

Ohio Valley Region MG Board Meeting Agenda



Meeting Title:

Second Quarter Board Meeting 2026
Unifying Efforts to Maximize Impact and Outcomes

Board Members: ✓ ✓ ✓ ✓ ✓ ✓ ✓

Erica Amann
President, Treasurer
Kacy Self
Vice President, Event Com. Chair

Stephanie Crane
Secretary
Sharon Meyer
Member at Large

Paul Hubler
Audit Com. Chair
Jack Paas
Board Member

Jon Williams, DO, PhD
Medical Professional

Date and Time

07 May 2026

7:00 pm - 8:30 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 Board Meeting Conduct and Protocols - Ensure all practices are in alignment with 501(c)(3) charitable purposes	Erica Amann/ Each Board Member	7:00 pm	5 Minutes
Governance & Compliance - Report of minutes from last meeting - Audit report - Events Committee Update - Support Group Update	Stephanie Crane Paul Hubler Kacy Self Erica Amann	7:05 pm	20 Minutes
Financial Overview - Current financial status - Update on Sponsorships - Projected Revenue overview for 2026	Erica Amann	7:25 pm	10 Minutes
2026 Priority Initiatives - MG Awareness Walk/Community Health Fair - Purchasing needed materials - Support group growth (in-person & virtual) - Create a small group to review New Patient Packet of material, currently virtual, need to add printed version	Erica Amann	7:35 pm	15 Minutes
Professional & Standard Action Item: Purchase of needed Items for the MG Awareness Walk/Community Health Fair based on requirements from Sponsorships Action Item: Use designated sponsorship money to purchase printed versions of New Patient Packets before event In June. Matters for Decision: Timeline to reimburse Erica for early purchases made. Items still on charge card vs cleared purchases. Formal Resolutions: N/A Items for Adoption: N/A	Erica Amann	7:50 pm	10 Minutes
Q&A and Open Discussion Open Discussion for questions or comments from the public	Board Members/ Audience	7:50 pm	10 Minutes
Conclusion & Future Plans - Summary of key decisions and action items - Set Next Board Meeting (3 months) - Close Meeting with a second in agreement for closing	Erica Amann	8:00 pm	5 Minutes