

Leadership Team Meeting Agenda – April 11, 2017

Attendance: Becky Lingo, Janet Fulton, Sandra Hughes, Kristen Beireis, Meredith Williams, Jeff Nally, Angela Greer, Kevin Guerrero

Absent: Chris Padgett, Michelle Naiser

1. **Welcome** (Janet, Team - 10 minutes)

Chapter Theme – Focus for membership service and engagement – if we were to have a chapter theme what would you think it would be, “growing closer.” Each board member had an opportunity to share their ideas. They included supporting members in growing their business; connecting our members with future client; “getting the word out;” “coaching for all;” connection; being plugged in to include education; “creating spark.” After the team shared their thoughts Janet said she would gather these thoughts and bring back to us to focus on a theme in guiding our efforts

Languages of Appreciation — Janet confirmed with the group that they received the team language of appreciate profile. Encouraging us to review and understand each others language of appreciation.

2. **Special Chapter Project** (Sandy, Cory, Team – 20 minutes) – Cory was unable to attend however, Janet, Sandy, Kristen and Jeff had met with Cory on his proposal and were able to answer many of the questions. The Leadership team discussed the proposal from Corey and its potential benefits for our members. This was an opportunity to discuss the proposal and will revisit for additional questions and approval at a future meeting. Sandy said she would set up a meeting before the next leadership meeting for Cory to answer any questions we have.

3. **Accept Treasurer’s Report** (Becky – 2 minutes) – Treasurer report motion to accept and all were in favor.

Date: Period Ending April 9, 2016	2017	2017
	BUDGET	ACTUAL
Republic Bank Balance - General	\$7,595.00	\$5,792.00
Republic Bank Balance Reserve	\$2,500.00	\$2,500.43
# Chapter Members	150	137
# ICF Certified Members		83
# ICF Certified Members %		61%

4. **Succession Planning: Creating our 2018 Leadership Team** (Janet, Sandy, Team 5 minutes) – discussed reaching out to membership and cultivating future chapter leaders. Janet Fulton, Becky and Kristen will follow up and further develop the initiative.

5. **International Coach Week ICW: Focus on Members & Coaching** – (Janet, Team - 5 minutes) – Discussed potential ideas for activities for ICW. Decided on researching the idea to share the key learning/insights from the ICF Leadership Conference in Poland with the Chapter. Janet and Kristen to follow up and develop the idea further.

6. **Building Virtual Meeting Platform(s): GLF Lessons & Possibilities** – (Janet, Team – 5 minutes) Leverage engage with the community; Sandra, Kristen, Meredith and Janet will work to plan

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