

Minutes of Greater Columbus OSSEA May 12, 2011 meeting, from 6:18 PM to 6:40 PM at The Fawcett Center, 2400 Olentangy River Road:

Lisa Van Horne presided.

The December minutes were unanimously accepted as distributed.

The treasurer's report (see attached January-March income & expense and March 31 balance sheet) was unanimously accepted as distributed.

Lisa Van Horne reported on the OSSEA board's May 7 meeting:

Lisa wants someone other than her to become our chapter's representative to the board. The board meets 4 Saturdays per year.

OSSEA's 2011 convention will be Sept. 18-20, and will have two educational tracks. Dianne May, Lisa Vivens, and Don Jump are now taking suggestions for education topics.

OSSEA's 2012 convention will be in Michigan.

Nancy Campbell distributed a list showing our preferred topics for this chapter's education, based on her survey of a few months ago. During and immediately after the meeting, Nancy got commitments from speakers regarding topics and dates. (see attached education schedule, and list of considered topics with interest levels).

Lisa Van Horne pointed out that the speakers' bureau is still open.

Lisa Van Horne announced that, because the Hyatt Place on Goodale in Grandview has turned out to have a \$750 room fee, the executive committee has decided that we will meet at the Fawcett Center in June, and has selected our menu. Lisa presented these options for after June:

- stay at the Fawcett Center and charge ourselves more
- go elsewhere and keep meeting on second Thursday nights
- go elsewhere and reschedule our meeting

Asking for suggestions of other places we might go, Lisa distributed a form (**see attached**) to be filled out with information about each suggested place. Lisa needs to receive all forms no later than June 2.

Hart Fetsko announced that Angela Radic has become an EA and has sent Hart an application for our \$100 SEE reimbursement (under our chapter's professional development program), which Hart has forwarded to Julie Brown. Carla Gwinn has also passed the SEE, is now a member, and expects to get her IRS card in two weeks._

Hart pointed out that this is the month when we should form a nominating committee to nominate the next fiscal year's chapter officers. To save time, Dianne May agreed to be vice president again, Julie Brown agreed to be treasurer again, and Barbara Land agreed to be secretary again. Lisa Van Horne agreed to be president again, but only if someone else

becomes our chapter's representative to the board. (Anyone interested in becoming the chapter's representative is encouraged to contact Lisa.)

The meeting was adjourned.