



## **JANUARY 2017: BOARD MEETING – MINUTES**

**Date of Meeting:** Monday, Jan. 9, 2017 – 6:00 PM  
(3<sup>rd</sup> Floor of Library)

**Board meeting presided over by:** Gary Bryson

### **Tentative Attendance:**

**Gary Bryson, Sue Byrom, Rose Emory, Brigid Almaguer,  
Melissa Ullman, Tim Nolan, Andrew Reiss, Brenda Shawver, Victoria Pershick, Mike  
Glotfelter**

**Not Attended by:** Sam Williams, John Stringer, Ginnie Schlosser (with notice)

### **Decisions/Discussion:**

- Business Memberships – All
  - Status of current members
  - List of non-members
    - Start with places of business that we frequent
  - Next steps:
    - Letter to be emailed to prospective member (Brenda will revise & share)
    - DRC Business cards (Gary will bring to member mtg.)
      - Need to revise and re-order
    - Business Form (Melissa)
    - Marketing Card (Gary)
      - Need to revise and re-order
    - Seal with Logo for window of business (new idea)
    - Poster for Residence buildings
- Branding/Social Media – Committee
  - Sue, Andy, Brigid, Jackie B., Mary Jacobs
- Board Candidates and nominating committee – Sue
  - Potential nominees discussed

- We can appoint members
- In March, we present the slate and vote in April (For total of 16 members on the Board)
- Gary will provide guidelines, etc.
- Holiday Sponsor Report – Ginnie (see email – Jan. 2)
  - Gary will make report at the Member Meeting
- Holiday Party Report – Brigid
  - Good Report
- Social Tuesday, Jan. 10 is at new Holiday Inn on 7<sup>th</sup> & Broadway

**Speakers for January**

Brad Thomas, Metro

Betsy Newman, Executive Director of SCORE Cincinnati

**Next Board meeting date:** Monday, February 13, 2017