



Ohio Chapter

GENERAL MEMBERSHIP MEETING MINUTES Sunday, September 11, 2011 Hyatt Regency Hotel Columbus, Ohio

The meeting was called to order by President, Young Kim at 9:33 AM. Fifty-three members were in attendance. Sue Smedley of the Clark/Champagne Chapter, led us in the Pledge of Allegiance. Judy Von Duyke from the Medina Chapter provided the inspiration. The President-Elect, Charlie Foster, called the roll, in the absence of the Secretary. The officers present were:

Young Kim, President
Charlie Foster, President Elect
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 Spring Meeting on March 26, 2011 as distributed. Motion passed.

OFFICER REPORTS

President - Young Kim gave a status report on the disbanded Lake Geauga Chapter. She gave a report of the Washington, DC WCR Mid-Year Meetings. She also gave two reminders: (1) all Local Chapter elections should be complete by October 15 and the Local Chapter Secretary must send the Officer Reporting Form to National by November 1 and (2) each chapter should select their Entrepreneur of the Year and report that to National by December 1.

President-Elect – Charlie Foster reported that Leadership Academy was a great learning experience. State WCR Orientation is scheduled for Wednesday and Thursday, October 26 and 27 in Cincinnati. He conducted a non-binding poll about our 2012 Regional Meeting in Michigan.

Treasurer - Christine Pappas stated all books reconciled and balances are correct, according to the audit. She also reported that the \$10,000 bond has been paid and JoAnn Cooper only owes the Ohio Chapter the balance due of \$17,000. As of this meeting, she has reimbursed the Ohio Chapter approximately \$2000 of that amount. The WCR State 990 Filing is complete for 2010.

Governor - Mary Ann Mills gave a report on the Region II Meeting in Milwaukee.

Elections for 2012 – President Young Kim conducted the Election for 2012 Officers and results are as follows:

President Elect – Jan Jedlinsky (Columbus)
Secretary – Christine Pappas (Cleveland)
Treasurer – Sharon Geier (Dayton)
Governor – Carol Shear (Columbus)

She also held the election for the 2012 Nominating Committee. Those selected are Barb Lach (Columbus), Joyce Goldsmith (Cleveland), Pamela Strassner (Toledo), Barb Jenkins (Medina), Linda Parker (Stark), Pat Zirkelbach (Cincinnati). Alternate 1 is Sue Smedley (Clark-Champaign) and Alternate 2 is Joyce Cameron (Stark).

STANDING COMMITTEE REPORTS

Bylaws and Standing Rules - Committee Chair, Sony Taylor presented Standing Rule changes. A motion was made and seconded to accept changes as reported.

Education/Program - Committee Chair, Deborah Sasser had no report.

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

Marketing – Committee Chair, Sara Calo had no report.

Membership – Committee Chair, Pam Strassner had no report.

National Focus – Committee Chair, Nancy Farkas had no report.

Nominating - Committee Chair, Debi Zeren had no report.

Presidents Advisory Panel – Committee Chair, Judy Von Duyke reported that the current officers are doing a great job!

Strategic Planning – Committee Chair, Karen O'Donnell had no report.

Ways & Means – Committee Chair Carol Shear reported that the ticket sales for the iPad Raffle were successful. The drawing will be held at the upcoming Luncheon.

SPECIAL COMMITTEE REPORTS

Awards & Recognition – Members of the Year to be presented at the Luncheon.

Website - Committee Chair Helen Nilsson reported that she is working on improvements to the website for 2012.

Newsletter – Committee Chair Diane Carter announced that Newsletters were published in March, June, September and the final Newsletter is planned for December.

Email – Committee Chair Sharon Geier reported that she is still has incorrect email addresses.

Convention – Committee Chair Mar' Hartley thanked everyone for their help creating a wonderful wine/networking event.

Historian – Committee Chair Peggy Rahe is collecting pictures of Young Kim at WCR events.

Hospitality – Committee Chair Jill Rudler had no report.

LOCAL CHAPTER PRESIDENT REPORTS

CINCINNATI - Pat Zirkelbach, President gave report.

CLARK CHAMPAIGN - Mary Pollack, gave report.

CLEVELAND - Joyce Goldsmith, gave the report.

COLUMBUS - Jill Rudler, President gave the report.

DAYTON - Carolyn Jackson gave the report.
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.

Meeting was adjourned at 11:08 AM

Respectfully submitted,

A handwritten signature in blue ink that reads "Charles W. Foster". The signature is written in a cursive style and is centered on the page.

Charles Foster for Secretary, Jan Jedlinsky