

Torch Club of Columbus
Board of Directors
Meeting Summary
Thursday, Jan. 12, 2023
Faculty Club
Ohio State University

Members Present:

Susan Tilgner, Pres.
Nancy Wardwell
Dorothy Driscell
David Lenz

Paul Niswander
Thom Seelbach
Chris Atzberger

Members Absent:

Diane Selby
Violet Meek

The minutes of the Nov. 3, 2022 minutes were approved.

Secretary's Report:

The Secretary will develop an updated membership roster to send to IATC. The updated. The Secretary noted last-minute changes in attendance for this meeting.

Treasurer's Report:

David provided an updated Treasurer's Report. He will provide an updated schedule of expenses at the February meeting. He is projecting that the Faculty Club will be charging more for dues.

Membership:

Dorothy Driskell will present new member Sandy Cornett.

Newsletter:

Steve Sterrett presented the results of a recent membership survey, which showed that members are satisfied with the functioning of the club, and did not wish for any changes. Steve, Dorothy and Thom were commended for their work.

Website:

Rai reported 52 visits in November, up from 33 in October. Discussion followed regarding registration of the account. Both Dave and Thom have access to the Columbus Torch Club debit card to cover this expense.

District V and IATC:

Nancy contacted clubs in Region V. Liz Short gave her an in-depth orientation to duties. Autonomy is very important to the clubs. Dorothy, now the current past President of IATC, noted that the Board Meeting for IATC will be here in Columbus April 21, 22 and 23.

The 2023 IATC Convention will be held June 21-25, in a suburb of Baltimore. Rich Davis in Convention Chair.

Old Business:

IATC has developed a new membership form which includes a line to include the prospective member's contact in Torch. A \$75 fee collected from inactive members goes to IATC. The overall fee schedule will be updated. A potential member's meal will be paid by the club. The speaker will be allowed one free guest.

A new operations manual is pending.

A discussion focused on designating the Columbus Torch Club meetings fall on the first Thursday of the month, with the exception of holidays, when the meeting will be held the second Thursday.

New Business: None.

The meeting was adjourned at 5:15.

Respectfully Submitted,

Christina M. Atzberger, for Diane Selby