



## **Governing Board and General Meeting**

### **Agenda January 15, 2017**

- 10:00 Call to order
- 10:00 Pledge – Ivan Smith
- 10:00 Inspiration – Debbie Stohl
- 10:05 Roll Call – Sandy Runyon
  - Quorum Determination – Sony Taylor
- 10:03 Approval of Agenda – Pat Zirkelbach
  - Approval of September minutes – Pat Zirkelbach
- 10:05 President’s Report – Pat Zirkelbach
  - President Elect’s Report – Anne Goss
  - Treasurer – Donna Allen
  - Secretary – Sandy Ruynon
- 10:15 Audit Report – Deb Zeren
- 10:20 Standing Committee Reports
  - Bylaws and Standing Rules – Young Kim
  - Education – Nancy Farkas
  - Finance & Budget – Christine Pappas
  - Marketing – Sara Calo
  - National Focus – Barbara Lach
  - Strategic Planning – Deb Zeren

## Ways & Means – Linda Shurte

### 10:35 Special Committees

Audit – Charlie Foster

Awards - Recognition – Denise Taylor

Email and Communication – Sara Calo

Hospitality – Katie McCartney

Membership – Kim VanDerkar

Member of the Year – Charlie Foster

Newsletter – Cindy Specht

Parliamentary – Sony Taylor

Past President Advisory – Judy VonDuyke

Reservation & attendance – Debbie Stohl

The Task is to Ask – Ivan Smith

Web Site – Debbie Stohl

### 10:45 Local Network President Report

Cincinnati - Michelle Billings

Columbus - Katie McCartney

Dayton – Tanya Blair

Northeast – Shannon Cannon

Stark Co – Mary Foraker

Toledo – Ivan Smith

11:15 Old Business – Pat Zirkelbach

11:20 New Business

OAR meeting changes

12:00 Meeting adjourned