



NCR BOARD'S TELECONFERENCE

BUILDING KNOWLEDGE/IMPROVING PROJECT DELIVERY

Minutes for Meeting

Wednesday, 23 July, 2014 @ 8:30 a.m.

Facilitator: J W Mollohan, NCR President

Note Taker: David O'Bryan, NCR Secretary

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

Agenda:

- 1. Introduction: J W Mollohan**
- 2. Roll Call: David O'Bryan**
 - a. Region Officers: J W Mollohan, David O'Bryan, Mike Coan**
 - b. Chapter Directors (14 of 20 present representing a quorum)**
 - i. Present: Red River Valley-Kermit Duncan, Minneapolis/St Paul-Craig Hess, Wausau-Candy Zirngible, Milwaukee-Lynn Javoroski, Madison-Ross Mori, Nebraska-Larry Reimnitz, Flint Hills-Jarrold Mann, Mid Kansas-Clark Simpson, Kansas City-Andrea Zawodny, Crandic-Paul Nichols, Central Iowa-Wayne Smith, Greater St Louis-Peter Russell, Southwest MO-Jeff Jones, Northern Illinois-Fred Burr**
 - ii. Absent: Twin Ports, Fox River Valley, Central MO, Illowa, Chicago, Central Illinois**
 - iii. Note to Region that LaCrosse Chapter surrendered its charter several years ago and has been dropped from roster.**
- 3. Treasury Report: Overview by J W Mollohan**
 - a. Year End Report came in with total assets of \$46,387 vs \$35,124 at end of 2013. We grew assets by \$11,000 which is attributed to the fact that President Elect Trainees were less than budgeted and expenses for travel for RDC's were less than budgeted due to company reimbursements of product reps in those positions.**
 - b. Joel Meyer is creating a Finance Committee to find ways to best invest funds.**
 - c. Board is looking into expanding spend for Regional Conference in Chicago to get more chapter committee members there for training and participation.**
- 4. By Law Changes: J W Mollohan**



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- a. **Succession Changes: Discussion on the changes of Succession from a two year Vice President position that does not create a stream lined change to President to a one year President Elect position that if elected will become next President without further vote. Each year a new President Elect will be voted in and will automatically become President for one year term the following year.**
 - i. **These changes were voted on and passed unanimously.**
- b. **Voting/Balloting Changes: Discussion to change balloting and voting for the Executive Officers of the Region from the Board to the whole membership. The ballot would go out with the National Ballot and would be tallied.**
 - i. **Andrea Zawodny (Kansas City) brought to group the concept that an all member vote could favor larger chapters and sway the original method voting of one vote per chapter to equally represent all chapters regardless of size. Fred Burr (No. IL.) concurred.**
 - ii. **After more discussion, the proposal was tabled and called a no vote. The By Laws were not changed and we will continue to ballot and vote through the board. Chapter members are encouraged to contact and discuss voting items with their Region Director, who is their voice on the Region Board.**

5. Institute Update: J W Mollohan

- a. **National CSI Construct Convention- September 9th-12th Baltimore, MD**
- b. **NCR Caucus-Thursday, September 11th @5:45pm (Location TBD)**
- c. **NCR Group Dinner (Individual Expense)-Thursday, September 11th after Caucus.**

6. Next Meeting:

- a. **Region's Leaders' Teleconference-Wednesday, August 6th @ 8:30AM Central**
- b. **Agenda to follow**