Southeast Ohio Training Network
12/13/01 Minutes,
12noon to 3pm
Southern Consortium for Children, Athens, OH

Members present: Loretta Lewis-Wells, President; Deb Meyer, Immediate Past President and Web Master and Publicist; Peg Glinter, Vice President; Wendy James, Secretary; Cathy Hunter, Director; Larry Jageman, Executive Editor; Pat Hoessli, Treasurer; and Paula Marx

SOTN met at the Southern Consortium for Children, Dairy Lane, Athens at 12 noon for bagged lunch and networking.

Call to Order: Loretta Lewis-Wells, President noted that a quorum was present and called the meeting to order at 12:40 P.M.

1. Review of previous meeting's minutes. The following are corrections from the October 2001 Minutes: Loretta noted correction in #2. Letter "g" is to be added and read as follows: g. Pat made motion: If 30 registrations are not received by 11/02/01, the workshop will be canceled, fees returned to restraints and board members notified. Peg seconded, discussion, motion carried.

On Nov 7th, Pat sent back 2 checks to registrants for the November conference/workshop.

#5, add the word "not." The sentence will read as follows: Loretta made motion: SOTN will cross-link with other training websites, such as, but not limited to: Southern Consortium for Children, SEO-SERRC, Ohio Human Services Training Systems. Peg seconded, discussion, motion carried. With the above corrections, Deb made motion to accept the minutes, Peg seconded, approved.

2. Treasurer's Report. Pat reported that there was $1600.97 in the treasury. Larry presented SOTN with a bill, totally $180.00, the bill was to cover his two students' efforts to produce and mail fall and winter workshop calendars and brochures. Larry also presented a bill totaling $38.18 for postage. Frog-net bill totals $9.95 monthly and $120 annually. Peg motion to pay all outstanding bills, Deb seconded motion, members voted, motion carried. Pat wrote Larry a check for $218.18.
Post Office Box: Loretta made motion to renew Post Office Box for a whole year ($40), Wendy seconded motion, Peg asked that the motion be tabled until the end of the meeting and until other items could be discussed. Motion tabled.

3. Peg brought up the issue of holding future workshops. Members discussed issues surrounding the recent cancellation of the November conference/workshop. There was discussion that SOTN might be more effective to those it serves by simply being a link for training workshops, instead of hosting workshops twice annually. Deb reported that in her opinion SOTN is a "good overview of training in Southeast Ohio for non-employed professionals." Pat made the motion to not take any membership money until June 30, 2002, Deb seconded the motion, members voted, motion carried. Pat made motion to send back the 3 checks, in which 3 professionals were trying to pay for new memberships. Deb seconded the motion, members voted, motion carried.

Deb made the motion that SOTN will hold one training conference annually, in June 2001, Larry seconded the motion, members voted, motion carried.

4. Discussion of June 2002 conference topics, date and location. SOTN annual conference to be held June 21, 2002. After a discussion on various topics, Loretta made the motion for SOTN to have authority to contact trainer and find a site for June 21, 2002 workshop. Members voted to contact Mr. Tyrone White and ask him to present his workshop titled, "When Crisis Hits Home." Wendy to furnish Deb with Tyrone's work number. Deb to research sites for the conference and will contact Tyrone about presenting on June 21st. A decision about the site will be made by the second week in January. Workshop fees will be decided once the site is decided. Decisions to be made via e-mail.

5. Future meeting dates for 2002 (all meetings to be held at the Southern Consortium for Children): Jan 31, March 1, April 19, May 17 and June 21. (Note...There is no meeting scheduled in February) All meetings will begin at 12 noon and end at 3 P.M.
6. Deb reported that those wanting to link to SOTN need to have their information to Deb. Deb needs the exact wording as to what the links should say on the SOTN website.

Deb made the motion for SOTN to pay up to $100 to the student workers for entering information onto the website and anything (hourly rate) above $100 will be paid by Deb. Minutes do not reflect a second to the motion or the motion carried.

Updated membership lists were passed out to all board members.

7. Pat suggested that SOTN use the funds in the treasury to pay for the June conference/workshop. Wendy agreed with Pat. Pat also informed the board members that she would not accept the position of treasurer after the June 2002 election.

Next SOTN Meeting will be January 31, 2002 at the Southern Consortium for Children, Dairy Lane, Athens at 12 noon.

Meeting was adjourned at 3:30 P.M.

Respectfully submitted, Wendy S. James, SOTN Secretary