

Members Meeting
May 15, 2008
The Reserve

11:45 am – Welcome – President Rusty Fries
11:50 am – Lunch and Networking
12:00 pm – Business Meeting during lunch – Randy Fries
38 people attending, one officer out ill -

- A. VP Updates
 - a. Programs –
 - i. July meeting in Cincinnati will be July 17th
 - ii. September meeting is the vendor fair at the Robert's Center
 - iii. November meeting is the Help Desk Analyst of the year and will be in the Dayton area.
 - b. Communications –
 - i. E-mails – Please make sure that you are signing in for the meetings so we have your e-mail address.
 - 1. If you have not been receiving the e-mails, then let me know.
 - 2. If you have been forwarding e-mails to others, then let me know
 - ii. Mentioned the itSMF event in June and will send out a membership letter about that event.
 - c. Finance –
 - i. Sharon is stepping down with today's election
 - ii. We have over \$500 in the account right now.
 - d. Webmaster
 - i. Website Presentation
 - 1. Working on new website
 - a. www.mohdi.net
 - b. Go Daddy hosting
 - c. Hopefully, will have that site active next month
 - e. Membership –
 - i. We have 198 members registered with the chapter
 - ii. HDI was purchased by ?
 - iii. We have new memberships and rules
 - 1. 7 new companies have joined recently
 - 2. Several renewals
 - iv. Latest FOCUS book is an interesting issue from Rich Hand
 - 1. Speaks to the benefits of professional association membership
 - v. Greg Hines has offered to lead another ITIL Foundations Course for the chapter
 - 1. When would we want to have the training?
 - 2. Need a sponsoring location for the training. Looking at the Dayton area
 - 3. We have been able to offer for \$150 for members and \$250 for non-members
 - f. President –
 - i. Challenge to the group to be more involved.
 - ii. Recognition of the similarities between all of us and the knowledge and work that connects us.
 - g. MAB Chair / Chapter Advisor
 - i. Read the new Focus book. Members of our chapter are quoted in the works of the book.
 - ii. Take the membership survey for the Salaries and Wages.
 - 1. HDI is offering perks for completing the survey
 - iii. Officer's Summit is coming up the beginning of June in Colorado Springs
 - 1. Rusty, Tom and Todd are attending.
 - h. Library –

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- i. ComputerWorld has a quote from Ron Kibbe
 - ii. Focus Book is out and has informational quotes from members of our chapter.
 - iii. Just received the new HDI training catalog.
 - iv. "12 keys to increasing personal productivity while adding balance to your life" – Freebie for today
 - v. Quick Survey – How did you pick your lunch?
 - vi. Story Time – Business Strategy
 1. Mission and Vision Statements are "boiler plate" for the most part
 2. What does it mean to all groups when they hear the words "Unlock Shareholder Potential"? Employees will see it differently than the President
 3. Stories work well to unlock the potential of the company. They work better than statements.
 4. Listen for the stories in your organization and write them down. Use those to organize the work force in your organizations.
 5. You can construct the moral from the story, but you cannot construct the story from the moral.
- B. Andrew Barker from Canon IV sponsored lunch
- a. Document HP SVIC partner in the mid-west.
 - b. Help customers with day to day operations of the printer fleet
 - c. Will design, measure, implement and create solutions for document management for all their customers

12:45 pm – Bio Break

1:00 pm – Roundtable Discussions

Notes to follow

1:45 pm – Follow up on Roundtable Discussions – Facilitators summarized their sessions.

2:15 pm – Introduction of Nominees for VP Finance

- A. Sean Roush – National City – Sean introduced himself as nominee
- B. Call for nominees from the floor – no other nominations
- C. Sean was voted in as the VP of Finance as there were no other nominations

2:20 pm – Bio Break

2:30 pm – Door Prizes – 36 People present

- A. Drawing for free Bronze Membership
 - a. Andrew Barker – Cannon IV – Won the free Bronze membership
- B. Drawings
 - a. Tekla Dixon – Wine Accessory Kit furnished by Cannon IV
 - b. Kevin Balogh – Wine Accessory Kit furnished by Cannon IV
 - c. Mike Sebastian - Portfolio

2:40 pm – Adjourn to Cincinnati in July.