

**ICF Ohio Valley Chapter
Board Meeting May 9, 2016**

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

Approval of April Meeting Minutes: Janet moved to approve; Kevin seconded.

Treasurers Report:

Date: Period Ending May 6, 2016	2016 BUDGET	2016 ACTUAL
Republic Bank Balance - General	\$7,059.80	\$6,794.01
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:** A message went out April 19 to members who had not renewed. Mid-May another reminder message will go out followed by another in June before the names are eliminated end of the month. In the future for 2017 messages will start earlier in February, with the reminder in April and the rest in May. The committee will personally call the group of 15 first year folks who have not renewed.
- **Members who have not affiliated with ICF OV:** The membership team needs help with calling the list. Meredith will clean the list, assign each of us 4-5 names to call personally, along with a script and letter/interview questions sent previously as background. All people on the list should be contacted by end of the month. If people learn anything in their calls, e.g. if people are vehemently opposed to being affiliated, they should forward the info to Meredith for future awareness.
- Janet suggested a full chapter membership meeting be held using ZOOM as a way to energize the full group. Jeff agreed; Chris will put time on the agenda for next meeting to discuss this.
- **International Coaching Week May 16-22:** We have a lot to be proud of -- Partnership with Stand Beside Them; Proclamations from 3 cities, announcement about the trees, and ICF Global week -- How can we use this good news?! Jeff will draft an email for a possible future in-person celebration in Louisville; Sandy will copy for Cincinnati. Meredith will get the word out to everybody about these informal social events.

New Business:

- **Nominating Committee:** Chris asked that Sandy, Ann, and Michelle to be on the nominating committee. Jeff moved, Janet seconded and all approved. Call for nominations will go out end of this week. Each leadership team member should think about the role they would like to have if any for 2017 and let the nominating committee know this.
- **Trade Show Grant application:** Chris encouraged us to let him know about conferences or trade shows in our diverse geography, let him know so that we can spread the word about coaching. He will pull together a list for the leadership team to consider using for the grant application. We will also send to the full membership to capture their input.

Announcements:

Chris reminded us of the upcoming calendar of events.

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