

## ICF Ohio Valley Chapter Board Meeting November 14, 2016

### Attendees:

Chris Padgett, Janet Fulton, Jeff Nally, Michelle Naiser, Meredith Williams, Ann Huttner, Kristen Bereis, Becky Lingo, Sandy Hughes.

Absent: Kevin Guerrero, Angela Greer

October Meeting Minutes were approved: Michelle moved to approve; Ann seconded.

Treasurers Report was accepted and the budget for 2017 approved: Ann moved to approve; Jeff seconded

Date: Period Ending November 10, 2016	2016 BUDGET	2016 ACTUAL
<b>Republic Bank Balance - General</b>	\$7,059.80	\$7,621.31
<b>Republic Bank Balance Reserve</b>	\$2,500.00	\$2,500.00
<b># Chapter Members</b>	<b>150</b>	121
<b># ICF Certified Members</b>		72
<b># ICF Certified Members %</b>		60%

### Unfinished Business

- New Leadership Team Transition: Janet, Chris, Sandy and Meredith had an onboarding call with Becky and Kristen. Each Lead Team member should follow-up with them if they have information/tasks important for their transition onto the team as necessary.
- The event with the Global ICF team was well represented despite the terrible storm in Lexington! Chris sent a thank you note to the team.
- Conference grants: Jeff contacted ICF Matt Varney who confirmed that timing should not be a limiter. Matt will also send more material to help with the grant details. Jeff met with his team to talk about ideas.
- Membership Directory: A message will go out soon to all members telling them how to update their profile on the website. It will be called a re-launch of the local 'Find a Coach' website. The local profile listing is a complement to the one that is on the Global ICF directory. It is 'opt-in', so coaches on the local website are only those who want to be listed.
- Local Meet-ups: Sandy will have a Cincinnati based Holiday Happy Hour event as a 'test' for local meet-ups.

### New Business

- The December 6, the language of Coaching should be a must do for all. Our programming for this year has really ROCKED! Please encourage others to attend.
- Janet will send a doodle poll to establish a new standard meeting time beginning 2017.
- Michelle & Meredith have made the process simple to become qualified as a speaker. Encourage others!

### Acknowledgements

- Chris appreciates the contributions of each team member; how they have stepped up and embraced their roles. Our team is the most stable and solid ever - No drama! -- Lots of collaboration and respect.
- We all appreciate Meredith and the work that she does -- what we ask but also making great suggestions.
- Ann has been on the leadership team for 6 years!! We are grateful for all of her contributions over the years as she transitions off the team.
- Michelle started off the round of acknowledgements and gratefulness that we all have for Chris and the leadership he has brought to the chapter. Janet added that he had to step in as the previous leader stepped down so his reign and endurance as leader.

Meeting was adjourned at 10:00.