

Ohio Valley Region MG Board Meeting Agenda



Meeting Title:

Third Quarter Board Meeting 2026

Review our accomplishments, evaluate our progress, reinforce our foundation, and focus on sustainable growth and year-end priorities.

Board Members:

- Erica Amann
President, Treasurer
- Stephanie Crane
Secretary
- Paul Hubler
Audit Com. Chair
- Jon Williams, DO, PhD
Medical Professional
- Kacy Self
Vice President, Event Com. Chair
- Sharon Meyer
Member at Large
- Jack Paas
Board Member

Date and Time:

06 August 2026
7:00 pm - 8:00 pm



Location

Google Meet
Virtual



Agenda	Presenter	Start Time	Duration
Welcome - Roll call of board member - introduction of role if non board members are In attendance (ensure quorum) - Review Conduct and Protocols If needed. - Review and approve previous board meeting minutes. - Review agenda and meeting objectives.	Erica Amann/ Stephanie Crane Each Board Member	7:00 pm	5 Minutes
Financial Overview - Current bank balance. - Income and expenses since last meeting. - Comparison to annual budget (refer to Treasurer’s Report) - Sponsorship and donation update. - Review restricted vs. unrestricted funds. - Forecast through year-end.	Erica Amann	7:05 pm	5 Minutes
Committee/Support Group Reports - Audit - Events - Marketing & Communications - Patient Support - Support Group	Paul Hubler Erica Amann	7:10 pm	5 Minutes
Governance & Compliance - Board member attendance. - Board recruitment needs. - Committee assignments. - Policies needing updates. - Conflict of Interest forms. - Annual board training needs.	Erica Amann	7:15 pm	10 Minutes
Strategic Planning - Major priorities - Budget needs - New programs - Grants - Corporate sponsorships - Hospital partnerships - Educational conferences - Patient resources	Erica Amann	7:25 pm	10 Minutes
Upcoming Programs - Review remaining calendar. - Monthly support meetings - Social outings - Educational speakers - Newsletter deadlines - Holiday gathering - Awareness booths - Assign responsibilities	Erica Amann	7:50 pm	10 Minutes

Agenda	Presenter	Start Time	Duration
Fundraising Plan for Fourth Quarter Brainstorm: • Giving Tuesday • Year-end appeal • Holiday donations • Employer matching gifts • Facebook fundraiser • Corporate sponsorship renewals • Grant opportunities • Small community events	Erica Amann/ Board Members	7:45 pm	5 Minutes
Q&A and Open Discussion Open Discussion for questions or comments from the public Questions for the board: • What is one thing we should stop doing? • What should we do more of? • What resources do patients still need? • Where are we falling short? • What is our biggest opportunity over the next year?	Board Members/ Audience	7:50 pm	5 Minutes
Decisions to Leave the Meeting With By the end of the meeting, the board should ideally have: • Approved any needed budget changes. • Identified 3–5 priorities for the remainder of 2026. • Assigned leaders for year-end fundraising. • Established a planning timeline for the 2027 Awareness Walk and Educational Event. • Identified board or committee recruitment needs. • Set measurable goals for membership growth and patient outreach before year-end. • Set next Board Meeting (3 months)	Erica Amann	7:55 pm	5 Minutes