

## **ODS Post-AGM Board Meeting- January 21, 2017.**

**Attendees:** Pamela DeVore, Diane Smith, Pamela Rhodes, Christina Harmon, Michelle Beckes, Tamera Mayo, Robin Grain. **Absent:** Kay Kamish, Laura Custer

- I. Quorum determined and meeting brought to order at 7:55pm.
- II. Board positions for returning and newly elected board members:
  - a. Pamela DeVore- President
  - b. Diane Smith- Vice President
  - c. Michelle Beckes- Secretary
  - d. Tamera Mayo- Treasurer
  - e. Christina Harmon- Membership
  - f. Kay Kamish- Education (had expressed interest in education to outgoing president)
  - g. Pamela Rhodes- Chapter Coordinator
  - h. Robin Grain- Volunteer Coordinator
  - i. Laura Custer- (undetermined at this time)
- III. Meeting site/times discussion:
  - a. Agreed that 1<sup>st</sup> Tuesday of the month is still ideal for most members to attend.
  - b. Will try to have as many conference call meetings as possible, but some agenda items are more conducive to being discussed face-to-face.
  - c. Stroud City Hall was determined to be a fairly good "half-way" meeting place for most members. Costs only \$5 per rental and easy to book via email.
- IV. Conflict of Interest forms:
  - a. All members present indicated they had signed the form and turned in to outgoing secretary. Pamela DeVore turned hers in to Michelle Beckes, incoming secretary.
- V. Chapter Information:
  - a. President DeVore motioned and Vice President Smith seconded having the chapters submit a monthly report including minutes from any meetings, report for the newsletter, and a schedule of meetings to be posted on the ODS website.
  - b. Item tabled until February 7, 2017.
- VI. 8:13pm Diane Smith motioned to adjourn and Christina seconded. Yeas have it.
- VII. Meeting adjourned.

**Submitted 2/1/17 by Michelle Beckes**