Southeast Ohio Training Network (SOTN)
Executive Board Minutes
Monday, September 10, 2001
1:00pm--3:00pm, Toscanos Restaurant (networking 12:00pm--1:00pm).

Executive Board Members present: Loretta Lewis-Wells, President; Deb Meyer, Immediate Past President and Web Master/Publicist; Peg Glinter, Vice President; Pat Hoessli, Treasurer; Candy McBride, Director; Cathy Hunter, Director; Larry Jageman, Executive Editor.

1. Loretta Lewis-Wells called the meeting to order and noted a quorum was present.
2. Treasure Report: Pat Hoessli reported today's balance was $1,358.00. Peg Glinter made motion to accept Treasure Report as read; Loretta Lewis-Wells seconded motion; discussion; motion carried by unanimous vote.
3. SOTN Workshop "Alternative Therapies": scheduled for Friday, November 9, 2001, Carpenter Inn, Carpenter, Ohio, registration from 8:30am to 9:00am, four speakers between 9:00am--4:15pm. Discussed speakers and topics; selected four speakers to present the following: sound therapy, hypnobehavioral therapy, therapeutic touch, and a therapy from India. Discussed fees to cover the cost of food, printing, mailing, and coping fees. Deb Meyer will draft a brochure and Loretta will proof. Members are requested to submit names of individuals who train or practice alternative therapies or medicine to be distributed as a workshop handout. Motion: Deb Meyer made motion to approve and proceed with alternative Therapies Workshop; Candy seconded; discussion; motion carried by unanimous vote.
4. Website: Deb Meyer reported most problems with website have been corrected. She will receive training to be able to make updates herself to website. Frognet is now the carrier. The new website address is: www.frognet.net/~sotn
5. Website Motion: Loretta Lewis-Wells made the motion that once the website has been revised and operational, the training schedules will be free for anyone to view for three months. After three month period, the training schedules will be password protected to members only. Peg Glinter seconded motion; discussion; motion carried by unanimous vote.
6. Revised Membership Lists: Larry Jageman circulated two lists and the group reviewed and deleted duplicate names and of those we knew had moved or changed jobs. Larry will type revised list and distribute at next SOTN meeting. Once Loretta receives the revised list, she will mail another membership solicitation letter.
7. Calendar Motion: Larry Jageman made the motion that SOTN hire a student for $250 to produce the SOTN Calendar (solicit input and format information); SOTN will print 75 copies; total cost of producing and mailing calendars approved for $400.00. Candy McBride seconded; discussion; motion carried by unanimous vote.
8. Audit of SOTN Books: An audit of our books by a CPA is necessary. Peg Glinter will check with an individual she knows to see if they are available to complete an audit pro bono.
9. Open Committee Chair Position: SOTN needs to recruit someone to fill the Membership Committee Chair.
10. 501(c)3 tax exempt and Tax ID status: no progress.
11. Inkind Documentation: Board Members are reminded to keep documentation.
12. Next meeting scheduled for Friday, October 12, 2001, 12:00pm--3:00pm at Southern Consortium for Children.
13. Loretta adjourned the meeting at 3:00pm.