

ORNCC BOARD OF DIRECTORS MEETING AGENDA

December 1, 2017, 9:45am by videoconferencing

1. Call to Order and Check in: 9:54am
2. Treasurer's report \$7,360.37 is in the ORNCC bank account. There have been no transactions in November.
3. Action items from previous meeting

a. **Action item:** We will follow up with trainers on our site who haven't responded to the census to get their participation, including Board Members.

Ongoing

Sally has followed up. About 40 trainers have not yet responded although more have since she has reached out.

Sally would like a discussion in the future about participation by people on the website.

b. **Action item:** Mark will investigate how to get ORNCC on CNVC website. ongoing.

c. **Action item:** Bryn and Gary will get together to plan the April 14-15 workshop. **Done.**

They are preparing a flier and will send out a notice in the January newsletter.

d. **Action item:** Bryn will contact and re-invite a possible new board member and request a short bio. **Done.**

He comes highly recommended.

Action item: Bryn will be in touch with him after January 1.

f. **Action item:** Bryn will create an article about the census for the January newsletter. She will also reach out to some of the folks who have participated and ask them to write a brief article for the newsletter, i.e. how they are using NVC in their lives. **Done**

Action item: Bryn will ask permission to use statements made by respondents for publication in the newsletter.

NEXT MEETING: January 26 by videoconferencing.