

Ohio-AHEAD Board Meeting Minutes
November 7, 2019

In attendance-

Kris Knight, Carey Busch, Tom Webb, Alex Ecklund, Amanda Weyant, Tiffany McClain, Jody Haserodt, Meagan Littrell, Karen Yates, James Shuler

Updates and Reports

Conference Update:

OH-AHEAD Conference wrap up discussions. The link to the conference evaluations were shared to the board members. Feedback was discussed. The food was rated low and members discussed lessons learned on the food choices. Session evaluations will be sent to each presentor. Session evaluations were positive overall. Thank you to all those who works to set up successful conference. Invoices, registration numbers and membership was disucssed. 87 participants registered for the conference. Thursday night social was a success, many attended. UC has offered to hosy the 2020 conference.

Treasures Report:

James provided information from the conference financial report. Invoices were detailed as paid or pending. James followed up the conference call with a detailed spreadsheet which was emailed to board members.

Presidents Update:

Amanda will be communicating out the bylaw changes which will call for member votes. Amanda will email those to the members next week. National updates will also be coming soon.

Upcoming webinar dates and topics were discussed. Topics such as faculty engagement and modification to deadlines was discussed. The ADA café date has not yet been determined. Amanda will be in touch with S. Lissner to check his availability.