

Ohio Regional Council (ORC) - Spring Board Meeting
Thursday September 3, 2020 at 4:30 p.m.

Location: Teleconference

Meeting call-in#: 712-770-5505

Access code: 190-594

Host Pin 8827

Meeting Guidelines:

The Ohio Regional Council (ORC) welcomes all IMA members in the Ohio Region to its board meetings. The ORC uses the meetings to conduct Council business and learn about Chapter activities. Only ORC Board members, Chapter Presidents (or their designees), and invited guests will be called on to provide reports and discuss motions raised during the meetings. All other IMA members can participate by sharing their comments with their chapter representative(s).

<input type="checkbox"/>	Introductory Remarks from the Chair: Judy Augsburger	
<input type="checkbox"/>	Introductions	
<input type="checkbox"/>	Secretary: Pete Dorff	
	- Attendance - Pete Dorff	
	- Announce quorum	
	- Approval of meeting minutes from June 4, 2020	
<input type="checkbox"/>	Treasurer: Paul Myers	
	- Approval of Treasurer's report	
<input type="checkbox"/>	Rep - Council & Global Components Roundtable: Sandy Brenner	
	- Roundtable Updates	
<input type="checkbox"/>	Global Director: Tanya Shell	
	- Updates from Global	
<input type="checkbox"/>	VP / Administration & Strategic Planning: Wendy Tietz	
	<input type="checkbox"/> Chair Elect: Wendy Tietz	
	<input type="checkbox"/> Auditor: Pat Smith	
	<input type="checkbox"/> Past Chair - Executive & Nominating: Michele Matherly	
	<input type="checkbox"/> Director - Meetings & Chapter Services: Heather Osborne	
	<input type="checkbox"/> Director of Annual Conference: Honey Wess	
<input type="checkbox"/>	VP / Prof. Dev. & Education: Jessica Pelini	
	<input type="checkbox"/> Chair - Meonske Conference: Judy to call Norm Meonske	
	<input type="checkbox"/> Director - ICMA: Greg Jonas	
	<input type="checkbox"/> Director - Leadership Training: Wendy Tietz	
	<input type="checkbox"/> Director - Academic Relations & Scholarships: Sue Mullen	
	<input type="checkbox"/> Director - Scholarships: Dennis Rarick	
	<input type="checkbox"/> Director - Education: Tanya Shell	
<input type="checkbox"/>	VP / Membership, Mktg. & Public Rel.: Joe Richards	
	<input type="checkbox"/> Director - Information Technology: Sandy Brenner/Candy Levine	
	<input type="checkbox"/> Director - Awards: OPEN	
	<input type="checkbox"/> Editor - Council Newsletter: Jessica Pelini	
	<input type="checkbox"/> Director - Social Media: Amanda Bullock	
	<input type="checkbox"/> Director of Membership: Sharon Fowler	
<input type="checkbox"/>	Old Business:	
	<input type="checkbox"/> Job Descriptions - due to Michele on or before March 1, 2020	

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<input type="checkbox"/>	New Business & Announcements:	
	<input type="checkbox"/>	
	<input type="checkbox"/>	
	<input type="checkbox"/>	
<input type="checkbox"/>	Council Appointed Chapter Representatives & Comments:	
	<input type="checkbox"/> Akron -	<input type="checkbox"/> Columbus -
	<input type="checkbox"/> Cincinnati North -	<input type="checkbox"/> Dayton -
	<input type="checkbox"/> Cleveland -	<input type="checkbox"/> Lima -
	<input type="checkbox"/> Cleveland East -	<input type="checkbox"/> Pittsburgh -
		<input type="checkbox"/> Toledo -
<input type="checkbox"/>	Comments from Past Chairs	
<input type="checkbox"/>	Comments from Invited Guests	
	Adjournment:	
	Next ORC Board Meeting: Teleconference November 5, 2020 at 4:30 p.m.	