



NCR BOARD'S TELECONFERENCE

BUILDING KNOWLEDGE/IMPROVING PROJECT DELIVERY

Minutes for Meeting

Wednesday, 12 August, 2015 @ 8:30 a.m.

Facilitator: Mike Coan, NCR President

Note Taker: David O'Bryan, NCR Secretary

Attendees: Region Officers, Chapter Presidents, Chapter Region Directors, RDC's, Institute Director

Agenda:

- 1. Introduction: Mike Coan, Meeting called to order at 8:34am Central.**
- 2. Roll Call: David O'Bryan**
 - a. Region Officers: 4 out of 4**
 - i. Present: David O'Bryan, Jarrod Mann, Mike Coan, Jon Papke**
 - ii. Absent: NA**
 - b. Chapter Region Directors (13 of 20 present)**
 - i. Present: Minneapolis/St Paul-Craig Hess, Milwaukee-Lynn Javoroski, Nebraska-Dennis Schwieger, Greater St Louis-Gina Ravens, Crandic-Paul Nichols, Chicago-Elias Saltz, Central Iowa-Wayne Smith & Chuck Janson, Red River Valley-Daryl Bachmeier, Fox River Valley-David Atkins, Kansas City-Andrea Zawodny & John Larkin, Southwest MO-Jeff Jones & Laura Derrick, Twin Ports-Todd Johnson & Erick Filby, Wausau-Candy Zirnigble**
 - ii. Absent: Central MO, Illowa, Central Illinois, Madison, Flint Hills, Mid Kansas, Northern Illinois,**
 - c. Region District Coordinators: 3 out of 5**
 - i. Present: Larry Reimnitz, Gerard Capell, Kermit Duncan,**
 - ii. Absent: Fred Burr, Kim Diehls**
 - d. Committee Chairs: 3 out of 5**
 - i. Present: Awards-Steve Gantner, Certification-Andrea Zawodny, Academic Liaison-Troy Steege**
 - ii. Absent: Programs/Education-David Dixon, Communications-Jason Schaum**
 - e. Institute Director: J W Mollohan-Present**
- 3. Minutes from Previous Meeting: Minutes from July 8th, 2015 where reviewed and approved.**



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- 4. Treasury Report: Overview by Jarrod Mann. Filed for Audit.**
 - a. July 2015 NCR Balance Sheet came in with total assets of \$51,501.07. The region is currently operating to budget. Nothing unusual to report for expenses.**
 - b. Financial Reports dated 7/31/15 will be posted on NCR Website for review.**
 - c. 2016 Budget was discussed and approved by board.**
 - d. We need RDC's, EX Comm, and Committee Travel Budgets ASAP.**
- 5. Presidential Comments: Mike Coan**
 - a. RDC Reports: Kermit Duncan reported to Ex Comm. Will be posted on website.**
 - b. Ex Comm met on July 14th for strategic planning. Budget for FY2016 was prepared.**
 - c. Membership Committee-We are seeking Chair to lead this position and network with Chapter Membership Chairs. Lynn Javoroski has reached out to RDC's to provides names of candidates for this committee of five from each district. Please Volunteer!!**
 - d. Mike Coan has asked for two contact names from each chapter that do not have to be on board, but are stalwart members of the chapter that can network with Ex Comm and other chapters to discuss best practices, etc.**
 - e. Greater St Louis Host Chapter Event at Construct Sponsorship: It was discussed and included in the budget to sponsor the event for \$1500.00. This is a one-time sponsorship to drive awareness for the NCR and how it assists its members. See attached for information(George Everding)**
- 6. CSI Institute CONSTRUCT 2015-St Louis, MO Update by Gina Ravens**
 - i. George Everding is the committee chair. The committee has met with Hanley Wood/Informa in St Louis and has had several conference calls. The committee is in the process of planning their St Louis events.**
 - ii. The main event will be on Thursday evening, October 1st, 2015 at the St Louis City Museum. Tickets are \$70 per person and will be sold when you register for the CSI CONSTRUCT Conference. This will be a premiere event with food, fun, music and drinks. Please spread the word and plan to attend!!**
<http://www.citymuseum.org/site/> .



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- iii. The technical tours for the Gateway Arch Renovation is full and the Downtown Public Library still has availability.
- iv. There will be no separate spouse tours at the function. Spouses are welcome to go on the technical tour, and especially the City Museum event.
- v. There is an early day Golf Tournament on Wednesday, September 30th at Forest Park Golf Course provided by the Greater St Louis CSI Chapter. More info to follow.
- vi. Construct Student and Young Professional Day-September 30th, 2015. See Flyer and link.
<http://www.constructshow.com/Attendee/Schedule/Index/Student/YoungProfessionalInfo>

7. NCR Conference Schedule:

- a. Central Iowa/Crandic-2016
 - i. May 5th-7th in Des Moines, IA
- b. Madison-2017
- c. Twin Ports-2018
- d. Greater St Louis-2019
- e. Bi-Region with South Central-2020
- f. Region Planning Chair: Dewain Peterson & Elias Saltz-Persons from past conference to assist with logistics with Central Iowa and Crandic.

8. Institute Director Update: J W Mollohan

- a. LaCrosse Chapter has been officially disbanded as of March 31st, 2015 per Institute.
- b. Wausau Chapter has filed to surrender their charter with Institute. It is being reviewed by Institute.
- c. Proposal before Institute Board to change RAP to a true pass through of funds like the Chapters. Board is in favor and process is being reviewed before vote.
- d. Institute has reached an agreement with Mark Dorsey, the new Executive Director of CSI. Institute Board is meeting every other month per President, Lane Beougher.



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- e. Joy Davis has resigned and will be missed. Kaitlin Solomon and Matthew Fochs are available to assist.
 - f. Construct 2016 is in Austin, TX. September 8th-11th.
9. Next NCR Board Meeting:
- a. Region Leaders Teleconference-Wednesday, September 9th, 2015 @ 8:30am CDT
 - b. 1-866-910-4857 Pass Code 802435#
 - c. Agenda and financials to follow
 - d. Meeting adjourned at 9:11am Central.