

GCCAOSA
Board Meeting Minutes (Final)
Saturday, January 23, 2021
9:30 a.m.

President Adam Depew called the meeting to order at 9:32 a.m. Members present: Adam Depew, Theresa McKnight, Leslie Hicks, Amy Enloe, Scott Roether, Dave Kaufmann, Christina Reardon, Allison Croskey, Dale Poling, Joel Rhodes, Julie Froude, Lisa Newell, Kay Tyler, Dawn Bruestle, Anna Calhoun, Janelle Sergeant, Janell Eschenbrenner, Katy Moffat, Linda Frye

Adam shared the June 6 board minutes. Leslie moved that the minutes be approved. Dawn seconded the motion. Minutes approved.

Financial Report: Leslie Hicks

The financial report compared our finances now with the same time last year. Both our income and expenses are down somewhat.

Our investment account is up substantially.

There was discussion of consolidating the CD which contains conference boutique funds and the Koenneman scholarship CD. Both CD's mature on June 1. Dawn moved that we close the current accounts and combine the funds into a scholarship investment account. Christina seconded the motion. Motion carried. Leslie will look for an investment vehicle that might pay more interest. Leslie will also investigate moving to a managed portfolio. She has been working on making our financial transactions paperless.

Committee Reports

a. Program: Julie Froude

Our spring workshops will continue online. Julie has confirmed that Sarah Richardson (February 13) will do a remote presentation from 10:00-noon. Julie will check with Leslie Ann Bird for March 13.

There was a suggestion that the presenter's bio information be included in the announcements that run before the workshop begins.

There was a discussion that our online workshops have been running very smoothly, and we appreciate Adam's hosting work.

b. Membership: Kay Tyler and Linda Frye

Membership will continue to work as it has for our earlier workshops.

Kay will head a subcommittee to work out the details of pricing for this year. Theresa will send out a google form, and people can volunteer to join the committee.

- c. Hospitality: Janell Eschenbrenner and Katy Moffat - no report
- d. Facilities: Melanie Sherby
- e. Boutique: Janelle Sergeant and Lisa Newell

There is quite a bit of inventory. There was discussion of having an “inventory reduction” sale, maybe a yard sale when the weather is better. A committee of Allison, Dawn, Lisa, Janelle, Janell, Katy, and Leslie will work on a plan.

- f. Publicity: Allison Croskey

The newsletter will be ready when Allison has a couple more bits of information. We will do a small amount of advertising for the spring workshops. The guest pass is still in the newsletter.

- g. Miami University Liaison: Kay Edwards
- h. University of Cincinnati Liaison: Amy Beegle
- i. Ashland Credit: Joel Rhodes

In a normal year, Ashland requires 12 contact hours for credit. Because of the pandemic, the school is allowing 10 hours. We will have 5 workshops, so people who already signed up for Ashland credit can still get the credit. We will not let any new people sign up at this point.

- j. Videographer/Communication/Historian: Dale Poling
- k. Scholarship: Anna Calhoun

There was discussion of how to handle scholarships this year. We have 3 scholarships that are outstanding - they have been awarded, but the recipients have not been able to complete the training courses. There are training courses on the calendar for this summer, but it is uncertain if those classes will meet. We can either wait until next year to offer the scholarships, or we can award them, with the understanding that the courses may not happen this summer. The scholarship committee will make the decision. Allison will not announce the scholarships in the newsletter right now, and the applications will be hidden on the website until a decision is made.

- l. Endowment: Bethany Howard
- m. Video Library: Dave Kauffman

Dave shared the workshop videos with chapter members this fall via Google Drive. He is contacting presenters for permission to also post their workshop notes. He is adding the notes as he receives permission. He is also adding a feature so members can search by key words. He did a poll, but there was a glitch. He is planning to do the poll again.

- n. Webmaster - Theresa McKnight/Scott Roether

Theresa will update the website. Board members need to look at their area on the website. If they want something updated, they can contact Theresa.

Members At Large: Dawn Bruestle, Doug Bruestle, Scott Roether, Catie Linger

New Business

a. The secretary, hospitality chair, and program chair are elected this year. Adam will prepare a slate to present at the February workshop.

Secretary - Amy Enloe

Hospitality Co-chairs - Janell Eschenbrenner & Katy Moffat

Program chair - Julie Froude

b. Christina and Allison are presenting at OMEA on February 6. They may want to do a dry run, and will let us know if they do.

c. The next board meeting will be our summer meeting. We will set a date in March

Theresa moved that the meeting be adjourned. Kay second the motion. The meeting was adjourned at 10:40 a.m.

Upcoming Workshop Dates

February 13, 2021 - Sarah Richardson

March 13, 2021 - Leslie Anne Bird

Respectfully submitted,
Amy Enloe
GCCAOSA Secretary

Approved: June 26, 2021