

SCNCPG  
Minutes  
May 19, 2006

- Present: Barnett, Deitrick, Duncan, Fuhrman, Hershberger, Hoskins, Marrinan, Mattheis, Moormann, Roberts, Schwartz, Strawn, Swaney, Webb, Martin, Evans, Cotterman, Stoll, Hobbs, Elder, VanderRoest, Demaree, DeRoss
- Motion Approve the minutes of March 24, 2006.  
Hershberger / Matthes passed unanimously
- Nominating  
Comm Rpt Furhman presented the slate of officers for 2006-2007:  
President: William Schwartz, VP: Ed Marrinan, Treasurer: Richard Matthes  
Secretary: Joe Moormann
- Motion Accept the Nominating Committee Report.  
Furhman / Hershberger passed unanimously
- Farewell  
Speech Ken Hershberger delivered a Farewell Address recognizing several committee members for their contributions to the Council's success.
- Wash  
Updates House/Senate Conference Comm failed to reach an agreement on the IRA Charitable Rollover; New Medicaid Rules > "Transfer of Assets" > Changes discourage older Americans from making charitable contributions by denying long-term care to seniors who make legitimate charitable donations during a FIVE year period prior to applying for Medicaid (previously 3 yrs.).
- NCPG  
News NCPG supports investigation of charitable abuse, when done properly. Committee adopted the results-oriented governance model based upon John Carver's book Policy Governance in 2005.  
  
National Conference: "A Charitable Gift Planning Community Experience"  
Oct. 11-14 Nashville, TN
- Programs Marrinan discussed the upcoming "Annual Campaign" program Topics include: Direct Mail Solicitation, Membership solicitation & Sponsorship Solicitation.  
  
Annual Seminar > Sept 22; agenda for the ½ day program at Northwood Hills CC was distributed. All Partners, council members & some charities will receive the seminar agenda; promotion primarily by email.
- Treasurer  
Report Council has 43 members. Treasury has a balance of \$9,318 SCNCPG: \$8328, LAL: \$ 990.
- Motion Accept treasurer's report.  
Schwartz / Furhman passed unanimously

Legacy  
Reports

Clark: PSA are appearing on public access channels. Place mats delivered to several restaurants. (Save some for Nov.-Dec. promotions) Web site delayed until mid June. No other reports available.

Program

The Turner Foundation – John Landess reporting

The foundation has three major objectives: Economic Development, Downtown Redevelopment & Historical Preservation. The foundation has been operating for five years working diligently on their objectives. They have tried to improve the image of Springfield because perception is everything. The Wellington arm of the foundation has actively been trying to “hold on to history” through historical renovation projects & building new neighborhoods (East of South H.S.). The foundation, in collaboration with local governments, has spearheaded several economic developments: Nextedge, hospital downtown, Prime Ohio.

Next  
Meeting

July 28, 2006 “Annual Campaign”

Meeting adjourned