



JANUARY 2017: BOARD MEETING – MINUTES

Date of Meeting: Monday, Jan. 9, 2017 – 6:00 PM
(3rd 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 7th & Broadway

Speakers for January

Brad Thomas, Metro

Betsy Newman, Executive Director of SCORE Cincinnati

Next Board meeting date: Monday, February 13, 2017