Ohio AHEAD Conference Call

May 4, 2017

Present: Jenn, Amanda, Caity, Karen, Alex, Carey, Adam

Summer Board Meeting (Carey)

June 12 10am – 4pm The Ohio State University

New Board members will be invited

Possible Agenda items

Discussion of vision of Ohio AHEAD

Goals, specific tasks

Committees: purpose, roles, tasks, expectations

How to involve members

Treasurer Report

Committee Updates

By-Laws review

Send agenda items to Carey

Board Update (Jenn)

Six members have expressed interest in serving on the Board

Interest from variety of schools

Kurt will not continue on the Board

Tina will not continue on the Board

Tammy and Brenda have expressed continuing interest

Jenn informed potential Board members that the annual Board meeting will be June 12, 2017

President reaches out to the officers with potential Board members and we decide—no vote is taken

CONFERENCE (Amanda)

Keynote Speaker

Amanda talked with Andy Zeisler (Miami University). No one has actually seen Davis McNelly present in large settings. Carey has seen him present short speeches.

Carey’s Comments: David is a storyteller with humor and relevant points.

Karen made a motion to vote on Keynote Speaker between David McNelly and Amanda Kraus. Alex seconded the motion. By a vote of 7-0 it was decided that David McNelly will be the 2017 Keynote Speaker.

Amanda will speak with David before the June 12 Board meeting and report. Amanda will ask David about his fees.

Adam will contact Amanda Krauss to let her know we have decided on a local speaker for 2017 but we would like to consider her for 2018, if she is interested.

Andy will send meal options to Amanda. Andy is also looking at options for the Thursday evening social.

Jenn will follow-up with Blackboard on sponsorship.

Concurrent Session Proposals

We have received 4 proposals.

AWARDS (Adam)

Three nominations have been submitted for Outstanding Leadership Award. One nomination for Rising Star.

SURVEY (Jenn)

We have 26 responses to the survey.

Adam suggested that on future surveys we ask for feedback on Awards, Wufoo, and other new initiatives we have implemented.

MISC. ITEMS

Jenn completed the paperwork to reauthorize Ohio AHEAD as an AHEAD Affiliate and insurance has been paid for next year. Carey will represent Ohio AHEAD at AHEAD Conference in Orlando in July.

Adam will take care of Wufoo renewal in August.

We received word that the husband of Kelly Kulick (University of Akron) passed away June 25. Karen attended calling hours and gave Kelly a card on behalf of Ohio AHEAD.

MARK YOUR CALENDARS

We will have a conference call June 1st.

We will have our annual Board Meeting June 12 at The Ohio State University. Carey will send details soon.

Submitted by

Karen Saracusa

Secretary

Ohio AHEAD