



Board Meeting Minutes May 11, 2018

Meeting started at 10:03 am

Attendees: Sandra Hughes, Bonnie Stith, Michelle Naiser, Becky Lingo, Jennifer Seaver-Stokes, Erika Foley

Not Attending: William Greenwald, Janet Fulton, Jeff Nally

Meeting Objective - Strategy & Project Updates/Next Steps

Consent Agenda

- April Minutes approval—Michelle motioned to approve, Bonnie seconded. **APPROVED**
- Midwest Regional Advisory Conference Meeting notes - Bill
- Finances - Becky
- ICF OV team aspirations (recap from quarterly review) - Sandy

5- Minute or less Strategy Updates (what's new since last report, where do you need help, what's next?)

Membership Renewal – Jennifer

Pittsburgh MRCC – Bonnie

Elevator Speech – Bonnie

Volunteer Opportunities and Benefits Process -- Sandy

New Member Orientation package outline -- Sandy

By-Laws Revision - Sandy

Social Media – Ericka

Directory Project – Ericka

Virtual Membership Meetings – Jennifer

New Business -- Sandy

Nominating Committee

Chapter Advance Planning

Monthly Report Template

NEXT STEPS --

Posting and promoting of volunteer Opportunities and Benefits

Sending of New Member Orientation Package to all Members

Next Meeting: 8 June 2018, 10:00 am

Meeting ended: 11:01 am