



**Ohio Association of
Community Action Agencies**

**Ohio Community Action Training Organization
Board of Trustees Meeting
September 12, 2014
Sheraton on Capitol Square
Columbus, Ohio**

Members Present: David Brightbill, First Vice President; Gwen Robinson, 2nd Vice President; Ruthann House, Treasurer; Janice Warner, Secretary; Joe Devany; Tim Donnellan; Ken Kempton; Al Norris; Josh Anderson; Judith Barris; Wayne McLaughlin; David Shea; Cheryl Thiessen, Bambi Baughn, and Steve Sturgill.

Members Excused: Tom Reed, President; Deb Gerken, Robert Hamilton; Gary Obloy and Gary Ricer, and Rodney Reasonover.

Staff Present: Philip E. Cole, Executive Director; Josh Summer, Development Director; Kathryn Clausen, Communications Director; Lorie McClain, Program Manager and Neva Dunn, Office Manager.

Guests Present: Jim Mermis, Jackie Boehnlein, Paul Kudlak, Tamara Johnson.

Mr. Brightbill called the meeting to order and acknowledged the quorum.

Ms. Warner motioned to approve the agenda. Ms. House seconded. The motion passed.

Mr. Brightbill requested the approval of the minutes be tabled until the October meeting. Mr. Devany moved to table the minutes. Mr. Sturgill seconded. The minutes were tabled.

Finance Report: Ruthann House

Ms. House moved to approve the Finance Report as presented in the OACAA board meeting. Mr. Sturgill seconded. The motion passed.

Program Report: Josh Summer

Mr. Summer reported that OCATO is awaiting a decision for the CSBG T/TA Program RPIC. OCATO was not selected for the Ohio Parenting and Pregnancy Program administered by Ohio Right to Life. Mr. Summer also reported a meeting with Bo Chilton of Impact to explore Social Enterprise consultation services as well as discussing training he attended at Otterbein University.

President's Report: Tom Reed

Nothing to report



Executive Director's Report: Phil Cole

Nothing to report

Old Business

No old business

New Business

No new business

Ms. Robinson motioned to adjourn. Mr. Anderson seconded. The motion passed

End:

Respectfully submitted,

Janice W. Warner, Secretary

Date