



Ohio Certified Public Manager® Society

PO Box 29483

Columbus, OH 43229

Board of Directors Meeting

October 5, 2010

- A. CALL TO ORDER** – Cynthia called the meeting to order at 8:25 am. Present were Cynthia, Brandi, Lee, Jill, and Sherri, and Patti & Roger via phone
- B. PRESENTATION OF MINUTES** – September minutes were reviewed, Cynthia motioned to approve, Lee seconded, motion carried.
- C. OLD BUSINESS**
- Brandi will look at cost for mentorship and Sherri will review/revise program description
 - Patti will get logo art into an “eps” format for printing
 - Roger will send Patti updated member list
 - Lee will update Linked In and Facebook pages
 - Patti will send Sherri blurbs about the EOQ
 - Patti will find out about Linked In & Facebook administrator information
 - Patti will update bylaws to reflect changes to the chair terms
 - Patti will add new cohorts to roster list
 - Patti will send out email blast about conference with Pre-completed EPDP form
 - Patti will send minutes to Mike for June, and July & August when approved
 - Cynthia will send email about approving July & August minutes
 - Cynthia will send email about changing next month’s meeting
 - Sherri will get newsletter ready by October 30
 - Patti will send Brandi list of new cohort members
 - Brandi will guide Mike to next Cohort visit, maybe November 2
- D. DAS’ OCPM PROGRAM REPORT (B. Robinson):**
- Cohort 44 just started
 - Cohort 42 will graduate in February 2011
 - Cohort 45 will start in January
- E. OFFICERS/COMMITTEE REPORTS**
- Past President’s Report (M. Roach):**
- No report
- President-Elect’s Report (L. Thatcher):**
- Election committee



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- Secretary uncontested
- 2 nominees for President-Elect
- No nominations for committee chairs, will reach out to some folks for write-ins

Secretary's Report (P. Barnett):

- Mail log is Attachment 1
- Need to add Cohort 44 to list

Treasurer's Report (R. Aber):

- See Attachment 2

2010 Conference Report (J. Stevenson):

- Speakers are confirmed
- Registration volunteers -- Sherri & Renata
- Confirm food with caterer, Barbie – 614-206-1066 or barbieweidner@yahoo.com
- Send out email blast about conference, blurb from Sherri and agenda from Jill, with EPDP forms
- Need certificates for board members
- Agenda for meeting
 - 9:00 to 9:30 – Introductions & ice breaker
 - 10:15 to 12:15 – Rod Spain
 - 12:15 to 1:30 – Lunch and awards
 - 1:30 to 3:30 – Faugrasher(?)
 - 3:30 to 3:45 – Election results
 - 3:45 to 4:00 – Closing remarks by Lee
- Need sign-in sheet
- Cynthia will get CPM of the year plaque
- Extend Early Bird to October 31
- Name tags, scratch pads with logo or pens?, candy
- Brandi sent message to students about conference
- We need to be on site at 7:30?

Public Relations Committee Report (S. Simpson):

- Newsletter
 - Need another for fall, by October 30, need articles ASAP
- Mentorship Program
 - No report

Member Services Committee Report (M. Holm):



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- No report
- Internet Updates
 - Posted minutes from June, July, & August

President's Report (C. Lee):

- AACPM Conference -- Going alone ☹️
- Governor's proclamation for a CPM week, contacted Charles Preston again, still no word

F. DISCUSSION ITEMS

- None

G. TO Dos (NEW)

- Patti will check with Julie on CPM of the year plaque from last year
- Mike will post conference materials on web

H. CLOSING REMARKS, RECAP & ADJOURNMENT

- Next meeting to be determined
- Cynthia made a motion to adjourn meeting at 9:18 am, Lee seconded, meeting adjourned

ATTACHMENT 1

OCPM Society Mail Log

Date Received	Name	Check #	Amount	Reason	Sent to Treasurer
10/1/2010	Nothing				
9/24/2010	State House Museum Shop			Receipt for 2010 AACPM basket	10/1/2010
9/24/2010	Victoria Rosato	5401	\$40.00	2011 Dues	10/1/2010

ATTACHMENT 2

Ohio CPM Society Treasurer Report 5 October 2010

Cash Position

As of 5 October 2010 our cash position was as follows:

OCPM Account	\$ 4635.46
PayPal Account	\$ 272.50
Total	\$ 4907.96

Discussion Items

- **2010 Dues Collection** –Currently, for 2010, we have 35 Fellow paid members. There are a total of 37 registered as students
- **2010 Services and Products**
 - None
- **2010 Fall Conference**
 - Scheduled for 19 November 2010
 - Currently, 10 registrations submitted.
 - two paid members
 - Eight un-paid members
- **2010 AACPM Conference** - Scheduled payment of president's room and parking, approximate cost \$800. Travel cost not computed.