



**General Membership Meeting Minutes
January 13, 2016**

Attendance:

Laurie Barbee, Pickaway County General Health Dist.	Niel Jurist, City of Gahanna
Amber Breedlove, Franklin County Public Health	Dan Kochensparger, Upper Arlington Fire Division (Ret)
Lynn Bruno, Jackson Township	Kelly McGuire, Franklin County EMA & HS
Bernice Cage, MORPC	Jayne Moreau, Columbus Public Health
Tamela Collins, HandsOn Central Ohio	Corinne Riegler, Logan County Health District
Michelle Day, Franklin County Public Health	Jen Smith, Madison County Health Department
Christa Dickey, City of Westerville	Mallory Sribanditmongkol, Gahanna-Jefferson Schools
Darcy Dooley, City of Grove City	Angie Tabor, Columbus Regional Airport Authority
Karen Fahy, City of Grove City	Connie Tracy, Columbus Regional Airport Authority
Tabitha Haynes, Licking County Health Department	Kate Waldrop, Licking County Health Department
J.T. Hillier, Delaware County General Health District	Traci Whittaker, Delaware County General Health Dist.
Megan Hoffman, City of Upper Arlington	Joanna Worthington, Mt. Carmel College of Nursing
Shawna Jordan, Union County Health Dept.	Laura Young Mohr, Columbus Dept of Public Utilities

Call to Order: Made by Dan Kochensparger at 1:34 p.m.

Previous General Meeting Minutes: Motion by Angie Tabor with second by Shawna Jordan to accept the minutes of the previous meeting as written. Motion carried by acclamation.

Introduction of Guests and New Members: Jen Smith, Madison County Health Department; Laurie Barbie, Pickaway County Health District; Michelle Day, Franklin County Public Health; J.T. Hillier, Delaware General Health District; Kate Waldrop, Licking County Health Department; Tamela Collins, HandsOn Central Ohio.

Bylaws Amendment: Dan Kochensparger reported on the effect of the recently approved amendment to the bylaws, and how "inactive" versus "active" status will be noted in a new column on the official COPIN membership roster.

Board of Directors Officers: Per the bylaws, the board held elections for the three designated positions. The 2016 board officers are Dan Kochensparger, Chairperson; Anne Brown, Vice-Chairperson; Jennifer Thrush, Secretary.

Board Elections: The general membership unanimously elected Donna Stalter to a second three-year term on the board of directors.

Mobile JIC Training: Joanna Worthington presented a PowerPoint overview of the training held at the October general membership meeting.

Survey Monkey Report: Due to the unplanned absence of Anne Brown, this agenda item was postponed until the April general membership meeting.

Media Platform: Discussion was held on whether COPIN should maintain its traditional website as a means of internal and external communications, or move to a social media platform such as Facebook or LinkedIn. This included the need for a moderator and whether any site would be public or private. Further discussion will take place at the next board meeting.

New State Credentialing System: Dan Kochensparger disseminated copies of a letter from Ohio Homeland Security describing a new credentialing system targeted at private sector organization personnel who may need access to disaster scenes.

Media Bloopers: Dan Kochensparger presented a video of journalism-related media bloopers.

Member Activities: A Roundtable discussion was held with those present concerning recent communications or public information projects and activities.

Professional Development 1: Dan Kochensparger presented a primer on public records as a refresher in anticipation of this year's Sunshine Week, which falls on March 13-19.

Professional Development 2: Angie Tabor presented an overview of the organizational structure and responsibilities of the Columbus Regional Airport Authority's communications department, and discussed the lessons learned from the January 15, 2015 officer-involved shooting that occurred on Port Columbus property.

2016 General Membership Meetings: The dates for the remaining meetings are April 13, July 13, and October 12.

Adjournment: Bernice Cage moved, with a second by Karen Fahy, to adjourn the general membership meeting at 3:25 p.m.