



GENERAL MEMBERSHIP MEETING MINUTES

Sunday, March 27, 2011

RENAISSANCE COLUMBUS DOWNTOWN HOTEL

Columbus, Ohio

The meeting was called to order by President, Young Kim at 3:45 PM. Pat Zirkelbach, President of the Cincinnati Chapter, led us in the Pledge of Allegiance. , President of the Start Chapter, Jack Lang provided the inspiration.

Secretary, Jan Jedlinsky called the roll. The officers present were:

Young Kim, President
Charlie Foster, President Elect
Jan Jedlinsky, Secretary
Christine Pappas, Treasurer
Mary Ann Mills, Governor
Debi Zeren, Past President

Our Parliamentarian, Marty Galentine declared we had a quorum.

A motion was made and seconded to accept the Agenda as published. Motion passed.

A motion was made and seconded to accept the Minutes of the January 23rd 2011 meeting as distributed.

OFFICER REPORTS

President Young Kim introduced member Nancy Eubanks, running for State OAR treasurer. Nancy asked if we would go to our local boards and ask if she could speak at our local board meeting. Young encouraged as many as possible to go to the National WCR meeting in Washington DC. She is working on getting CE credit for anyone who takes the PMN class at our state meeting in September.

President Elect – Charlie Foster reported that Nancy Hendrickson is helping with the silent auction during our Region II Retreat in July. She is asking all chapters to provide an auction item.

Secretary – Jan Jedlinsky reminded all LCP's and Committee Chairs to turn in their reports.

Treasurer - Christine Pappas stated all books reconciled and balances are correct subject to the audit committee. JC Recovery update: JoAnn Cooper still owes \$27,000 which must be paid back in 5 years or she could be sent to jail. Current payments to the bond company total \$9750. Once Bond Company has received \$10,000, any additional payments will go directly to our state treasury account. If she should stop making payments, we can proceed and have the court enforce with total payment due immediately.

MOTION: WCR state Chapter to secure legal assistance from Curt Knapp in obtaining the balance owed from JoAnn Cooper as needed. Motion was seconded and passed.

WCR State Chapter Tax Exempt and W9 Forms are available for use by local Chapters that are part of the State Tax #. She is also working on completing the IRS tax filing for 2010.

Governor - Mary Ann Mills will attend the Mid Year meeting in Washington DC. No chapter visits in January and February due to weather. She has been attending governing board meetings and future plans include a visit to Clark/Champaign.

STANDING COMMITTEE REPORTS

Bylaws and Standing Rules - Committee Chair, Sony Taylor had no report.

Education/Program - Committee Chair, Deborah Sasser reminded everyone of the PMN class on September 10th.

Finance & Budget – Committee Chair, Barbara Lach had no report.

Marketing – Committee Chair, Sara Calo had no report.

Membership – Committee Chair, Pam Strassner reminded everyone that members that have not renewed by March 31 will drop off the list. She needs National Membership numbers for each chapter by April 4th to know which chapter won the membership contest.

National Focus – Committee Chair, Nancy Farkas stated there are online forms to apply for National Committees and Focus Groups. Deadline to submit is April 1, 2011.

Nominating - Committee Chair, Debi Zeren reminded everyone that July 8th is the deadline to submit application if you would like to run for an office.

Presidents Advisor Panel – Committee Chair, Judy Von Duyke had no report.

Strategic Planning – Committee Chair, Karen O'Donnell said her group is working on a description of State Governor position.

Ways & Means –Committee Chair, Carol Shear announced that \$790.00 was raised on today’s silent auction.

SPECIAL COMMITTEE REPORTS

Awards & Recognition –Committee Chair Pat Adolph reported that Jackie Hartley received the Dedication Award.

Communications – Chair Sara Carlo had no report.

Website -Committee Chair, Helen Nilsson reported that the PMN class would be added to the website.

Newsletter –Committee Chair, Diane Carter announced that the First Quarter Newsletter was published in early March. Email any articles for 2nd Quarter Newsletter to dianec2428@earthlink.net.

Email – Committee Chair, Sharon Grier had no report.

Convention – Committee Chair, Mar Hartley had no report

Historian – Committee Chair, Peggy Rahe had no report.

Hospitality – Committee Chair, Jill Rudler had no report.

Member of the Year – Young Kim reported for absent Committee Chair, Peggy Rahe. She reminded everyone that their *Member of the Year* must be selected for each chapter by July 31st. Email the names and applications of winners to peggy@raheteam.com

LOCAL CHAPTER PRESIDENT REPORTS

CINCINNATI Pat Zirkelbach, President gave report.

CLARK CHAMPAIGN Tamara Comer, President Elect gave report.

CLEVELAND Diana Hosta-Stickney, President Elect gave the report.

COLUMBUS Jill Rudler, President gave the report.

DAYTON Deborah Sasser, President gave the report.

LAKE/GEAUGA No report was given.

MEDINA/SUMMIT Judi Patriski, President gave the report.

STARK COUNTY Jack Lang, President gave the report.

TOLEDO Linda Parker, President gave the report.

LCP Reports are filed with the minutes.

WRAP UP

President, Young Kim reminded us that NAR is offering a Leadership Academy which is a small group (9 months training) to prepare future leaders. Congratulations to Karen O'Donnell who was accepted into the NAR Leadership Academy. Carol Shear announced the silent auction winners. There being no further business, a motion was made and seconded to adjourn the meeting at 5:15.

Respectfully Submitted,

Jan Jedlinsky, Secretary