



Board Meeting Minutes

Saturday, May 18, 2013

Facilitator: *John Rickert*

Note Taker: *Laura Jean Derrick*

Attendees: *Region Officers, Chapter Presidents, Chapter Region Directors, Region Chairs, RDC's, Institute Director, Institute President-Elect, Institute Representative, Other Members*

Agenda

1. **Introductions** (John Rickert)
2. **Chapter Roll Call** (Laura Jean Derrick)
 - a. Region Officers: John Rickert, David Dixon, Courtney Howard, Laura Jean Derrick
 - b. Chapters (15 of 21 present representing a quorum)
 1. Present: Central Iowa-Victor Wieland, Chicago-Matthew Nordloh, Crandic-Paul Nichols, Flint Hills-Jarrold Mann, Greater St. Louis-Brok Howard, Kansas City-Kandi Evans, Madison-Ross Mori, Mid-Kansas-Keith Showell, Milwaukee-Lynn Javoroski, Minneapolis-St. Paul-Joseph Sporrer, Nebraska-Dennis Schwieger, Northern Illinois-Fred Burr, Red River Valley-James Cole, Southwest Missouri-Richard Maltby, Twin Ports-Todd Johnson.
 2. Absent: Central Illinois, Central Missouri, Fox River Valley, Illowa, LaCrosse, Wausau.
 - c. Region District Coordinators
 1. Present: Randy Chapple, Bob Saumur, Gerard Capell
 2. Absent: Wiley McMillan
 - d. Committee Chairs
 1. Present: Lynn Javoroski, Randy Chapple, J.W. Mollohan, Brok Howard, Jon Rao Papke, Fred Burr
 2. Absent: Laurence Wightman, Mike Coan, George Everding, Marthe Brock, Marilyn Smith
 - e. Guests: Casey Robb – Institute President Elect, Ray Gaines - Institute Representative, Ross Mori – Nomination Committee Chair (general roll not taken)
3. **Treasurer's Report** (Courtney Howard)
 - a. Performance thru May 2013 (see Annual Meeting minutes)
 - b. Proposed Budget
 1. Budgets over the past 3 years have been trending lower due to membership drop thus reduced budget accordingly
 2. PEC reimbursement kept the same (\$500 per attendee up to \$700 dependant on overall participation)
 3. Board Member reimbursement for Annual Meeting kept the same (\$200 per person up to a larger amount dependant on participation)
 4. Question: Why is Chippewa Valley on Budgets if no longer a Chapter? For trending.
 5. Amount of reimbursement for RDC Chapter visits reduced for each visit. Trips budgeted by may not be fully paid in full. RDC's challenged to continue Chapter visits – thank you for absorbing costs.



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6. Changed other amounts based on trending and previous actual costs.
7. Reimbursement Forms due by June 17 to be reimbursed for Conference (link to form on website)
4. **Institute Report** (Ray Gaines) (See Annual Meeting Minutes)
5. **National President-Elect Comments** (Casey Robb) (See Annual Meeting Minutes)
6. **Committee Reports** (John Rickert)
 - a. **Region Conference Schedule**
 1. Need a Committee to manage – suggested past Chairs of previous Conferences
 2. 2014 – Mid-Kansas (Wichita)
 3. 2015 – Open (Winnepeg backed out due to concern about enough housing)
 4. 2016 – Open
 5. List of past hosts will be shared at next meeting for discussion.
 - b. **Committee Chair Responsibilities**
 1. John R. to provide at next meeting
 - c. **Open Committee Chairs**
 1. No new discussion
7. **Elections**
 1. Each candidate was introduced and each spoke briefly on their goals for the Region
 2. There were no nominations from the floor
 3. Vote taken by ballot
 4. Results - President: J.W. Mollohan / Treasurer: Joel Meyer
 - b. As new Treasurer, Joel Meyer will take over responsibilities and bank accounts for the North Central Region from Courtney Howard
8. **2013 Construct – Institute National Convention – Nashville, Tennessee**
 - a. September 24 – 27
 - b. Short presentation by Joy Davis
 1. Exhibitor participation ahead of schedule
 2. Discussion regarding supporting Construct in St. Louis with Hanley Wood’s support
9. **Open Comments**
 - a. Policy to allow items unrelated to Region/Institute Business (advertisements/Vendor programs)
 1. Task Team: Brok Howard, Lynn Javoroski, Jon Papke, Joy Davis, Mike Coen, Larry Reimnitz
 - b. Region Operating Guide is not being followed – needs improvement
 1. Task Team: Ross Mori (chair), Fred Burr, John Rickert, Gerard Capell
 - c. Discussion related to development of a process to transition leadership / succession of officers. (By-laws would need to be changed if process changed)

End of Meeting

Next Meeting: President’s Conference Call – Wednesday, June 5, 2013