



Governing Board Meeting

Sunday, January 17, 2016 Hilton Easton – Columbus, Ohio

10:00 AM Call To Order

MaryAnn Mills

- Pledge Shannon Cannon
- Inspiration Michelle Billings
- 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 Charlie Foster

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

Mays Khalaf

Columbus

Gretchen Roginson

Dayton

Linda Shute

Northeast Ohio

Judy Von Duyke

Stark County

Kim VanDerkar

Toledo

Sarah Ford

NEW BUSINESS

MaryAnn Mills

OLD BUSINESS

MaryAnn Mills

Meeting Adjourned