



**Ohio Association of
Community Action Agencies**

**Ohio Community Action Training Organization
Board of Trustees Meeting
March 15, 2013
Doubletree Columbus-Worthington
Columbus, Ohio**

Members Present: Gwen Robinson, President; David Brightbill, First Vice President; Robert Chilton, Second Vice President; Ruthann House, Treasurer; Janice Warner, Secretary; Joe Devany; Al Norris; Tim Donnellan; Wayne McLaughlin; Tom Reed; David Shea; Robert Hamilton; Ken Kempton; Cheryl Thiessen; Bambi Baughn; Malcolm Costa

Members Excused: Charles Chipps; Gary Obloy; Jacqueline Middleton; James Powell; Gary Ricer; Deb Gerken; Rodney Reasonover;

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 and Paul Kudlak, Junto Company; Dave Rinebolt, OPAAE; Gerry Spencer, Washington Morgan Community Action; Greg Hopkins, EOPA; Nick Sunday

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

Mr. McLaughlin motioned to approve the agenda and the minutes. Ms. House seconded. The agenda and minutes were approved.

President's Report: Gwen Robinson

Nothing to report

Executive Director's Report: Phil Cole

Nothing to report.

Program Report: Josh Summer

Mr. Summer reported that the proposal we submitted to ODJFS to do rapid response was not scored because it didn't meet the criteria. We have appealed that decision and are waiting for a

response. We have also requested an extension from ODSA and added more programs. We are waiting for a response on that as well.

Old Business

No old business

New Business

No new business

Mr. Hamilton motioned to adjourn. Mr. Reed seconded. The motion passed

Respectfully submitted,

Janice W. Warner, Secretary

Date