



Ohio Association of
Community Action Agencies

**Ohio Community Action Training Organization
Board of Trustees Meeting
January 29, 2013
Sheraton Columbus Hotel at Capitol Square
Columbus, Ohio**

Members Present: Gwen Robinson, President; David Brightbill, First Vice President; Ruthann House, Treasurer; Janice Warner, Secretary; Joe Devany; Al Norris; Tim Donnellan; Wayne McLaughlin; Tom Reed; David Shea; Deb Gerken; Rodney Reasonover; Robert Hamilton; Ken Kempton

Members Excused: Robert Chilton, Second Vice President; Charles Chipps; Gary Obloy; Cheryl Thiessen; Jacqueline Middleton; James Powell; Bambi Baughn; Gary Ricer

Staff Present: Philip E. Cole, Executive Director; Josh Summer, Development Director; Colleen Stoker, Communications Director; Greg Bollenbacher, Fiscal Director; Lorie McClain, Program Manager; Neva Dunn, Office Manager

Guests Present: Randy Hunt and Melissa Stanford, OCA; Jim Mermis, Junto Company; Dave Rinebolt, OPAAE; Terry Jacobs, WSOS Community Action

Ms. Robinson called the meeting to order and acknowledged the previously established quorum.

Mr. Reed motioned to approve the agenda. Ms. Gerken seconded. The agenda was approved. Mr. Donnellan motioned to approve the minutes, Mr. Devany seconded. The minutes were approved.

President's Report: Gwen Robinson

Ms. Robinson reported that we need to form a by-laws committee. Mr. Cole explained that we need to elect officers. Mr. Devany moved to elect the same slate of officers. Ms. Warner seconded. The motion passed. Ms. Robinson asked Mr. Brightbill to chair the by-laws committee and find participants. Mr. Reed agreed to serve.

Executive Director's Report: Phil Cole

Nothing to report.

Program Report: Josh Summer

Mr. Summer reported that we applied to be added as a rapid response provider and bid on CAAs behalf, but were not selected. We are appealing. He also reported that Ohio University created an economic development toolkit with worksheets that will be presented at the conference. The Partnership is going to have a number of opportunities now until June to provide feedback about the new standards. The deadline is the end of July. Mr. Summer said we will try to keep everyone informed about the sessions and encouraged the Board to join in the discussions.

Old Business

No old business

New Business

Mr. Hamilton inquired about Mr. Chipps. Mr. Cole said all we know is that he is recovering. Ms. Robinson said we will attempt to follow up.

Ms. House motioned to adjourn. Mr. Reed seconded. The motion passed

Respectfully submitted,

Janice W. Warner, Secretary

Date