

Ohio Regional Council (ORC) - Winter Board Meeting
Thursday June 4, 2020 at 5:00 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: Michele Matherly	
<input type="checkbox"/>	Introductions	
<input type="checkbox"/>	Secretary: Pete Dorff	
	- Attendance - Pete Dorff	
	- Announce quorum	
	- Approval of meeting minutes from January 23, 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: Judy Augsburger	
	<input type="checkbox"/> Chair Elect: Judy Augsburger	
	<input type="checkbox"/> Auditor: Pat Smith	
	<input type="checkbox"/> Past Chair - Executive & Nominating: Candace Levine	
	<input type="checkbox"/> Historian: n/a	
	<input type="checkbox"/> Director - Meetings & Chapter Services: OPEN	
	<input type="checkbox"/> Director of Annual Conference: Honey Wess	
<input type="checkbox"/>	VP / Prof. Dev. & Education: Wendy Tietz	
	<input type="checkbox"/> Chair - Meonske Conference: Norm Meonske	
	<input type="checkbox"/> Director - ICMA: Rob Thompson	
	<input type="checkbox"/> Director - Leadership Training: Judy Augsburger	
	<input type="checkbox"/> Director - Academic Relations & Scholarships: Sue Mullen	
	<input type="checkbox"/> Director - Scholarships: Joe Kirchner	
	<input type="checkbox"/> Director - Education: Joe Richards	
<input type="checkbox"/>	VP / Membership, Mktg. & Public Rel.: OPEN	
	<input type="checkbox"/> Director - Information Technology: Carlos Chavez	
	<input type="checkbox"/> Director - Awards: Mandy Jacomet	
	<input type="checkbox"/> Editor - Council Newsletter: Jessica Pelini	
	<input type="checkbox"/> Director - Social Media: Amanda Bullock	
	<input type="checkbox"/> Director of Membership: Dennis Rarick	

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<input type="checkbox"/>	Old Business:	
	<input type="checkbox"/> ORC Board Job Descriptions -- postponed	
<input type="checkbox"/>	New Business & Announcements:	
	<input type="checkbox"/> ORC Board Elections	
	<input type="checkbox"/> COVID-19 Chapter Response	
	<input type="checkbox"/> Leadership Training Workshop (LTW)	
<input type="checkbox"/>	Council Appointed Chapter Representatives & Comments:	
	<input type="checkbox"/> Akron - Joe Richards	<input type="checkbox"/> Columbus - Felix Bannerman
	<input type="checkbox"/> Cincinnati North - Paul Bissmeyer	<input type="checkbox"/> Dayton - Paul Myers
	<input type="checkbox"/> Cleveland - Honey Wess	<input type="checkbox"/> Lima - Judy Augsburger
	<input type="checkbox"/> Cleveland East - Jimmy Renz	<input type="checkbox"/> Toledo - Paul Hoelzle
<input type="checkbox"/>	Comments from Past Chairs	
<input type="checkbox"/>	Comments from Invited Guests	
	Adjournment:	
	Next ORC Board Meeting: Teleconference July 23, 2020 at 4:30 p.m.	