Ohio-AHEAD Board Meeting Minutes

May 5, 2019

In attendance-

Kris Knight, Adam Crawford, Jen Radt, Carey Busch, Tom Webb, Tammy Waldron, Alex Ecklund, Amanda Weyant, Tiffany McClain

Updates and Reports

Membership Update:

We have 123 active members and approximately 5-6 new inquires for membership. The membership survey will remain open for a few more weeks. So far, there have been 30 responses.

The Board is currently accepting nominations for the Dr. Lydia Block Rising Star Award and the L. Scott Lissner Outstanding Leadership Award. Please note that we have increased the years-of-experience eligibility range for the Rising Star Award to eight years or less (formerly five years or less). Please nominate a colleague or yourself, nominations are due by May 17th.

Conference Update:

This year’s conference will be held on Friday, October 18th at Columbus State Community College and will mark the 10th anniversary of Ohio AHEAD! Conference planning is well underway. Call for proposals have gone out and we’ve received several back already. Tiffany (CSCC host) and Kris have connected and are in progress with many of the details for the conference.

Spring webinar may be pushed back to June verses the original May date. The presenter is busy and is having a hard time scheduling for May. More details to come once the presenter can set a date, other options are being reviewed.

Communication Update:

DB was examined as a communication portal for the roles/responsibilities between Communications and the Secretary position. DB is more expensive then originally thought in order for all members’ devisees to sync. Many options for DB were examined including a buy option verses an upgrade option. Google option will now be reviewed as many people think that could be a solution. Alex will provide a comparative report of DB and Google during our next meeting.

President’s Update:

Carey has been sending out communications to the membership at large announcing events and business including conference, awards, elections etc.

Reauthorization paperwork is up for renewal as is Liability Insurance.

The ballot for President-elect is open. Results should be shared next week.

Other Updates:

Calendar- Tom reported that the calendar will include a summer retreat as well as training/orientation dates.

**Next call: Thursday, June 6, 2019 from 9-10am**