

Central Ohio Chapter CAI
Programs Committee Meeting Minutes
March 13, 2018

Attendees: Karen Murphy, Chair; Kim Bock, Vice Chair; Kathie Cesa, Jeff Kaman, and Jane Rogaliner
Absent: Jess Griffith, Michelle Hoffman, Jennifer Huber, Lashawn Hill, and Mike Lange

I. CALL TO ORDER

Karen Murphy called the meeting to order at 8:35 a.m.

II. APPROVAL OF LAST MEETING'S MINUTES

The minutes from the January 16, 2018, meeting were emailed to committee members prior to this meeting. *Minutes were approved by unanimous vote of those present.*

Before we moved into Old Business, it was mentioned that the CAI Board determined that committees should have a Vice Chair. Without much discussion, Kim Bock was appointed to that position.

III. OLD BUSINESS

A. 2018 Luncheons – All to be held at the Fawcett Center – larger room

- i. **March 22 Luncheon** – Topic – Social Media – Barb Burgie/Burgie MediaFusion. Barb is confirmed to speak at the March luncheon.
- ii. **May 24 Luncheon** – Topic – Civil Discourse. Confirmed Speaker: Ted Celeste. Ted is confirmed for the May 24 luncheon to speak about Civil Discourse. We are going to get him to supply a graphic for use.
- iii. **July 27 Happy Hour** –It was suggested to host at the Renaissance Hotel—it has both indoor and outdoor bar areas. Kathie will reach out to Amy at the hotel.
- iv. **September 27 Luncheon** – Real Estate in the next 30 years in Columbus. Jennifer Noll (MORPC) is going to speak. Check out the Insight 2050 website.
- v. **November 15 Luncheon** –Possible National Speaker – Sexual harassment/hoarding noted as possible topics or Security Themed. Jeff Kaman reached out to CAI to get a speaker for this luncheon.

B. SURVEY – We need to emphasize the importance of these at future luncheons. Jeff said that during his talk at the luncheons, he will bring up the need for these to be completed.

IV. NEW BUSINESS

A. BOARD MEMBER DEVELOPMENT CLASS

1. Instead of five, two-hour sessions, we are looking at breaking the course down into three, three-hour courses (grouping topics together).
2. Sponsorship opportunity is available for \$1,000 (this would cover all courses)

B. SAVE THE DATES FOR 2019 –

1. The dates for the 2019 luncheons are: January 24, March 28, May 23, July (date TBD based on attendance/feedback from 2018 happy hour social event), September 26, and November 21.
2. **Topics/Speakers were discussed:** Craig Lee/Huntington, Kathy Fallon or Denise Pitch (speaking about etiquette)—cost, Time Management with technology, Communication and Conflict, Customer Service (Scott Brown)

C. Education Material on Website – Jeff Kaman would like our committee to think about items to put on the website that a homeowner could google and take them to the Central Ohio Chapter CAI site (things pertaining to condo ownership/living)

V. **NEXT COMMITTEE MEETING**

The next committee meeting is on Wednesday, April 11, 2018, at 9:00 a.m. at the Bethel Road Panera.

VI. **ADJOURNMENT**

Having no further business to come before the committee, a motion was made and seconded to adjourn the meeting. Meeting adjourned at 9:30 a.m.

Respectfully submitted,
Karen A. Murphy
Programs Committee Chair