



## NCR PRESIDENT'S TELECONFERENCE

### BUILDING KNOWLEDGE/IMPROVING PROJECT DELIVERY

**Wednesday, 2 April, 2014 @ 8:30 a.m. (Central)**

Facilitator: *JW Mollohan*

Note Taker: *Laura Jean Derrick*

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

#### **Notes:**

1. **Roll Call** (Laura)
2. **Minutes of last teleconference** (Laura) – accepted as submitted
3. **Financial reports** (Joel)
  - a. See prior submitted financial reports
  - b. March reimbursement from Institute
  - c. Updated reimbursement form on website
  - d. 990 filings filed by small Chapters are due – talked to previous accounting firm for assistance (will need to be approved by Board) – there is sufficient funds in “Administrative” to cover the cost
  - e. Quickbooks accounting software – update renewal \$350 – not recommending renewal – consensus agreed
  - f. Budget needs to be set up for reimbursement for \$500 per president-elect attendee / \$200 for required voting Board Meeting attendees – will discuss at Annual Meeting (Joel to send out in advance of meeting)
4. **Region election**
  - a. Candidates for Vice President: Ross Mori (Madison) & Mike Coan (SW Missouri) and Secretary: David O’Bryan – information will be sent and posted on the web-site – Voting to take place May 3, 2014 at Annual Meeting
  - b. Succession Committee – John Rickert and Team will be making recommendations at the Annual Meeting
5. **NCR Conference**
  - a. **Wichita** – 1 - 3 May, 2014 – (Clark & Keith) – not all leadership registered - 14/22 Chapters registered – if as a Board Member or Director not attending need to assign someone from the Chapter is participating to be given voting rights – Sessions in place – Schedule with listing on website – pay by check at Registration for added events – RDC’s asked to encourage all president-elect to attend training
  - b. If President-Elect or Chapter Representative please let JW know you will be attending
  - c. Grady Whitaker (South Central Region) will be at meeting and possible others from Institute will be attending
6. **Institute Update** – Lynn Javoroski
  - a. Institute on drive for volunteers – Committees and Task Teams – [csi.org/volunteer](http://csi.org/volunteer) to find opportunities
  - b. Working on CONSTRUCT awards and conference
  - c. Awards deadline varies – May 2<sup>nd</sup> for most awards and OCC 2013 in May – OCC 2014 – June deadline – dual submissions depending on years
7. **New Business?**
  - a. Will be at Nebraska Chapter (4/14/4) and Twin Ports Chapter (4/24/24) meetings this month

**Next Meeting will be the Annual NCR Business Meeting: Saturday, 3 May, 2014  
At the North Central Region Conference - Wichita, KS**

**Next Teleconference August 6, 2014**