

OHPSAC Board meeting December 10, 2009

Meeting was conducted via telephone conference call and called to order at 10:05AM.

In attendance was Linda Lewin, Jill Kilanowski, Brian Wear, Christine Julian, John Ladd, Patty Harrelson, Kristen Johnson.

The minutes from the September board meeting were previously sent to all board members and approved by a motion of John L and Chris J. The treasurer's report by John L informed all that the current balance in the checking account is \$3,700.21. New bills paid this month were \$296.24 for printing of new organizational pamphlets distributed at the PCSAO and Ohio NAPNAP conference this fall. We will need new printing of the pamphlets as the board members have changed. A discussion followed in alternatives to printing at Kinko's or Staples. Brian volunteered to print the new pamphlets and it was voted by a motion of Chris and Jill to then reimburse Brian's office for paper and ink cartridges. It was estimated that color copies may run about \$0.01 per copy and that color ink cartridges run about \$40-\$50. Brian will obtain a digital copy of the pamphlet and make the necessary changes after the next election. Jonathan T has a copy of the pamphlet.

Next board meeting dates are March 11, June 10, September 9, and December 9, 2010. The time will be 10-12 at the Child Advocacy Center in Columbus, Ohio. If weather is a problem we will have the meeting via telephone conference.

Deadline for the next newsletter is March 1, 2010. Jill's nursing review of current literature was not received by Kristen and will appear in the spring newsletter. In addition Patty H will include her discipline's review of current literature. Jill will resend the photo of the OHPSAC's table at PCSAO conference. Erna O will be the featured board member and she will also write a review of the Governor's taskforce on child abuse and evidence based practice measures. Linda L will include a President's letter.

Several board members' terms will expire. The board made several suggestions for board positions and Linda will follow up on contacting these people.

Website: Brian was able to add to the events tab in the website and has posted new meeting dates. Linda will contact Ryan Prestel who designed the website as the board members will need to be changed.

Linda will submit a grant to APSAC for monies to maintain the website and for printing costs for pamphlets.

Board members have received emails asking advice from people regarding child abuse. Patty H will send along information on a disclaimer to be added to the website. This will also be added to the website and may be needed on printing materials as well. Meeting was adjourned at 10:58. Next meeting March 11, 2010.

Respectfully submitted

Jill Kilanowski, Ph.D, RN, CPNP

Secretary