

**ICF Ohio Valley Chapter
Board Meeting June 13, 2016**

Attendees: Chris Padgett, Kevin Guerrero, Janet Fulton, Michelle Naiser, Ann Huttner, Meredith Williams, Sandy Hughes

Absent: Jeff Nally, Angela Greer

May Meeting Minutes were approved: Janet moved to approve; Michelle seconded.

Treasurers Report was accepted:

Date: Period Ending May 30, 2016	2016 BUDGET	2016 ACTUAL
Republic Bank Balance - General	\$7,059.80	\$6,763.99
Republic Bank Balance Reserve	\$2,500.00	\$2,075.43
# Chapter Members	150	113
# ICF Certified Members		60
# ICF Certified Members %		53%

Unfinished Business:

- **Membership Renewal Campaign:** Janet and her committee of Kevin and Angela did a great job leading the effort to such a high retention rate.
- **International Coaching Week:** Jeff and Sandy had informal events in Louisville and Cincinnati, which provided an opportunity for members to come together for fellowship.
- **Nominating Committee:** Janet suggested that we consider someone from WV as an at-large member. Chris suggested that criteria for leadership team participation is that a person thinks 'we' before 'I' in relation to the welfare of our profession. Janet will be the coordinator for approaching candidates; any one from the leadership team who learns of someone who has interest should forward the names to Janet. We will plan to put the slate to membership vote by July 15.
- **Trade Show Grant:** We discussed more about this opportunity. Janet is planning the September 'Chapter Advance' meeting and will put this on the agenda.

New Business:

- **Programming:** Michelle shared an overview of the exciting upcoming webinars for each month. She mentioned that it would be nice to have some of our own members do a program. Chris offered to work with Michelle to create a flyer about our programs that can be shared at the ICF Midwest Conference.
- **Stand Beside Them:** Chris discussed the fund drive for this non-profit to cover administrative costs; we will put this on the agenda for the September 'Chapter Advance' meeting.

Announcements:

Chris reminded us to begin to think about the chapter awards and who would be good candidates. The next meeting will be the Chapter Advance in September; no leadership team meeting in July or August.

Adjournment: The meeting was closed on time at 10 am.