

To: OHCFR members

From: Audrey Kraynak, Past President OHCFR Advisory Board

- The OHCFR Advisory Board met via phone conference on October 17 from 3 to 4:20 p.m.
- The items of old business that were discussed included:
  - ✓ Acceptance of the June 17, 2016 minutes and the current treasurer's report.
  - ✓ Kyle Bartholomew resigned from the Advisory Board in September creating an opening for a student position on the board. Kyle has been a valuable resource for our surveys, elections and other technology questions. We wish Kyle and his family the best as he finishes his thesis and begins a different career path.
  - ✓ With the approval of two-thirds of the voting members, the revised Bylaws were accepted. One suggestion from a voting member regarding Article V Section IV was discussed and incorporated into the final draft. (The revised statement reads "The elected officers shall take their *offices* immediately following the final fall business meeting of the council.") A copy of the final draft will be sent to all listserv members and to NCFR.
  - ✓ Courtney Walsh has updated the Blog, Facebook page and website. She will post minutes from the June and October Advisory Board minutes as well as revised Bylaws. Courtney is still adding resources to that page and would appreciate members sending her via Google Docs resources that they have found useful.
  - ✓ Patrice Powers-Barker and Katie LaPlant have had constructive feedback from members regarding the Info graphic, which they, Jacqueline Kirby Wilkins and Carmen Irving developed. They will be hosting a round table at the NCFR conference on Weds. Nov. 2 from 8-9:30 p.m. as part of the AFS and EE Section Roundtables and Resource Exchange.
  - ✓ The Advisory Board agreed to re-open nominations for various positions in order to provide opportunities for a wider range of university/college/professional representation on the board. The re-opened nominations will close on Oct. 28 and the election of new advisory board members will be held from Nov. 7 until Nov. 21. Newly elected members will be contacted following the closing of the election so that they can participate in the December board meeting on Dec. 2 in Marysville. More details will be provided when newly elected members are notified of their place on the board.
  - ✓ Tabled the following projects:
    - o SMILE Project – A fund-raiser for non-profits sponsored by Amazon until we can gather more information.
    - o Training for BillTrack 50 until after the first of the year. Training was postponed due to a family member's illness affecting the NCFR employee who would provide the training.
    - o Strategic Planning Committee meeting postponed until new Advisory Board members can participate. Hopefully, one or more have had experience with developing a Strategic Plan.
- New business:
  - ✓ Rachel volunteered to attend the Affiliates Council Workshop at the NCFR conference. Katie and Patrice will also attend as their schedules permit.
  - ✓ Courtney presented information regarding what several affiliate councils charge as dues. State or regional dues ranged from \$5 to \$25 dollars for students and from \$10 to \$55 for professionals. This will be revisited in December with new advisory board members input.