



NCR PRESIDENT'S TELECONFERENCE

BUILDING KNOWLEDGE/IMPROVING PROJECT DELIVERY

Wednesday, 5 March, 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. Budget Report Summary – reports distributed via email prior to meeting
 - b. Declining revenues vs. viability – assets have been growing / not spending money
 - c. Received rebate from Institute for \$2,000.00
 - d. Historically – average monthly income \$2,000
 - e. What is spent: President-Elect Training reimbursement, RDC Programs, Conference
 - f. Recommendations: What to do with additional funds? More reimbursement for President-Elect Training, Conferences? Invest some of the resources into an interest bearing fund?
 - g. As a NFP should only have a year's worth of resources as reserve.
4. **Region election** (JW)
 - a. Nominating Committee
 - 1) Nominations to Board by March 19, 2014 per By-Laws
 - 2) Wanting minimum two candidates per Office
5. **RDC Business:** RDC – written reports requested from each and will be placed on the Web-Site
6. **Committee Business:**
 - a. **Awards** - Steve Gantner
 - 1) Award nominations due this Friday (3/7/14) / Forms on Web-Site
 - b. **Fellowship Mentoring Committee** – Lynn
 - 1) Keep records of membership involvement as these will be important when submitting for Institute recognition – possibly work on creating depository on Region Web-Site for archiving
7. **NCR Conference**
 - a. **Wichita** – 1 - 3 May, 2014
 - 1) Education programs in place, Leadership training programs in place, looking for more Sponsorships, Registration lagging, guest program in place
8. **Institute Update** – Lynn Javoroski
 - a. Board reviewing Task Teams & Committee recruitment and involvement
 - b. Reshape CONSTRUCT to enhance event for members and Leadership

Next Teleconference: Wednesday, 2 April, 2014 @ 8:30a.m. Central