DRAFT **CPDAO** Minutes

June 9, 2008

Renaissance Quail Hollow Resort, Lake County

Counties represented included Ashtabula, Athens, Carrol, Clermont, Crawford, Delaware, Erie, Hocking, Lake, Logan/Union/Champaign, Marion, Medina, Portage, and Wood.

Jenny Snapp (LUC) began discussion of previous Minutes and other materials.

Discussion of questions recently posted to the CPDAO "listserve", which isn't so much a listserve as a group of e-mail addresses.

Discussion of a salary survey including activities and funding sources. Jenny distributed a copy of a draft survey.

Treasurer's Report

Jenny reported that to date, there are 44 paying members which represents \$3,740

Beginning balance on January 1, 2008	\$9,631.92
Total Receipts	\$3,740.00
Total Cash on Hand	\$13,371.92

Total Expenditures \$1,063.08

Balance on Hand as of June 9, 2008 \$12,308.84

Wyckle/Eichenberg to approve, unanimously approved.

Discussion of the need of a new secretary. Scott Sanders (Delaware) previously expressed interest and had began gathering materials from Randy Pore.

Wyckle/Theken to open nominations
Snapp/Wyckle to close
Mr. Sanders was unanimously approved as Secretary.

Jenny distributed a list of responses to the recent questionnaire which gauged members' interest in additional activities at CPDAO meetings.

There was discussion regarding the fact that many of the summer meetings have taken place north of Columbus and that makes it difficult for planners to attend based on cost and time. Jenny will take to CCAO about how they determine locations.

The group discussed the possibilities to develop an actual listserve rather than posting questions to an e-mail distribution list. Jenny will check out Facebook and CCAO options. Scott will investigate Yahoo Groups.

Patrice mentioned that AICP certification for a CPDAO seminar might encourage/justify attendance.