

Central Ohio Chapter CAI  
Programs Committee Meeting Minutes  
January 30, 2020

Attendees: Karen Murphy, Chair; Kim Bock, Vice Chair; DebbieLee Dougherty, Central Ohio Chapter CAI CED; Nick Barnes, Central Ohio Chapter CAI President; Erika Finley; Jeremy Hamilton, Jennifer Huber; and Aimee Myers.  
Absent: Michelle Hoffman

I. **CALL TO ORDER**

Karen Murphy called the meeting to order at 8:30 a.m.

II. **APPROVAL OF LAST MEETING'S MINUTES**

*A motion was made and seconded to approve the minutes as corrected (spelling of DebbieLee's name) from the December 19, 2019, meeting. Motion carried by unanimous vote of those present.*

III. **OLD BUSINESS**

a. **2020 Luncheon topics/speakers**

i. **March 26 – Cyber Security** – Tom Engblom is confirmed to speak on this topic at the March luncheon.

**Action:** Aimee Myers to obtain bio/blurb from Tom to put on website to announce luncheon/topic to be discussed.

ii. **May 28 – All I Need to Know I learned in Kindergarten -- Marquee event** – invite both Cincinnati and Cleveland chapters to attend.

**Action:** Kim Bock to contact Herb Asher to ask him to speak on this topic.

iii. **July 10** – Pins Mechanical Summer Mixer Event from 4 p.m. – 6 p.m. Reservation confirmed.

iv. **September 24** – Density in Central Ohio (as a follow up to the MORPC presentation at the May 2018 luncheon). If all are available, luncheon will be in panel format.

**Action:** Jennifer Huber contact two potential speakers – John Melchi and Sandy Doyle-Ahern; Kim Bock contact two potential speakers –Jennifer Noll and Guy Worley.

v. **November 19 – Habits for Success** – Craig Huntington is confirmed to speak at this luncheon.

b. **2020 Trade Fair** – August 21, 2020, at the Renaissance Hotel in Westerville – For information purposes only as the Trade Fair Committee works on this event.

c. **2020 Board Leadership/Development Class** (Formerly the ABC course) – Planning course is currently on hold pending the roll out of the new option being discussed (and that had a soft rollout) at CAI National.

IV. **NEW BUSINESS**

1. The Chapter's current President, Nick Barnes, discussed the following with the members of the committee:

a. **Board Leadership/Development Class** – As noted above, CAI National did a soft rollout on a different option to hosting a course. Once more information is available, it will be presented to the members.

b. **Board liaisons** – Traditionally, the President-elect serves as a liaison on the Programs Committee – this is to make the person aware of the programs to be taking place in their term as President. As such, President-elect, Brandi Smith, will serve as the Board's liaison on this committee.

2. Committee Member, Aimee Myers, brought up ideas that other chapters use – raffles, awards for attendees. Nick noted these and will bring them to the CAI Board at the next meeting.

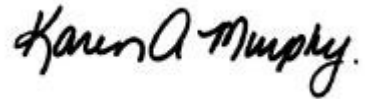
V. **NEXT COMMITTEE MEETING**

The next committee meeting is Tuesday, March 31, 2020, at 8:30 a.m. at the Kaman & Cusimano office on North High Street.

VI. **ADJOURNMENT**

The meeting at 9:30 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Karen A. Murphy." The signature is written in a cursive, flowing style.

Karen Murphy  
Programs Committee Chair