

ICF Ohio Valley Chapter Board Meeting January 17, 2017

Attendees:

Janet Fulton, Michelle Naiser, Meredith Williams, Kristen Beireis, Chris Padgett, Becky Lingo

Absent: Sandy Hughes, Jeff Nally, Angela Greer and Kevin Guerrero

Janet welcomed the new leadership team and inquired “What are you curious about for yourself and your business in 2017?”

Janet shared that the OV ICF Chapter now has 125 members. Janet opened up for approving the Treasurers Report and asked if anyone had questions. Kristen had a few questions about the 2016 spend in Membership. “Does anyone know how much the mailings cost last year?” Janet indicated that she is not able to answer now but that Becky’s has that info and will follow up with the details. Chris moved to accept. Michelle seconded the motion and everyone was in approval to accept the Treasurers Report.

Sandy in her ICFOV President elect is eligible to attend the ICF Global Leaders Forum, March 23-26, 2017 in Warsaw Poland. Sandy would like to attend and would like for the chapter to pay for her conference registration fee of \$600 and will cover her own travel and accommodation. Janet brought forward the request to approve Sandy’s \$600 conference tuition for the Leaders Forum. Michelle moved to approve. Kristen seconded the motion and everyone was in approval.

Janet asked if the leadership team was receiving the ICF Leader Chapter update. Several said, “no.” Janet committed to send out the January issue and the board members are on the list to receive in the future

Date: Period Ending January 12, 2017	2016 BUDGET	2016 ACTUAL
Republic Bank Balance - General	\$7,059.80	\$7,189.94
Republic Bank Balance Reserve	\$2,500.00	\$2,500.43
# Chapter Members	150	125
# ICF Certified Members		78
# ICF Certified Members %		62%

Unfinished Business:

- December Coaches Gathering Cincinnati – Feedback was that it was a great experience and want more of these opportunities. Kristen specifically liked the round robin where everyone had an opportunity to talk about their work.

Kristen indicated that in her new role she would like to work on a structure that would help facilitate more opportunities to connect in person.

- Janet made Kristin aware of a membership directory project that Angela, Kevin and Janet had been working on last year. The discussions on this were about what this might look like for our members and the board. Angela, Kevin, Kristen and Janet will meet together to pick up the discussion and determine next steps for the Membership Directory.
- 2016 Chapter President Report – Janet indicated that she heard a lot of great comments on Chris' last chapter report video blog. Janet said she will be doing a similar quarterly report in 2017. Janet will look to the board for their feedback on what to include. Janet acknowledged Chris' leadership and contributions as the 2016 Chapter President.

New Business:

Janet posed the question to the leadership team "What are you curious about in your chapter leadership role in 2017?"

- Janet shared with the team that she is looking for those places for us to climb as a chapter. Janet had five ideas she shared with the team:
 1. Finding joy and progress and not perfection.
 2. Implement The 5 Languages of Appreciation in the Workplace (assessment and tool gifted to the leadership team) and build a unique leadership team appreciation experience.
 3. Radical collaboration – In our leadership, in our projects and specifically in marketing and membership.
 4. Executing on our 2016 chapter bi-law update to have board nominations and elections in June 2017. This would allow for a longer transition period.
 5. In 2016 we did a good job in documenting our roles and in 2017 we now need to build upon that by documenting our processes.
- Meredith suggested that we have a central repository for documents and recommended using drop box. This would house documents of a historical nature such as minutes, forms, role descriptions and processes. We would not house any confidential information like passwords or account access information. Meredith indicated that we would not use up enough space in drop box to incur a fee. Leadership Team unanimously indicated they were all supportive in using this means to organize the chapter documents.
- Michelle shared that she has the entire 2017 calendar full of programs except for July. In July there will be no programming since most people are on vacation. There is a good diversity of programming. Before Michelle leaves her position this year she wants to document this programming process. When scheduling the calendar for the next year we need to be securing speaker the in the Fall season before the programming year. This is when the speakers are working on their calendars for the next year. There are 11 months of programming and Michelle will not necessarily be able to host all of them. Michelle will be offering up hosting opportunities to the leadership team and broader membership.
- Kristen – Indicated she had a lot of curiosity. She shared a few with the team:

1. City Ambassadors - Kristen has heard from fellow members that we are missing face to face contact opportunities. Kristen has an idea to identify city ambassadors. These ambassadors would be responsible for coordination of local in person events. Kristen feels this would be something to add to our member experience.
2. Automate member card mailings - One of the things we do to acknowledge our members is to send cards during key times of the year. Kristen would like for us to invest in a card mailing service that would automate this for us.
3. Kristen is looking forward to connecting with Jeff on some enhancements to our social media presence.

Upcoming Meetings:

- The next OV ICF board meeting is February 14th from 11am-12pm EST.
- Global Leaders Forum March 23-26, 2017, Warsaw Poland
- ICF Converge - ICF invites the global coaching community to meet at the intersection of coaching and potential. Registration will open soon for [ICF Converge 2017](#), a first-of-its-kind global event for the coaching community. The event will take place August 24–26, 2017, at the [Marriott Wardman Park](#) in Washington, D.C., USA. This event was previously promoted as the ICF Global Convention. It will be the first large-scale global ICF event since 2012. ICF Converge is a dynamic global event designed to strengthen connections within the coaching community and offer cutting-edge learning opportunities.

Acknowledgements:

Chris acknowledged Janet for putting together an excellent meeting

Advancing the Art and Science of Professional Coaching in Kentucky, southern Ohio, southern Indiana, and West Virginia

Our community exists to:

1. Connect prospective clients to highly qualified coaches in the chapter
2. Raising awareness and educating the community about professional coaching, the ICF, our chapter and our members
3. Providing a forum for members to network and collaborate
4. Offering exceptional learning and development opportunities for members to grow as coaches and increase business success