



BOARD MEETING MINUTES

Date: April 14, 2010
Location: Maketewah Country Club, Cincinnati, Ohio

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|----------|-------------|-----------------------|------------------|------------------|
| Members: | Greg Wilson | President | Brent Degenhardt | Membership |
| | Bud Wells | Vice President | John Ruebel | Programs |
| | Rick Dames | Treasurer | Jim Hull | Education |
| | Gary Rahn | Secretary | Open | Golf |
| | Dave Hart | Past President | Gerry Borgman | Chapter Partners |
| | Amy Ostigny | Chapter Administrator | Erin Rink | Student Liason |

Absent: Dave Hart, Jim Hull, Gary Rahn, Erin Rink

1. MEMBERSHIP – Brent Degenhardt
 - a. Membership at 157
 - i. Professional 72
 - ii. Associate 77
 - iii. Young Professional 2
 - iv. Student 3
 - v. Lifetime 2
 - vi. Retired 1
 - b. 7 new members: 2 from Prasco, 1 Express Scripts, 1 Aetna, 1 Cascade Water, 1 Stephen Shafer
 - c. Looking for replacement chair
 - d. 16 drops
 - e. Request that Board members join in calling 6-8 Professional Members each to invite to next two events
2. PROGRAMS – John Ruebel.
 - a. April 20 – Emergency Management Command Center; Securitas and CR to sponsor
 - b. May 4 – SCPA tour; CEU's being offered; no sponsor yet
 - c. Technology Expo May 4.
 - d. May 18 – Reds Outing, 39 sold, 31 available
 - e. June 15 – Red Cross tour, Imerson Design
 - f. July – Workplace trends
 - g. August - ergonomics
 - h. September – TSHE Joint sponsorship of Sustainability in Healthcare – need to commit
 - i. October 11 – Golf Outing
 - j. December – Social
3. EDUCATION – no report.
4. GOLF–
 - a. October 11, 2010.
 - b. Erin likely to take Chair
5. CHAPTER PARTNERS – Gerry Borgman
 - a. Talked to two prospective Chapter Partners: Dean Wright of McSwain and Mark Cunningham of TP Mechanical
 - b. Gerry to remain as Partner Chair

6. STUDENT LIAISON – no report
 - a. If Erin goes to Golf, Chair might go dormant for intermediate future
7. CHAPTER ADMINISTRATOR – Amy Ostigny
 - a. Need to move Reds tickets; current limit 4 each; when that lifts, Securitas will probably buy bulk
8. PAST PRESIDENT – no report
9. SECRETARY – no report
10. TREASURER – Rick Dames
 - a. Reports issued but Rick's email problems at school district hampered distribution
11. VICE PRESIDENT – Bud Wells
 - a. No report.
12. PRESIDENT – Greg Wilson
 - a. Greg announced results of votes by majority of those voting – Gary Rahn, President; Reed Tarkington, Vice President; Gary Tout, Treasurer; Brent Degenhardt, Secretary. Announcement to be made at next meeting

NEXT BOARD MEETING – Wednesday, May 12, 2010; Maketewah; 8:00am

Minutes submitted by Bud Wells, Chapter Vice President