

Ohio Council on Family Relations Board Meeting Conference Call
October 19, 2016
3:00-5:00 p.m.

In attendance via phone: Rachel Brown, Audrey Kraynak, Katie LaPlant, Patrice Powers-Barker, Courtney Walsh, and Maureen Blankemeyer

I. Prior Meeting's Minutes – Courtney moved to approve the minutes from the June 17, 2016 meeting and Rachel seconded the motion. The motion carried.

II. Treasurer's Report - Maureen reported the current account balance is \$3387.23. Courtney moved to approve the treasury report and Patrice seconded the motion. The motion carried.

III. Old Business

A. Tax exempt status (Audrey) – Tabled until December meeting.

B. Survey results of proposed changes to bylaws - Rachel reported 22 valid votes were submitted. All were in favor of the proposed changes, with the exception of a voter who pointed out a typo.

1. Audrey will send the newly approved bylaws to NCFR and the OHCFR board members.

C. Training for BillTrack 50 – Maureen will contact Jennifer Crosswhite after the NCFR conference to do training at the beginning of the year.

D. Strategic Planning – Once the new board members come on board in December, we will schedule a separate time for a face-to-face or phone call for a strategic planning meeting.

E. Note from Joan's family – Audrey shared a letter she received from Joan Jurich's family in response to the sympathy card Audrey sent on the board's behalf.

IV. New Business:

A. Affiliates Breakfast at the NCFR conference – Patrice, Katie, and Rachel are going to the NCFR conference. Audrey recommended we fund the Affiliates Breakfast fee for those who attend. Audrey will check first, though, to see if officers/board members are still charged for that.

1. **Update:** Audrey reported there is no longer a charge to attend the Affiliates Workshop.

B. Affiliates Table at the NCFR conference – We will do this next year if we have more board members in attendance at the conference.

C. Election of Advisory Board officers/members – Rachel will re-open the survey and the board members will, in the meantime, reach out for additional nominations. The deadline for nominations will be Oct. 28th. Nominees will be asked to submit a photo and

a 100-word bio and statement of why they would like to fill the post. Elections will run from Nov. 7th – Nov. 21st. The following are the open positions:

1. President-elect (term Dec. 2016 – Dec. 2017; becomes President Jan 2018)
2. 2 Professional Board Members (3 year term). Due to staggered expiration dates of terms for this position, we may need to appoint someone for 1 year
3. Secretary-Treasurer
4. Student - 2 year term: undergrad and/or grad

D. Review of OHCFR dues for non-NCFR members – Currently the dues are \$10 for students; \$20 for professionals; \$25 for sponsoring professionals, with the extra \$5 being used towards sponsoring student activities). Patrice suggested once we have our strategic plan in place, we should reconsider our membership dues then.

E. Other

1. The question arose of what is meant by “87 members *were reached*” on Facebook. Courtney and Patrice will look into what that means.
2. Courtney gave an update on several revisions she’s made to update our Facebook page and the OHCFR website. She also looked at the dues of other affiliates to see how ours align.
3. Courtney asked that board members make contributions to Google Docs.
4. Katie, Patrice, Carmen, and Jacki Kirby Wilkins will present 2 FLE infographics at the NCFR conference. After the December board meeting, Courtney will post a link to the 2 infographics on the OHCFR website and to the Kent State HDFS group page for additional feedback.

V. Adjournment – Audrey made a motion to adjourn the meeting, Katie seconded the motion. The meeting was adjourned at 4:18 pm.

The next meeting will be face to face: December 2, 2016, 10:00 – 3:30, 131 N. Main St., Suite A, Marysville, OH 43040.

Respectfully submitted by Maureen Blankemeyer, Secretary/Treasurer.