



Governing Board Meeting

Sunday, April 17, 2016 Embassy Suites – Columbus, Ohio

9:00 AM Call To Order

MaryAnn Mills

- Pledge
Debbie Stohl
- Inspiration
Gretchen Roginson
- Roll Call
Donna Allen
- Quorum Determination
Nancy Hendrickson
- Approval of Agenda
MaryAnn Mills
- Approval of September 2015 GB Minutes
MaryAnn Mills
- President's Report
MaryAnn Mills
- Treasurer Report
Anne Goss
- Secretary Report
Donna Allen
- Audit Report
Debi Zeren

STANDING COMMITTEE REPORTS

- Bylaws
Pamela Strassner
- Education
Karen O'Donnell

- Finance & Budget
- Marketing
- National Focus
- Nominating
- Strategic Planning
- Ways & Means

Charlie Foster

Megan Foos

Barbara Lach

Sharon Geier

Young Kim

Nancy Farkas

LOCAL PRESIDENTS GB REPORTS

Cincinnati
Columbus
Dayton
Northeast Ohio
Stark County
Toledo

Mays Khalaf
Gretchen Roginson
Linda Shute
Judy Von Duyke
Kim VanDerkar
Sarah Ford

NEW BUSINESS
Projector

MaryAnn Mills
Sharon Geier

OLD BUSINESS
Meeting Adjourned

MaryAnn Mills