

REQUEST FOR OMGHA BOARD ACTION

Meeting

Date: January 18, 2026

Business Items: New Business

Item Number: _____

Agenda Item: Appointment of VP of Boys Travel

Recommended Board Action:

A motion by board member Kellie Smyth to accept the succession of OMGHA VP of Boys Travel Jason Rogowski and to vote on an Interim Successor VP of Boys Travel to serve out the remainder of Mr. Rogowski's term.

Action:

Request – To vote on Interim Successor VP of Boys Travel to serve out the remainder of Mr. Rogowski's term.

Background: Jason Rogowski has served as the OMGHA Vice President of Boys Travel since April 2024. On December 21, 2025, Mr. Rogowski accepted the role of Interim Successor President and notified the Board of his intent to resign from his position as Vice President of Boys Travel. He further advised that the Board should be prepared to vote on a new Vice President of Boys Travel at the January 18, 2026 Board of Directors Meeting, in accordance with OMGHA Bylaw Article IV, Section III. This intended resignation and notice to the Association were formally communicated during the December 21, 2025 Board meeting.

Since that time, Bryan Canfield has expressed interest and willingness to serve as the Interim Successor Vice President of Boys Travel. No other individuals have come forward to indicate interest; however, any additional interested persons are invited to attend the January 18, 2026 Board meeting to declare their intent to serve. Pursuant to the Association Bylaws, appointment of an Interim Successor Vice President of Boys Travel requires an affirmative vote by a majority of the voting Board Members present at a Board meeting at which a quorum is established.

Description of action being requested: 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 January 18, 2026. 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 VP of Boys Travel of OMGHA, to serve out the remainder of Mr. Rogowski's term.