

## Ohio AHEAD Summer Board Retreat

August 14, 2019

10:00 am – 3:30 pm

Columbus State Community College – Disability Services

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

Attending In person – Adam/Alex/Amanda/Tiffany/Karen/Jody/Kayli/Meghann

10:15 am – 12:00 am Sub-committee work updates

### Treasurer's report

- Ohio AHEAD Quarterly report (April-July 2019)
- Financial status discussion
- CD proposal
- Banking for Non-Profit Status

### OH AHEAD conference at Columbus State

- Discussion on providing CEU opportunities for attendees
- Hotel options and costs
- Presenter gift
- Catering options
- We need vendor coordinator, typically we have 5 -6 vendors present; Alex will take the lead from Mike
- Keynote is Dr. Margaret Price
- No captioning/ interpreting services requested as of now

### Discussion of possible Bylaw changes

- Change fiscal year, July - June
- Vice Treasurer and President Elect- odd year
- Secretary and Treasurer- even year
- Change year of membership from calendar year to fiscal year, July- June

Noon – 1:00 pm Lunch

1:00-2:30 pm Sub-committee work updates

### Regional Gatherings

- Launch Woofoo form
- Request for funding, they must be connected to OHAHEAD organization

- Form will include mission
- Board will review online applications on the monthly call
- Calendar of Ohio AHEAD key activities, both business operation and member/public facing

#### Member Survey Work Group

- Adam reviewed results from membership survey regarding interested topics

#### Calendar Work Group

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

#### Communication Work Group

- Archive information
- Drop box will be utilized
- Calendar of Ohio AHEAD key activities, both business operation and member/public facing

#### 2:30 pm – 3:30 pm Board Goals

- Strengthen regional gatherings
- Creation of webinar series
- Board calls added to the calendar
- Non-profit statuses
- Discussion tables at the OH AHEAD conference

Board conference call: September 5<sup>th</sup> at 9AM