

**ICF Ohio Valley Board Meeting  
July 13, 2015**

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

| <b>Topic</b>             | <b>Summary</b>   | <b>Decisions</b>   | <b>Action</b>  |
|--------------------------|--|--|--|
| Good or New              |  |  | Happy Birthday to all who have and are celebrating!  |
| Minutes/Financial Report | <p>Ann moved and Belinda seconded; minutes were approved.</p> <p>Janet shared the financial report. Sandy moved that we approve it and Belinda seconded. Approved.</p> <p>Janet moved that we reserve the waived conference fee as a scholarship and Ann seconded. Approved.</p>   | <p>Agreed each meeting we should formally approve Financial report as well as minutes.</p> <p>While we agreed as a group to reimburse ICFOV President conference fee, Chris has declined this to save money for the chapter. We will keep it in reserve with a special note for future scholarships.</p>   | Janet will transition her treasurer role to Sandy the week of July 13. An open question is where/how to store the reports as we transition treasurer roles. Sandy will take this as action in her new role.                  |
| Membership               | <p>Members should set up profiles within the website but don't know how. Belinda would like to send something to members to remind them.</p> <p>Belinda has account for Survey Monkey and offers use of it for ICFOV membership surveys. Ann would eventually like to use it to solicit ideas for future programming. Chris said the last survey was in 2013 and all the questions/results are on the website.</p> | <p>Chris said there are already templates on MailChimp to do 5 things, including updating your profile and these should be included in the annual punch list.</p> <p>Even though Belinda is sharing the use of her account, we will keep track of it in our Financial reports. We appreciate her contribution.</p> <p>September will be the future timing for a 2015 survey.</p> | <p>Meredith will send the Profile MailChimp template to Belinda for perusal and together they will determine timing to send it to members.</p> <p>We may review the 2013 survey research in the August planning meeting.</p> |
| Programs                 | Ann reported that 13 people  |  | Ann will send the updated  |

|  |   |  |  |
|--|---|--|--|
|  | <p>have signed up for the July 14 workshop. There are 9 members and 5 paying non-members. The speaker (Chair of the foundation board) is not charging us and we can sell the recording.</p> <p>Ann has a great lineup for upcoming programs through February 2016; the ICF Midwest Conference seems to have been was a super source for speakers/ideas!</p> <p>Choice (coaching) magazine has 'sticky situations' that an informal coaching group uses in Dayton which might be reapplicable.</p> <p>Ann is assembling her team. Search is still on for VP.</p> |  | <p>programming calendar.</p> <p>Chris will send the calendar of upcoming meetings.</p> |
| <p>Midwest Regional Advisory Council</p> | <p>Ann reported that the survey about the awards process were not very good so there will be changes.</p> <p>A future topic is benefits for a chapter to participate in the Advisory council.</p> <p>The regional OnePage business plan will be shared by August and all chapters will be encouraged to share their plans as well.</p>  |  |  |
| <p>Administration</p>                    | <p>Google Docs is the easiest way to review the documents</p>   |  | <p>Meredith will send the materials for tomorrow's webinar.</p>                        |

|                  |  |   |   |
|------------------|--|---|---|
|                  | Meredith has created and shared.   |   |   |
| President-elect  | Janet stood in for Chris in a Global Presidents council meeting. Learnings were shared on membership benefits and models for target members.   |   |   |
| President Topics | <p>Chris is still working the filling of VP slots; both roles have been shared with Jeff Nally who has expressed interest in joining the leadership team.</p> <p>Unaffiliated campaign: 80 letters were sent; we have picked up new members from Toledo and WVa.</p> <p>Planning for our chapter and where we are going will be in August. Mission, etc.</p> | Timing for filling slots is not as important as quality and demographics. | <p>Any board members who have ideas of people outside Kentucky should forward names to Chris.</p> <p>August 7, 9-12 will be the ICFOV Planning meeting in Louisville, location TBD (breakfast &amp; lunch included). If there are specific members who we think should be invited to attend, please forward names to Chris.</p> |
| Close            | Meeting adjourned at 10:04.  |   |   |