

## **ICF Ohio Valley Leadership Team Meeting Minutes– November 14, 2017**

**Leadership Team members present:** Kristen Beireis, Janet Fulton, Sandy Hughes, Jeff Nally, and Chris Padgett. Meredith Williams Admin was also present.

**Leadership Team Members Absent:** Ericka Foley, William Greenwald, Angela Greer, Kevin Gurerro, Becky Lingo, Michelle Naiser, Jennifer Seaver Stokes and Bonnie Stith

Janet called the meeting to order at 11:04 am. She mentioned that the International Coaching Week guide for May 2018 is already available and she will place in Dropbox for future reference.

### **Approve October Minutes & Accept Treasurer's Report**

October minutes and the financial report could not be approved due to lack of quorum.

### **Three Annual Chapter Awards - Nomination & Selection Process**

Nominations for the three Annual Chapter Awards were received and discussion entertained from those present. The following award recipients were chosen:

- Coach of the Year Cory Shelton
- Hall of Fame Carole Jean Rogers
- Leadership Award Chris Padgett

### **Ohio Valley Chapter Merge**

Janet provided updated information on chapter merge conversations conducted with ICF Cleveland and ICF Columbus Chapters. The interest and conversation is ongoing. Both chapters have discussed the ICFOV Chapter Merge Analysis with their respective boards.

- ICF Cleveland has established a complete board that allows them to constitute as an ICF Chapter. They remain interested in discussing a chapter merge and confirmed preference for a satellite structure that provides Cleveland members the ability to meet and conduct programming that reflects their member interests needs and goals.
- ICF Columbus has established a board to operate through 2018. Their board prefers a reciprocal chapter relationship and would like to explore that option first before moving to a merged chapter relationship.

Janet will continue conversations with both chapters. Additionally, she will appoint a small ICFOV committee to continue the merger work and invite ICF Cleveland to do the same with the hope of entertaining bi-weekly meetings for a maximum of two months to discuss the possibility of merger.

### **2018 ICF Marketing Grant**

Jeff reported there were no responses to his email requests asking for co-leads in the ICF Global Marketing Grant Initiative and ICF application for 2018. The request was for assistance designing, developing and executing the ICF application, due before the end of the month. Janet and Jeff agreed to design, develop and submit the grant proposal for the chapter. If approved, the chapter will need a committee to lead the initiative through 2018.

### **City Gatherings**

Kristen reported that there are a few gatherings in process. A Cincinnati group has chosen a date, time and place for their End of the Year Gathering. She has not received planning information to date from others who volunteered to develop city specific End of the Year Gatherings. Cory Shelton is working on

hosting an event in Bowling Green, KY for coaches in that part of the state. Cory has also offered to help Steve Aidikonis develop an event for Louisville area coaches. Janet is working with a few Lexington area coaches to host a breakfast in Lexington. A final chapter email message is planned for delivery November 11 highlighting all four End of the Year Gatherings and inviting members to RSVP.

### **Strategic Plan Actions**

Sandy reported that Bill Greenwald would assist strategy leaders in keeping the momentum going on our 2018 Chapter Strategic Plan. She is working on renaming the strategies and asking committee to work on editing the objectives and measures for each strategy.

### **Pro-Bono Coaching Projects**

#### **Stand Beside Them (SBT)**

Our chapter coaching event with SBT is confirmed and scheduled for December 12 at Fort Knox. The President and CEO of Stand Beside Them, Stephanie Richmond, will be with us that day acting as our host at the base and facilitating our service to service members. We plan to provide coaching for service members in transition at their annual job fair. There is still time for chapter members to volunteer for this pro-bono coaching opportunity.

#### **Masonic Homes – Louisville, KY**

Jeff developed and reviewed a proposal for pro-bono coaching services for the newly developed Masonic Homes Women in Leadership program. All chapter credentialed coaches will be able to indicate their interest in this program of service.

#### **Social Venture Partners – Cincinnati, OH**

Sandy reviewed the proposal for coaching educators for non-profits. It is a project that has the potential to be a Shark Tank type experience and may be possible to be considered as an ICF Ignite project.

### **Upcoming Events**

- ICFOV Program December 5, Ethical Dilemmas – Moving Beyond ‘Either-or’ with Karim Hirani
- ICFOV Leadership Team Meeting, Monday, December 11, 2017 (11 a.m. – 12 Noon)
- Stand Beside Them Coaching Event, Tuesday, December 12, 2017 (Fort Knox, Kentucky)
- ICFOV Virtual Monthly Member Meeting, December 21, (1-2 pm EST) RESOURCES

The meeting was adjourned at 12:15 pm.

Respectfully submitted: Meredith Williams (Virtual Assistant) and Janet Fulton (President)

### **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.