



**Ohio Association of Community Action Agencies
Board of Trustees Meeting
July 16, 2015
Electronic Meeting**

Members Present: Tom Reed, President; David Brightbill, First Vice President; Gwen Robinson, Second Vice President; Ruthann House, Treasurer; Janice Warner, Secretary; Judith Barris; Tim Donnellan; Deborah Gerken; Gary Ricer; Bambi Baughn; Josh Anderson; David Shea; Alvin Norris; Gary Obloy; Wayne McLaughlin; Ken Kempton; Malcolm Costa; Steve Sturgill; Andrew J. Devany

Members Excused: Robert Hamilton; Cheryl Thiessen; Bo Chilton; Rodney Reasonover

Staff Present: Philip E. Cole, Executive Director; Kathryn Clausen, Communications Director; Neva Dunn, Office Manager

The meeting was called to order on July 16, 2015 via email. A quorum was established with participation via email and online survey.

Resolution OACAA-2015.07.001:

BE IT RESOLVED that the Board of Trustees of the Ohio Association of Community Action Agencies hereby approves the agenda for the July 16, 2015 board meeting. Motion: Ms. Barris; Second: Mr. Donnellan; The motion passed.

Resolution OACAA-2015.07.002:

BE IT RESOLVED that the Board of Trustees of the Ohio Association of Community Action Agencies hereby approves the minutes of the April 17, 2015 board meeting. Motion: Ms. Barris; Second: Mr. Donnellan; The motion passed.

Resolution OACAA-2015.003:

BE IT RESOLVED D that the Board of Trustees of the Ohio Association of Community Action Agencies hereby approves the financial report for the period ending June 30, 2015. Motion: Ms. Barris; Second: Mr. Donnellan; Abstain: Alvin Norris. The motion passed.

Resolution OACAA-2015.004:

BE IT RESOLVED, that the Board of Trustees of the Ohio Association of Community Action Agencies hereby approves the following reports:

- Development Report
- Training and Development Report
- Public Relations Report
- VirtualCAP Report

Motion: Ms. Barris; Second: Mr. Donnellan; Abstain: Alvin Norris. The motion passed.

Comments

David Shea requested in the comments to know when the new OACAA dues structure will be available based on changes already approved by the board.



Alvin Norris commented that he hadn't been able to review the documents.

This meeting was conducted via electronic survey. Participants were asked to rate their satisfaction on use of this method to determine feasibility for future electronic meetings. On a scale of one through four (one being least satisfied, four being most satisfied), the method received a 3.2 rating score.

Old Business

None.

New Business

None.

The meeting was adjourned on July 17, 2015 at 5:00 PM.

End: Respectfully submitted,

Janice W. Warner, Secretary

Date