



Board Meeting Minutes

Friday, August 12, 2005
9 am

Metro DC Chapter

ICFmetroDC.com

Board of Directors

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Past President

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The meeting was called to order at 9:05 am. The meeting was held via conference call.

In attendance:

President: Marshall Brown
Vice President: Pris Nelson
Secretary: Jon Hockman
Community: Dianne Rankin
Membership: Ed Modell
Professional Dev: Susan Braverman
At Large: Susan Samakow

I. Training Futures

They have some transition going on in their program and so Dianne is laying back a bit. Nothing else new to report.

II. Volunteer Award

No interest in doing another award right now. Will keep the focus on doing the annual award in conjunction with the conference.

III. Membership Update

As Ed reported to us via email, the chapter membership has grown each of the last three years. Almost 400 members currently in the DC Metro Chapter.

Dianne raised the possibility of doing outreach to the various coach training schools as a source of new members. Ed agreed to follow up and coordinate our work in this regard.

Mentoring Program: 25 MCCs and PCCs have expressed an interest in being mentors to coaches interested in getting credentialed.

Will wait until post-Labor Day to move forward with this. Consider the possibility of getting them together so they are mentoring from the same set of expectations—most likely via a bridge line.

Will reach out to general membership about who is interested in being mentored via e-mail.

IV. Honorium for board conference refunds

It was moved and seconded to provide \$100 for each board member except the chapter president to use for professional development this fiscal year.

Passed, unanimously

It was moved and seconded to pay the registration fee for the chapter president to attend the ICF Conference in San Jose, CA.

Passed, unanimously

V. Nomination and elections committee

Marshall will approach Kari Uman, David Cockrell, Sandy Brody, Ron Charnock as possible members for the committee. The board will continue to think of other suggestions and pass them to Marshall.

Goal is to do elections in October with results by beginning of November so that training can be done between new and outgoing board members.

Jon will circulate all board position descriptions for review and update by each board member.

VI. Call for Volunteers

Consider doing a call for volunteers in conjunction with the call for nominations.

VII. Survey

We should do a survey again this year. Issues to examine include credentialing and whether folks intend to move in that direction. We also want to look more fully into issues related to professional development.

Pris will circulate a copy of the 2004 survey to all board members. Each will review and make suggestions for any changes/edits/additions etc for this year. Comments back are due by September 8.

Jon will do the logistics of sending the survey via Survey Monkey. Survey will go out on Tuesday, September 20. Final surveys due September 30.

VIII. Upcoming Programs

We do not yet have a high profile speaker for the November 16 program. If anyone has suggestions, please send them to Susan ASAP. Marshall will send a note to other chapter leaders and solicit input from them about good speakers. Also Marshall will contact Seth Kahan to see if he is available.

IX. Next Meeting

Friday, September 9, 9:00 am via conference call.

The meeting was adjourned at 10:00 am.