

Leadership Team Meeting Minutes– September 12, 2017

Leadership Team members present: Kristen Beireis, Janet Fulton, Angela Greer, Sandy Hughes, Becky Lingo, Michelle Naiser, Jeff Nally, Chris Padgett. Meredith Williams Admin was also present.

Leadership Team Members Absent: Kevin Guerero

Janet called the meeting to order at 11:02 am.

1. 2017 outstanding Chapter Activity - Moments in Review

Janet opened the discussion surrounding the chapter activities report that is due to Global at the end of October. Sandy appreciated the help she received during the nomination process over the summer. Jeff remarked that the team is busy and completing things as a chapter. He is excited about the grants the chapter has received. Chris stated this team has had amazing growth over the year and remarked on our membership statistics from the recent campaign. He also liked Janet's invitation to "radical collaboration" she issued a few months ago and has seen that in practice amongst the leaders. Kristen is overall glad we have moved forward and collaboration has helped move many things forward. And although she has not completed everything she set out to do this year she is glad for the collaboration. Michelle appreciates the collegiality of the group and appreciates Meredith's support for the Programming of the chapter. Jeff remarked we are very good at staying connected, especially at the ICF conferences. Becky and Angela agreed with all the previous collaboration comments and Becky is glad that Janet is connecting with new members.

2. Approve June Minutes & Accept Treasurer's Report

The reserve fund was discussed since we are flush with money in our general operating account. Janet asked the team to Sandy moved to approve the June minutes and to accept the Treasurer's report. Chris seconded. The motion passed unanimously.

3. Marketing Grants

Jeff reviewed the activities of the KY SHRM conference. He thanked all the volunteers who came to support the booth. Matt Varney, with ICF Global, was very complimentary of our volunteers and how we used this grant since it was new program with Global. Jeff mentioned that if we do this next time it might be good for the chapter to work on getting approved to speak to the conference. Attendees were asking about how to create a coaching culture within their organization. Global gave us a new banner, tablecloth and vertical rack to display our materials. The chapter offered two gifts- 1. 2 free webinars and 2. Offer a panel of ICF OV members to bring a panel discussion to your business. Toyota in Georgetown won the panel discussion and the Leadership

Team will decide if they will partner with ICF Global to give this panel discussion. It was discussed that the Leadership Team will conduct this panel and use members who are organizational coaches.

4. 2018 ICFOV Leadership Team

The ballot has been distributed and voting is open. We have expanded our leaders from multiple areas in our region and we have Sandy presented the slate for 2018:

Sandy Hughes-President
Janet Fulton-Past President
Michelle Naiser
Jeff Nally
Becky Lingo
Bill Greenwald
Bonnie Stith
Erick Foley
Jennifer Seaver-Stokes
Sandy Hughes

There will be a transition team meeting on October 9 at Sandy's home beginning at 4 pm. The leadership team meeting is moved to Monday October 16 from 11 am –noon.

5. 2017 ICFOV Chapter Advance

Invitation will go out today and will be held in a business center in Blue Ash from 10 am - 3 pm with last hour being networking. Lunch will be provided by a non-profit from the Cincinnati area. 10 members have already registered and we are hoping for 30 to attend. The first part of the day we will continue work on the pro bono piece we have started as a chapter. Then the key work piece is the Strategic Growth Plan for 2018 and the action plans of what we want to accomplish in 2018. Remote access via Zoom will be available for 2 separate hours during parts of the Advance.

6. Chapter Check-ins

We have 137 active members and 136 deactivated members according to Global. We have 3-5 members per month who are new members of our chapter. Janet reviewed the upcoming events listed below.

Upcoming Events:

ICFOV Program Blog2Book with Cathy Fyock Tuesday, September 19, 2017
ICFOV Virtual Monthly Member Meeting, Thursday, September 21, 2017
ICFOV 3rd Annual Chapter Advance, Friday, September 22, 2017
ICF Board Networking Session, Monday, October 9, 2017, Cincinnati, OH (7-9 p.m.)
ICFOV Leadership Team Meeting, Monday, October 16, 2017 (11 a.m. – 12 Noon)

*Membership *Budget *Chapter Awards *Internal Infrastructure Positioning
President Fall 2017 'Walk&Talk" with Members

The meeting was adjourned at 12:00 pm.

Respectfully submitted by Meredith Williams, Admin

**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