



**BOARD  
 MEETING MINUTES**

Date: March 10, 2010  
 Location: Maketewah Country Club, Cincinnati, Ohio

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: Rick Dames, Dave Hart

1. MEMBERSHIP – Brent Degenhardt
  - a. Membership at 156
    - i. Professional 71
    - ii. Associate 78
    - iii. Young Professional 2
    - iv. Student 3
    - v. Lifetime 2
  - b. Good traffic at trade show booth. Need to get attendee list from seminar and do follow-up phone calls. Amy to look into getting copy of Trade Show attendee list.
  - c. Looking for replacement chair
  - d. Member Roster – Concern with distribution. Agreed that roster will be made available upon request to Amy or a Board member. Release only name, company name, and phone number.
    - i. Another opportunity to encourage members to join Linked-in and IFMA Cincinnati Chapter Group
2. PROGRAMS – John Ruebel.
  - a. March 18 – Tour West Chester Medical; sponsors Debra Kempel
  - b. April 20 – Possibility of adding Emergency Management Command Center
  - c. May 4 – SCPA tour; CEU’s being offered.
  - d. May 18 – Reds Outing, 30 sold, 40 available
  - e. June – Red Cross tour, Emerson Design
  - f. July – Workplace trends
  - g. September – TSHE Joint sponsorship of Sustainability in Healthcare – need to commit
  - h. October 11 – Golf Outing
  - i. December – Social
3. EDUCATION – Jim Hull
  - a. Developing educational ideas in areas of ADA compliance, Energy Star rating, Green cleaning, Signage.
  - b. Will survey memberships regarding interests in CMP study seminar. Possible co-sponsorship with Louisville, Indianapolis or Dayton.
4. GOLF –
  - a. October 11, 2010.
  - b. Looking for replacement chair
5. CHAPTER PARTNERS – Gerry Borgman

- a. Estimated \$2000 shortfall in annual donations collecting \$16,750 of \$19,000 goal. Gold has gone from 11 to 8, Silver from 17 to 17, and Friends from 3 to 2.
- 6. STUDENT LIAISON – Erin Rink
  - a. Erin met with Brent and Jeff Collett to explore structure of BYU Student Chapter.
  - b. Possible sponsorship of a Student competition in a case study format within a classroom experience.
- 7. CHAPTER ADMINSTRATOR – Amy Ostigny
  - a. No report
- 8. PAST PRESIDENT – Dave Hart
  - a. Greg announced results of nominating process – Gary Rahn, President; Reed Tarkington, Vice President; Gary Tout, Treasurer; Brent Degenhardt, Secretary. Slate will be announced at March meeting and other interests solicited. Balloting will begin in early April. Must remain open for one month.
- 9. SECRETARY – Gary Rahn
  - a. Old Business
- 10. TREASURER – Rick Dames
  - a. No Report
- 11. VICE PRESIDENT – Bud Wells
  - a. No report other than to announce new position with Hamilton County Facilities Department.
- 12. PRESIDENT – Greg Wilson
  - a. No Report

NEXT BOARD MEETING – Wednesday, April 14, 2010; Maketewah; 8:00am

Minutes submitted by Gary Rahn, Chapter Secretary