Ohio AHEAD Board Conference Call

February 2, 2017

Present: Jenn, Amanda, Alex, Adam, Tammy, Mike, Brenda, Karen

**Webinar**

ADA Café update – March 8

 Information about Ohio AHEAD discount code sent to current members + paid memberships in Wufoo + list from Brenda/Adam

**Conference (Amanda)**

 Amanda and Andy (Miami) talking today to update. Need to get AT Conference information from Andy. Need to get hotel information from Andy. Miami U. has a hotel and Andy is working with them on a block of rooms/parking.

 Amanda had conversation with Dori regarding 2018 conference

 2017 Theme: The Changing Landscape of Disability in Higher Education

 Amanda will e-mail people who want to be on the Conference Committee for speaker suggestions. There are 10 people interested in Conference Committee

 Send ideas for keynote speakers to Amanda

**Survey (Jenn)**

 Review 2010 survey Jenn sent to Board (e-mail 1/30/17) and send suggestions to Jenn by Feb. 15. Jenn will send suggested questions to Board for review and we will discuss at March conference call.

 Members will do survey in Wufoo.

**Elections (Jenn)**

 Will only be electing President-Elect in 2017

 Nominations for Board vacancies will be after elections. Officers will determine Board Members. Board Members are a 2-year appointment.

 Karen and Adam will stay in current Board positions until 2018

 Jenn will be Past President

 President-Elect elected for 2 years. President for 2 years. Past President for 2 years.

 Election Timeline

February 15 - notify OH-AHEAD members and the list-serve about elections

 March 1 – March 15 – call for nominations

 March 16 – Election opens

Discussion: we have several initiatives happening at once: Webinar, survey, Award Nominations, elections. Will this be an issue? Does it make sense to do Conference announcement and call for Nomination Awards at once? We have Conference date, location, and can include information about Awards so that conference related information is all together.

 Decision made to send Save the Date Conference + Award Nominations in one e-mail mid-February.

 Nominations will be due in April. Adam will send periodic reminders to members about nominations.

**Forms available on Wufoo** (Amanda)

 Election form

 Award Nominations

 Conference Registration

 Survey

 Board Member Interest form

**Membership** (Adam and Brenda)

 Jenn sent e-mail to members asking them to update their profile in Wufoo

 Adam and Brenda worked out the following arrangement to keep handle membership issues: Form with no money – refer to Adam; Money + no form – refer to Brenda

 Is there a current list of members—public (Kurt)? With access to Wufoo Kurt can see current members list.

 How is membership list different from listserv members? AHEAD updates the listserv. Listserv is not current membership. Do people need to be current member to be part of Ohio AHEAD listserv?

 **Secretary of Education Nomination**

 We have no official word from AHEAD on their stance or actions they may take. Carey sent an e-mail with information and Senator Portman’s information. Should Ohio AHEAD take a stance?

 Membership could use information then decide if they want to advocate or take a stand.

 We don’t want to over-politicize but perhaps we should post info on website and let members decide how they want to proceed.

 Carey or Jenn will send e-mail to members letting them know vote is Feb. 3 and if they want to act, give contact information.

Submitted by

Karen Saracusa

Secretary

Ohio AHEAD