



Ohio Valley Region MG

*United for the MG Community
in the Ohio Valley & Beyond.*
A Support, Education, and Advocacy Group

Ohio Valley Region MG Board Meeting Minutes

Date of the Meeting: May 7, 2026

- **Time the Meeting Was Called to Order:** 7:04 pm
- **Location:** Google Meet
- **Board Attendees:** Erica, Kacey, Paul, Sharon, Jack, Dr. Williams, Stephanie
- **Absentees:** n/a
- **Nonboard attendees:** (number of people)
- **Approval of Previous Meeting Minutes:** read, correction on time adjourned to 8:00 pm, then accepted
- **Agenda Items:**
 - **Item 1: Welcome**
 - Roll call, quorum was acknowledged
 - **Item 2: Governance & Compliance**
 - Audit Report - Chair is Paul, Records in good condition, no corrections and approved as written.
 - Support Group Update - 5 new members - 60 patients on mailing list
 - June meeting is, bring a friend or family member - Lunch outing is in June - we need ideas on how to get members to attend the meetings.
 - **Item 3: Financial Overview**
 - Current financial status - Opened bank account, \$2,500 is current balance.
 - Sponsorship update - several sponsors have agreed to attend the event
 - Projected: Revenue overview for 2026 - \$25,000 to \$30,000 for 2026, we have to spend \$13,000 on the event - all new signs were purchased for the event.
 - **Item 4: 2026 Priority Initiatives**
 - MG Awareness Walk/Health Fair - reviewed
 - Purchasing needed material - cards, signs, table cloths, signs for group, and banners.
 - Support group growth (in-person & virtual) - purchased small camera for meetings
 - **Item 5: Action Items**
 - Purchase printed version of patient packets, Erica 1st motion, Kacy 2nd - Purchases needed, all in favor, yes - opposed 0.
- **New Business:**
 - **Item 1:**
 - Create a small group to review New Patient Packet of material, current virtual, need to add printed version. - We can purchase real ones, we need 3 to 4 people to review and see what we need to add. Everyone was in favor, 0 opposed, motion passed.



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- **Committee Reports:**
 - **Events Committee** - Kacy - event will be at Manor House Event Center in Mason Ohio - items we have for the event were reported.
- **Financial Reports:**
 - Timeline to reimburse Erica for payments she has made for us with her personal money. 2 hotel rooms from conference, Manor House down payment, A frame sign holders. Repay ASAP. All Board Members agreed with the decision.
- **Open Discussion/Public Participation:**
 - Non board members were offered to talk but none did
- **Next Meeting Date and Time:** Aug 6, 2026 , 7:00 pm
- **Time of Adjournment:** 7:49 pm, Erica 1st, Kacy 2nd, no one opposed