Ohio AHEAD Winter Board Retreat

Agenda – DRAFT

January 10, 2019

10:00 am – 3:00 pm

Ohio State University – Disability Services

10:00 am – 10:15 am Welcome and review agenda

Attending In person – Carey/Adam/Alex/Meghann/Michelle/Amanda/Tiffany/James/Tom/Mike

10:15 am – 12:00 pm Structure, organizational purpose and small group discussion

* Breakout groups will discuss topics and bring recommendations to the full board at conclusion of the discussion. Topics will be:
  + Member access and communication regarding membership status/renewal
  + Calendar of Ohio AHEAD key activities, both business operation and member/public facing
* Regionalize Ohio into sections to focus on professional development. Suggestion for possible regional meetings/meet-up.
* Establish Regional liaisons
* Carey will establish group for work group to develop RFP
* Discussion of upcoming event: Scott Lisner’s ADA café information will be coming soon.
* Discussion of transition plan for incoming President.

Noon – 1:00 pm Lunch

1:00 pm – 3:00 pm Sub-Committee work

Carey asked groups to review the following topics in small groups.

Member Survey Work Group

* Benchmarking to inform members

Calendar Work Group

* Calendar platform to Google
* Color code for categories
* Updating events for transparency

Communication Work Group

* Archive information
* Wiki access
* Central storage
* Drop box

1:15 pm – 2:00 pm Small group discussions

* Breakout groups will discuss topics and bring recommendations to the full board at conclusion of the discussion. Topics will be:
  + Member gifts, communication regarding membership status/renewal, awards nomination and selection process
  + Calendar of Ohio AHEAD key activities, both business operation and member/public facing
  + Theme for 2018-2019

2:00 pm – 3:00 pm Large group discussion and decision making

* Groups will briefly present their conversations for discussion with the goal of reaching a decision and determining next steps to implementation.

ACTION ITEMS:

* Next conference call will be Thursday, March 7 at 9:00 a.m.
* Develop and share a tentative calendar.

**Reference Material from Prior Discussions**

Points of discussion about organizational purpose:

* We serve members well (internal facing). For external facing issues, we are not necessarily doing this. Is this something we want to do?
* If revamping our purpose attracts new members what can we offer them? We need to think about impact of growth on our resources and members.

Advocacy

* we excel at serving internal members but what are we doing legislatively?
* at state level we can do more and strengthen our voice? There is a model for a Legislative Advocacy Day
* having meetings/conversations with legislators can be an important
* can this fall under membership or communication committees?

Partnering

* suggested communications communication. Are there other organizations we can connect with—NASPA, ACPA

Need to increase benchmark data

Looking at things beside the conference, how can we prioritize these?

* Transition sets the tone and can address other organizational purposes within promoting transition issues
* Partnering with secondary school systems is important
* Opportunity for advocacy

We mention quarterly regional workshops but we are not doing this

How do we get our name out there?

* What is the role/responsibility of the Board, committees, elected positions?
* To what extent are we fulfilling the purpose of the organization?
* What are the areas where we could improve to fulfill the board responsibilities?
* Board meeting structure for 2017-2018