



Governing Board Meeting
State Winter Conference
Sunday, January 23, 2011

The meeting was called to order by Immediate Past President, Debi Zeren at 10:00 AM. Jill Rudler, Columbus LCP, led us in reciting the Pledge of Allegiance. Mary Ann Jeffers, our visiting dignitary from Texas, gave the Inspiration.

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

Debi Zeren, Immediate Past Present
Young Kim, President
Charlie Foster, President Elect
Jan Jedlinsky, Secretary
Christina Papas, Treasurer
Mary Ann Mills, Governor

Parliamentarian, Marty Galentine, declared that we had a quorum.

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

Charlie Foster, 2010 Secretary, presented the Minutes from our September 11, 2010 meeting. A motion was made and seconded to accept the Minutes as distributed. Motion passed.

OFFICER REPORTS

Immediate Past President - Debi gave a review of 2010. She stated that there seems to be interest in establishing a Chapter in the Youngstown area. She reported that the North Central Chapter has decided to disband but some members will remain Members At Large. She was thrilled that we had so many attend the National meeting in New Orleans. She thanked everyone for a great year and all we accomplished as a group.

2010 Treasurer – Jan Jedlinsky gave the financial end of the year report. She reported on the balances of all of our accounts. A motion was made and seconded to accept the Treasurer's Report subject to

audit. Motion passed. Judi Patriski, Chairman of the Audit Committee, reported that the audit was complete and records were approved.

President – Young Kim expressed her excitement to have a great year. She mentioned some changes to the 2011 Business Plan. She talked about her plans to hold a PMN Class in September and she wants each Chapter to join in sponsoring this event.

President Elect – Charlie Foster had no report.

Secretary – Jan Jedlinsky had no report.

Governor – Mary Ann Mills reported on all the conferences, meetings and installations she traveled to this fall.

COMMITTEE REPORTS

Bylaws and Standing Rules –Chairman, Sony Taylor announced her 2011 Committee which includes Judi Patriski, Pat Zirkelback, and Linda Parker.

Education –Chairman, Deborah Sasser reminded everyone of our class with Amy Cherow planned for this afternoon. We will offer a 3 hour CE class on Fair Housing during our Spring Conference. Alec Hagerty will teach a PMN Class the day before our Fall conference- “The Business of Your Business”.

Finance and Budget –Chairman, Judy Von Duyke presented the 2011 Budget. A motion was made and seconded to approve the budget as proposed. Motion passed.

Membership –Chairman, Pam Strassner encouraged all LCP’s to plan a social networking event for potential new members as they seem to be effective tools for recruiting new members. She mentioned that there will be a state contest awarded for membership efforts.

Nominating – Chairman, Debi Zeren announced that she will be taking nominations later in the year. – Nominating Committee Members include: Nancy Farkas, Dayton; Beth Sigg, Toledo; Carol Shear, Columbus; Judi Patriski, Medina/Summit; Nina Calo-Gambatese, Lake Geauga; and Barb Hooker, Cincinnati. Alternates include Mary Ann Lapriore, Cleveland and Emily Mackendrick, Clark/Champaign.

Strategic Planning – No report

Ways and Means – Chairman, Carol Shear reported that we will again be holding the Ohio Raffle. Tickets will be distributed to all LCP’s during the General Meeting. Winter Conference Auction will be a” Food and Entertainment” theme.

Past Presidents Advisory Panel –Chairman, Judy Von Duyke reported the past presidents are here to help.

National Focus – Chairman, Nancy Farkas mentioned the deadline to submit your resume if you are interested in being on a National Committee or Forum.

LOCAL CHAPTER PRESIDENT REPORTS

Cincinnati – Report given by Pat Zirkelbach, LCP

Clark/Champaign – Report given by Emily Mackendrick, LCP

Cleveland – Report given by Laurie Brill, LCP

Columbus – Report given by Jill Rudler, LCP

Dayton – Report given by Deborah Sasser, LCP

Lake/Geauga - Report given by Nina Calo-Gamatese, LCP

Medina/Summit – Report given by Judi Patriski, LCP

Start County – Report given by Jack Lang, LCP

Toledo – Report given by Linda Parker, LCP

LCP reports attached.

There being no further business, the meeting was adjourned at 12:00.

Respectfully submitted,

Jan Jedlinsky, Secretary