



Ohio Chapter

GOVERNING BOARD MEETING MINUTES

September 11, 2011
Hyatt Regency Hotel
Columbus, Ohio

The meeting was called to order by President, Young Kim at 9:03 am.

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

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

A motion was made and seconded to approve the agenda as published. Motion passed.

A motion was made and seconded to approve the Minutes of the March 27, 2011 Governing Board meeting as distributed. Motion passed.

OFFICER REPORTS

President - Young Kim reported that 36 registered for the PMN class on September 10. Seven local chapters sponsored this class. She also reported that the Lake Geauga Local Chapter has been disbanded.

Treasurer - Christina Pappas stated all books reconciled and balances are correct. Audits were completed on August 3rd and September 11th. She also reported that JoAnn Cooper has paid the \$10,000 back to the bond company and continues to make payments. All future payments will be paid directly to our Ohio Chapter. Year-to-date, the Ohio Chapter has received \$2000. Finally, she reported that the 990 Tax Returns have been filed for the Ohio Chapter.

COMMITTEE REPORTS

Audit Committee - Chair, Joyce Goldsmith reported that summer audits have been completed.

Bylaws and Standing Rules – Chair Sony Taylor presented the proposed Bylaws changes. A motion was made and seconded to approve the revisions as presented. Motion passed.

Budget and Finance Committee – President Young Kim held an election to select 2012 Finance and Budget Committee members. Because the Standing Rules had just been approved, three members of the Governing Board need to be selected. Those selected were Jill Rudler, Jack Lang and Lori Schwarz.

Nominating Committee – Chair Debi Zeren presented the slate of 2012 Officers:

PE – Jan Jedlinsky

Secretary – Christine Pappas

Treasurer – Sharon Geier

Governor – Carol Shear

The meeting was adjourned at 9:20.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Charles W. Foster". The signature is written in a cursive style and is centered within a light blue rectangular background.

Charles Foster for
Jan Jedlinsky, Secretary