

**ICF Ohio Valley Board Meeting
June 8, 2015**

Attendees: Chris Padgett, Janet Fulton, Belinda Gates, Sandy Hughes, Meredith Williams
Absent: Ann Huttner, Cyndi Hall

Topic	Summary	Decisions	Action
Minutes/Financial Report	Sandy moved to approve both; Belinda seconded. Reports were approved. We have more money than we ever did.	Agreed each meeting we should formally approve Financial report as well as minutes.	Janet will send expense form that all should use for reimbursement
Board Leadership	Cyndi has tendered her resignation from the board. We now have a geographical gap in Lexington on our board. We approved new assignment roles for Janet and Sandy. Chris shared role descriptions for VP Marketing and VP Programming as well as a membership engagement model.	Janet will take over as President-Elect. Sandy will be Secretary-Treasurer. Moved by Chris and seconded by Belinda. Sandy can claim both VP Finance & Administration and Secy-Treas on LinkedIn/Resume; but Secy-Treas is role required in by-laws. Ann will temporarily fill the VP Programming.	Chris would like to fill VP Marketing and VP Programming in next month. Chris (and all attending) will talk this up at the Mid-West Conference. If anyone has suggested candidates, please tell Chris. Geographic diversity is important. We will talk the membership engagement model in our next face-to-face meeting.
Programming	Chris described a draft program calendar prepared by Ann. At least one event/webinar planned each month except August for the	Proposals for programming should be the absolute best in delivering a value program no matter where they come from or whether they are ICF	Chris will send the draft calendar to the team so that we can get the dates on our calendar. Each member should keep their eyes & ears open and sites high for awesome

	rest of the year. Ann created a form for suggested program topics which will be posted on the website and forward to Ann.	members. Chris set an expectation in the new VP Programming role that a sixth months calendar of events is published the month before on the website. People can register months in advance.	speakers and ask them if they would be open to be a speaker/get contact information.
Membership	Ann converted Cheryl who was not planning to join. Cyndi will stay on as member. Belinda/Meredith did an email push and we got a couple more. We now have 69 (with Cyndi and Cheryl rejoining) Belinda is making membership buttons -- The Triple Crown Region!	We have exceeded our goals for membership on ICFOV -- Thanks Belinda for your leadership!	During the ICFOV membership reception at the conference, we will give the new buttons and ask all to promote it on social media. #ICFOV Belinda will send an email to the new members. Each of us can reach out to the new members for our region using contact information on the ICF website.
Midwest Conference	Attending from our chapter will be 15 (2 who were unaffiliated but now are).		
Administration	May busy month in email distribution. We appreciate all that Meredith does to support our chapter!		Meredith will resend the input form for publications.
Other	Chris reached out to ICF Global leadership to ask who can we target. Kristen sent list of 80 coaches who are in our	ICFOV affiliation of ICF members is our highest income stream.	Chris will send letters to unaffiliated coaches this week.

	region and unaffiliated. Benefit to global is that retention is higher if affiliated. This is the background for the draft letters to Va and non-Va coaches that he sent to the board for input.		
Close	Meeting adjourned at 10:08.		