



Minutes of Buckeye State Chapter Board – 2/8/2019

10:00 am – 11:00 am

Location: Webex

Full Board Attendees: Bill Spies, , Don Chuppa, Bill Ricker, James Battaglia, , Ryan Warner, , Dan LeVac.

Absent Board Attendees:, Bob Edwards, Jon Schatz, Chuck Harris Mary Harris Jay Humphreys Wayne Bunce

Assoc Members present: Mike Seflers, abs: Gallegos, Edwards, Harper

| Item | Discussion/Action | Responsibility (Initials) | Du |
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| 1 | Call to Order: Quorum at 10:14, called to Order. | WLS/CEH | |
| 2 | Minutes Review: Reviewed 1/11/2018 minutes. Warner/Ricker, approved. | WLS | |
| 3 | <p>Treasurers Report / Finance Committee headed by Don Chuppa Previous Balance \$31,080.64 Getting Domain locked down: Go Daddy \$248.47 Ending Balance: \$30,832.17</p> <p>Motion to accept: Warner/Spies, approved</p> <p><i>Question about timing for the yearly Financial review: End of March for points. Emails sent and forms sent to Don for his use.</i></p> | DC | |
| 4 | <p>Membership/Recruitment/Outreach, headed by Chuck Harris Ryan ran this today: Spies confirmed the Cincinnati area renewals. ISP got their data Jay Humphreys work in progress on the Columbus group.</p> <p>Spies will send an email to Chuck Sullivan about becoming an Assoc Member. What about Lori Maxwell becoming an Associate Member? Ryan Warner is going to take on the Charter Regional Leadership team.</p> | RW today | |
| 5 | <p>Certification /Training– Committee headed by Ryan Warner Ryan sent the notices out and was reminded that needed to go out 30 days in advance. March: possible fit for safety with Little Giant covering ladder issues. Cable Games May 8th Can we get prep meetings and webinars in April. Committee will work on this.</p> | RW | |



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| <p>6</p> | <p>General Meeting – Bylaws, covered them and the possible changes. Really want to do a special meeting to cover them but got the bylaws out to the board members.</p> <p>Need to review and approve soon.</p> <p>Other: from Dan Idea for a sticker to put on back of business cards to highlight the chapter, web address and possible QR code. Who can take that on? Spies to ask his son for some advice. Need the HQ logos for some banners for the table tops at the cable games. Dan will email Jon Schatz.</p> <p>Vendor Day/Golf Outing Hotel: Don is trying to get us a different hotel and running into price problems with the better venues. We should all think of some alternatives and get them to Don.</p> | |
| <p>7</p> | <p>Communications Committee headed by Bill Spies Includes: Meeting held on 1/23. Harris, Spies, Levac Produced a word doc with thoughts and recommendations:</p> <ul style="list-style-type: none"> • Need content from each committee • Need updates to make websites relevant • Need social media contacts and page affiliations <p>Content: Each committee needs to get content together. Then we need to communicate to our members. Over communicate if we need to but have the relevant updates on the web first. Need updated profile pics and background for the Profiles. Send to Jon Schatz</p> | <p>WLS</p> |
| <p>8</p> | <p>Strategic Plan Review and Action Items – Chuck Harris</p> | |
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| <p>11</p> | <p>Next Board Meeting – Friday, February 8th. 10am via webex</p> | <p>wls</p> |
| <p>12</p> | <p>Adjournment – Chuppa/Ricker motion carried.</p> | |