Meeting

Date: December 21, 2025

Business Items: New Business

Item Number: _____

Agenda Item: Resignation of President and Vote on Interim Successor President

Recommended Board Action:

A motion by board member _____ to accept the resignation of OMGHA President Colin Steen and to vote on an Interim Successor President to serve out the remainder of Mr. Steen's term.

Action:

Request – To accept the resignation of OMGHA President Colin Steen and vote on Interim Successor President to serve out the remainder of Mr. Steen's term.

Background: Colin Steen has served as OMGHA President since December 2021. On November 14, 2025, Mr. Steen indicated his intent to step down as President and that the Board should be prepared to vote on a new President during the December 21, 2025 Board of Directors Meeting in accordance with OMGHA Bylaw Article IV, Section III. This intended resignation and notice to the association was communicated during the November 16, 2025 board meeting. Since that time, Jason Rogowski has indicated an interest and willingness to serve as the Interim Successor President. No other interested people have come forward to express an interest or willingness to serve, however, other such interested persons are invited to attend the December 21, 2025 Board meetings to express such interest. Pursuant to the Association Bylaws, the Interim Successor President requires a "yes" vote by a majority of the voting Board Members present at a Board meeting, so long as a quorum is in attendance.

Description of action being requested: Acceptance of Resignation and Call for all interested candidates to indicate their willingness and intent to serve and be given the opportunity to provide a statement to the Board at the Board of Directors meeting on November 16, 2025. The Board shall have an opportunity to question all interested candidates prior to a vote being taken. The candidate receiving the majority of votes shall succeed as the new Interim Successor President of OMGHA, to serve out the remainder of Mr. Steen's term.