

# ACE WOMEN'S Network™

Ohio

**Executive Board Monthly Meeting – October 14, 2015 – 9:00 am**

## Meeting Minutes

**In attendance:** Denise McCorry, Lisa Rismiller, Kendra Preer, Shanda Gore, Roberta Milliken, Shannon Spencer, Ann Hall, Lindsay English, Jackie Parrill, Fedearia Nicholson, Iris Harvey, Jennifer Beard, Maria Cronley, Kendra Preer

**Unable to be present:** Shari Mickey-Boggs, Karen Miner-Romanoff, Robin Selzer,  
*Meeting notes prepared by Jackie Parrill*

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The Executive Board approved the September minutes.

**Updates from State Co-Coordinators** - Calls were held with each of the presidential sponsors to update them on our work. Their feedback was solicited on their priorities and they were provided an update on our upcoming conference. President Coe is the only one of the sponsors that is able to attend the conference. She is an active participant and an award nominee. The presidential sponsors were also excited to hear about updates proposed for the website as they see this as our primary space and felt it could be refreshed. They liked the idea of sponsorships and recommended that we look for partners who are closely affiliated with higher education and the work we are doing in Network. TIAA-Cref is a good one to consider.

### **Committee reports/updates:**

- Strategic planning – no report
- Communications – Two design meetings have been planned with the new web designer to talk through our vision for the site.
- Awards – Maria reported that all honorees have been selected and have been notified. They all indicated that they will attend. Framed certificates and plaques are in process of being made. Lindsay is working on the script for the awards ceremony. The committee will reach out to the past professional development recipients to ask if they can make brief comments (in person, if attending, or in writing, if not attending) at the conference.
- IR Recruitment and Development – Kendra has updated the IR list. Additionally, she is planning the activities for the IRs that are attending the conference. She will send out another note to the IRs to encourage further participation in the conference
- Conference planning. The conference is scheduled for November 6, 2015, at Cuyahoga Community College. The committee is putting together the program book and a draft will be sent out on Friday. Iris asked that the institution be acknowledged as a sponsor in the program. Lisa will provide the conference survey link to be included in the program book. We do have a photographer for the event – The Voice, the student newspaper, will be covering the event. The volunteer list was

distributed to assign roles to the Executive Board. Please let Denise know if you have concerns or conflicts with assignments. As of yesterday, 60 people are registered. Lisa indicated that there are an additional 11 people who have paid but were never able to get to the registration page.

Executive Board members are encouraged to assist in increasing registrations. The Executive Board members were asked to use our personal connections to invite women to attend and discussed the need to build awareness of our conference in coming years. The registration deadline is October 23, 2015. The current registration list will be provided to the Executive Board later today.

- Announcements/Other – Fedearia has accepted a new position as Dean of Student Success at Stark State Community College, effective October 26, 2015.

### **Next Meeting – November 5 – 6, 2015 – Annual Conference**

Meeting adjourned at 9:45 am.