

**ICF Ohio Valley Chapter
Board Meeting October 10, 2016**

Attendees:

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

June Meeting Minutes were approved: Jeff moved to approve; Janet seconded.

Treasurers Report was accepted:

Date: Period Ending September 30, 2016	2016 BUDGET	2016 ACTUAL
Republic Bank Balance - General	\$7,059.80	\$6,485.40
Republic Bank Balance Reserve	\$2,500.00	\$2,075.43
# Chapter Members	150	116
# ICF Certified Members		70
# ICF Certified Members %		60%

2017 Draft Budget comments:

- As previously agreed, we will transfer funds from the 2016 MRAC participation rebate to Reserves to meet our \$2500 budget.
- Membership committee will consider whether we should offer webinar recordings for sale; many details like confidentiality, etc.
- We should not count on a rebate for participation in the Global 2017 conference; if we get it will be a nice surprise!
- Anyone with additional items should send to Sandy for finalization of the budget.

Unfinished Business:

- Kevin volunteered to be Kristen's 'buddy' and Michelle will be Becky's 'buddy' for joining up to the leadership team.
- Since the ICFOV website has been hacked, Meredith will be the focal point for updating member directory information. Angela will work with her and Janet to coordinate outreach to members to encourage them to update their information.
- Jeff will spearhead the search for conferences where we can have a booth or something to apply for the ICF global trade show grant. Janet will survey possibilities in Indiana and help Jeff as needed.
- Chris will talk with Kristen as part of her new membership responsibilities about local meet-ups over the next year, engaging Jennifer Seaver Stokes who voiced interest at the chapter advance to help lead the effort.

New Business:

- All nominations for awards were approved. Janet moved and Jeff seconded. Congratulations to Steve, Matt and Ann!
- Chris reminded the team that anyone who suspects violations of ICF membership or ethics should contact him or ICF global directly.
- A casual holiday party in December will be held in Cincinnati; Chris, Janet and Sandy will work the details.

The meeting was adjourned at 10 am EST.