Ohio AHEAD Board Meeting Minutes

August 2, 2018

Present: Tom, Amanda, Jenn, Adam, Alex, Dori, Carey

General Updates:

* Malorie Klemm has resigned her position on the board due to relocating out of state; Carey will update the Board roster to see if the position needs filled; group discussed if there is a vacancy for an at-large position inviting Kayli Futty from OSU
* Ben Morrison who was elected to the Treasurer position is no longer able to serve; Adam continues to fill the gap; the group discussed options and concluded that we should go forward with a call for nominations and election to fill the remainder of the two-year term
* Communications team reported that the resources have been reviewed to determine which Ohio AHEAD would link to from the website; Alex will be working to add those to the website

Conference Updates and Discussion:

* Conference information is now on the Ohio AHEAD website
* Keynote speaker has been confirmed – Dr. Allison Fleming
* Have received 5 concurrent session proposals and are in need of 4-5 more; Kris is in contact with several people regarding session proposals and anticipates receiving the additional ones desired
* Dori and Kris reviewed conference logistics and have an initial menu; have also identified two potential sites for the Thursday social – the group supported **Chateau Tebeau Winery -**[**http://www.chateautebeauwinery.com/**](http://www.chateautebeauwinery.com/) although it is a few minutes drive it is an accessible location
* Kris will be working on the conference registration

General Discussion:

* The board had discussed the membership committee taking on the awards selection process, however with Adam still fulfilling treasurer responsibilities Amanda volunteered to begin this process
* In person board meeting – since the summer meeting did not happen the board discussed the potential of meeting to continue planning work at the conference or over break; the group felt it may be difficult to meet before the conference but considered the possibility of meeting the day after since most will already be travelling to the conference; also considered the possibility of a winter break meeting; Carey will send a survey of possible dates to get wider feedback after people have considered