

**ICF Ohio Valley Chapter
Board Meeting April 11, 2016**

Attendees: Chris Padgett, , Michelle Naiser, Ann Huttner, Angela Greer, Meredith Williams, Sandy Hughes
Absent: Kevin Guerrero, Janet Fulton, Jeff Nally

Treasurers Report:

Date: Period Ending April 3, 2016	2016 BUDGET	2016 ACTUAL
Republic Bank Balance - General	\$6,248.16	\$4,579.16
Republic Bank Balance Reserve	\$2,500.00	\$2,075.43
# Chapter Members	150	108
# ICF Certified Members		56
# ICF Certified Members %		52%

Membership Goals:

- Meredith and Jeff sent 47 letters to non-affiliated coaches, the majority of whom were in Ohio. This could be the basis to increase our universe for a coach goal in 2016 to be 150. Ann found
- For the 24 who have not yet renewed for 2016, our goal is 12 for 2016.

March Minutes:

Ann moved to approve and Angela seconded. Minutes were approved.

Unfinished Business

- Strength Finders for the ICF OV Team -- Chris shared this for awareness within the team.
- Membership Renewal Program -- Janet, Angela and Kevin have been working the action plan shared last meeting.

New Business

- May 16-21 is International Coaching Week. Chris has obtained declarations from Lexington, Louisville, and Cincinnati. He is waiting for the governor of West Virginia to respond. These will be posted on the website.
- Some ideas of things we may want to do for that week:
 - Stand Beside Them - get more members to join.
 - The Poland ICF chapter leader posed a challenge at the global conference to plant a tree for every ICF member coach with the theme, "Grow with Coaching, Grow with ICF"...27,000 trees! Chris found a group called, National Arbor Day Foundation who will plant a tree for \$1. We approved the expense for our chapter; Chris will follow-up on the donation from our chapter.

Admin

Meredith explained the process for registering for events and connection to ZOOM. Eventbrite does not work directly with ZOOM. She was able to use a third party app Zapier to make the two 'talk' to each other.

The meeting was adjourned on time. We all acknowledge Chris' leadership of the team and the chapter!