



FY22 OEP Annual Meeting & Retreat
Wednesday, Sept. 1st
Jefferson Country Club

Marketing: TJ, Jess, Courtney, Lila
Sponsorship: Devin, Scott, Shauni, Ryan, Andrew
Silent Auction: Keelie, Jeanne, Jill, Jackie, Abbey
Program/Speaker: Chris, Barry, Sue, Liza

9:00 Welcome – Scott Potter, OEP Board President

- Introductions and Welcome new board/staff members
- Approval of Consent Agenda
 - Financial Report, TJ Faze
 - RHEB update
- OEP Resolution for Officers
- Small Group Icebreaker – Scrappy Circuits
 - Team name

9:45 FY22 OEP Strategic Goals:

- Trello presentation / Review
- Review FY22 budget -can I add this document to Trello?

10:30a Board Teamwork

- #1 – FY22 Board Service Questionnaire
 - Stress importance of this document in planning
 - Discussion/ everyone complete & submit
- #2 – Create an Elevator Pitch - all
 - Time: 30 seconds, everyone prepares one
 - Team selects one to be presented for your team
- Wrap Up:
 - How were the pitches the same, yet different?
 - Questionnaire highlights from each team:
 - Did we miss anything?

11:15 OEP Board Games: Golf, Cornhole

- Putting Contest – 2 teams on the green, 2 – 3 rounds, lowest total score
- Corn Hole – 2 teams, one per board, 25 throws, point for every bag in the HOLE

NOON

LUNCH

- FY 23 Development presentation
 - Planning for FY23 today

12:30

OEP Golf Event – Monday, October 3rd
Lunch at noon, shot gun start at 1p.

- Distribute fact sheet
- Potential sponsors: banks, law firms
- Name of event?
- Pricing per persons (75.00 pp, includes 5 bucks pp for clubhouse prizes)

1:30

Complete OEP Forms

- Conflict of Interest
- Pledge form

2:00p

Wrap UP

- Big ideas from the day
- Prizes & group picture
- IGS Thank You note

Special thanks to Chris, TJ & Keelie for helping plan this event
and to all of YOU!