

**Ohio Community Action Training Organization
Board of Trustees Meeting
June 19, 2012
Doubletree Columbus-Worthington
Columbus, Ohio**

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

Members Excused: Robert Chilton, Second Vice President; Charles Chipps; Gary Ricer; Gary Obloy; Dave Hannahs; Bambi Baughn; Ken Kempton; Rodney Reasonover

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

Guests Present: Jim Mermis and Paul Kudlak of the Junto Company; John Evans, CAC EHR Board Member

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

Mr. McLaughlin motioned to approve the agenda. Ms. Warner seconded. The agenda was approved. Ms. Warner motioned to approve the minutes, Mr. Hamilton seconded, the minutes were approved.

Program Report: Josh Summer

Mr. Summer said he needed approval to apply for the RPIC grant with Region V, of which the Indiana state association is the lead. Mr. Brightbill motioned to approve applying for the grant, Mr. Hamilton seconded, the motion passed.

President's Report: Gwen Robinson

Nothing to report

Executive Director's Report: Phil Cole

Nothing to report

Old Business

No old business

New Business

No new business

Ms. Warner motioned to adjourn. Mr. Devany seconded. The motion passed

Respectfully submitted,

Janice W. Warner, Secretary

Date