



NCR PRESIDENT'S TELECONFERENCE

BUILDING KNOWLEDGE/IMPROVING PROJECT DELIVERY

Notes for Wednesday, December 4, 2013 @ 8:30 a.m. (CST)

1. **Roll Call** (Laura)
2. **Minutes:** Notes from last teleconference discussed
3. **Officer Reports**
 - a. **Treasurer** – Joel Meyer
 - i. Deposits from Institute and interest in checking account (see reports for Balances)
 - ii. No other activity/expenses
 - iii. Budget for travel by RDC
 - b. **President** – J.W. Mollohan
 - i. Has been to Chicago for 2015 Bi-Region Conference / Greater St. Louis / Milwaukee / Flint Hills
 - ii. Going to Central Missouri / Minneapolis-St. Paul upcoming
 - iii. Chapters take advantage of Committee Chairs and RDC's
 - iv. General presentation on Committee and RDC activities (see below)
 - v. John 'Grif' Griffith named Chancellor of CSI College of Fellows
4. **Committee Reports**
 - a. **Succession Planning (Ad-Hoc)** – John Rickert
 - i. Purpose to make recommendations for consideration/vote at upcoming Regional Conference
 - b. **Awards** – Steve Gantner
 - i. Working for more presence at CONSTRUCT
 - c. **Certification** – Andrea Zawodny
 - i. Working on developing more certification opportunities
 - ii. APP available for training (noted on Website)
 - iii. Chapters emailed regarding how to assist in getting more certifications per Chapter
 - iv. Working on Conference Calls with Chairs and/or Presidents to develop programs
 - v. CDT training beneficial for IDP programs
 - vi. What to do when only a few people taking an exam? Working on process. Can it be done electronically? May be a challenge depending on access to technology.
 - d. **Website** – Peter Dinschel (pdinschel@hotmail.com)
 - i. Continue to work in getting information out to Chapters
 - ii. If Chapters have any information that needs to be posted let him know or if need any assistance on accessing Website let him know.
5. **RDC Reports**
 - a. **Non-Affiliated** – David O'Bryan - Organization based on Email and Internet contact
6. **NCR Conferences**
 - a. **Wichita** – 1-3 May, 2014
 - i. Conference on track – includes President-Elect Training
 - ii. If anyone interested in Sponsorship visit Website for contact information
 - b. **Chicagoland** -- ??? 2015 - Preliminary Date for Conference May 7-9
7. **New Business** - none

Next Teleconference: Wednesday, January 8, 2014 @ 8:30a.m. CST