



Board Meeting Agenda March 12, 2018

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Meeting ID: 533 945 863

Meeting Objective - Get Approval on Final Strategic Action Plans and Budget

Attending: Sandra Hughes, Jennifer Seaver-Stokes, Michelle Naiser, Erika Foley, Becky Lingo, Bonnie Stith, Janet Fulton, Jeff Nally

Absent: William Greenwald, Meredith Williams-Admin

Meeting Began at 11:05

Consent Agenda

- February Minutes – **Approved by the Board.**

Financial Status - Becky

- New Bank Account Update – Becky working to transfer accounts from Republic Bank to US Bank. Will require \$50 electronic transfer fee. - **Approved by the Board.**
- 2018 Budget - **Approved by the Board.**

Strategy Round Robin -- Updates and Planned Action

Membership – Engage and Attract (Strategy #3)

- Next Steps for Membership Renewal Campaign
 - Jennifer is drafting a message to go out later this month.
 - ICF OV currently at 20% renewal.
 - Jennifer met with the Indianapolis Chapter and discussions are ongoing about having them join with the ICF OV—what form this will take is still under discussion.

Community Outreach (Strategy #4)

- Pro Bono effort Louisville – Jeff has an opportunity for 5 coaches to work with the Masonic Homes in Louisville.
- Pro Bono effort Cincinnati – Sandy is working with Social Ventures in Cincinnati and has 11 coaches who have joined with her.
- Stand Beside Them – Sandy, Jeff, Erika and Janet are all continuing to work with Ft Knox on this opportunity.

Midwest Conference:

- Jeff will be a speaker.
- Bonnie will be the ICF OV Ambassador to the Midwest Conference helping generate ideas on how to increase member participation.

NEXT STEPS --

- Each Board Member to review strategic action plan and choose one thing they are excited about to work on.
- Sandy to send open volunteer opportunities to membership.

Meeting ended at 12:04 pm

Next Meeting April 9, 2018 at 11:00 am