

SCNCPG
Minutes
May 27, 2005

Present: Baker, Barksdale, Butler, Grimes, Crabtree, Duncan, Fischer, Fuhrman, Green, Hershberger, Marrinan, Matthies, Moormann, Roberts, Schnitzler, Schwartz, Stevens, Strawn, Swaney, Timmons, Webb, Martin, Evans, McAninch, Hacklewood, Hufford, DeMaree, DeRoss, Mescher, M. Marrinan.

Motion Approve the minutes of March 18, 2005.
Bill Schwartz / Linda Butler passed unanimously

2005-06
Officers Matthies nominated the following persons: President- Ken Hershberger, Vice-President - Bill Schwartz, Treasurer - Dick Matthies, Secretary - Joe Moormann.

Motion Accept the slate of officers as presented.
Dick Matthies / Ron Timmons passed unanimously

LRDPR SCNCPG will sponsor a LEAVE A LEGACY® program with the Lima Regional Development Professional Roundtable, Allen County Ohio. Susie Crabtree will be the liaison.

Wash.
Update Ron Timmons presented an update on pending legislation in Washington, D.C. Items covered included: IRA Rollover Act, Appreciated Property Gifts, Estate Tax Repeal, Revenue Procedure 2005-24.

Check the following web site for further details. www.pgdc.com,
www.pgdc.com/osu or www.ncpg.org

2005
Programs Ed Marrinan announced the upcoming seminar slated for Oct. 18th. Laura Hansen Dean will be the facilitator. Topic: "Charitable Planning & Challenges in Tough Economic Times" Save the date post cards will be mailed the week of May 30th.

Larry Baker gave a brief explanation of the upcoming program, July 22, "Charitable Buckets" presented by Ron Philgreen.

Treasurer
Report

SCNCPG has a total of 40 paid up members. The financial statement reflects the following: LEAVE A LEGACY® \$6,035; SCNCPG \$ 8,913, total balance \$ 14,948.

LEAVE A
LEGACY®

Partners were reminded that their 2005-06 program fees are due.

A committee is working on a legacy tabloid to be inserted into the New/Sun on Sept. 29, 2005. The LEAVE A LEGACY® program, partners, personal stories, will be featured. News/Sun will secure advertisers, subscribers will determine the length of the tabloid. Tabloid to be shared with local tax preparers and accountants.

Program

Joe Bull, Director of Planned Giving, OSU presented "Good Givin' Gone Bad: Lessons in Managing Disgruntled Donors and Unfulfilled Gifts. Mr. Bull reviewed lessons in managing disgruntled donors and unfulfilled gifts at several notable universities / colleges and hospitals. Cases covered a wide spectrum of donor related problems from naming rights to universities not fulfilling the donor wishes and the always present will contests. The person contesting the charitable bequest usually someone who stands to receive the money if it does not go to a charity.

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A packet containing several case studies, questions & answers, was provided each attendee.

Meeting adjourned