



Board Meeting Minutes

Saturday, May 2, 2014

Facilitator: *J.W. Mollohan*

Minute Taker: *Laura Jean Derrick*

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

Minutes

1. **Introductions** (J.W. Mollohan)
2. **Roll Call** (Laura Jean Derrick)
 - a. Region Officers: J.W. Mollohan, David Dixon, Joel Meyer, Laura Jean Derrick
 - b. Chapters (13 of 21 Chapters and all Officers present representing a quorum)
 1. Present: Central Iowa-Chuck Jansen, Chicago-Matt Nordloh, Crandic-Paul Nichols, Flint Hills-Jarod Mann, Greater St. Louis-Steve Gantner, Kansas City-Wiley McMillan, Madison-Ross Mori, Mid-Kansas-Keith Showell, Milwaukee-Lynn Javoroski, Minneapolis-St. Paul-Jerry Putnam, Nebraska-Larry Reimnitz, Northern Illinois-Fred Burr, Southwest Missouri-Kim Diehls.
 2. Absent: Central Illinois, Central Missouri, Fox River Valley, Illowa, LaCrosse, Red River Valley, Twin Ports, Wausau.
 - c. Region District Coordinators
 1. Present: Kermit Duncan, Wiley McMillan, Gerard Capell, Stephen Conrath, David O'Bryan.
 2. Absent: Randy Chapple.
 - d. Institute Director: Lynn Javoroski
 - e. Committee Chairs
 1. Present: Lynn Javoroski, Steve Gantner, Wiley McMillan, Fred Burr, George Everding, Peter Dinschel, Andrea Zawodny, Jon Papke, John Rickert
 2. Absent: None
 - f. Guests: Katlyn Solomon (Institute), Brady Whitaker (Institute Board of Directors), Greg Markling (Institute Past President)
3. **Approval of Minutes from 2103 Annual meeting**(Laura Jean Derrick): Approved without objection
4. **Treasurer's Report** (Joel Meyer) (See Annual Meeting Minutes)
5. **Succession Plan Task Team** (John Rickert) (See attached Power Point Summary for description)
 - a. Task Team will continue to develop descriptions and By-Law change language.
 - b. If vote not to change, will continue as usual.
 - c. Purpose of change to provide more optimum transition.
 - d. Roles and transition will be clearly defined by Task Team.
 - e. Motion (Steve Gantner)-Second (Lynn Javoroski)-Unanimously Approved/No Objections
"Move forward with exploration and implementation of Succession Plan Task Team Suggestions"
6. **Election of Vice President and Secretary**
 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 – Vice President: Mike Coan, SW Missouri / Secretary: David O'Bryan, Greater St. Louis
7. **New Business**
 - a. Each Chapter needs to define one Director as elected by their Board to represent their Chapters at the Board Meeting. This Representative will be the Voting Member per the By-Laws.
 - b. More time will be needed for Annual and Board Meetings at next year's Conference
 - c. If a Member uses Conference Call number please inform the Secretary/Treasurer so they can track the costs.

End of Meeting