



NCR BOARD'S TELECONFERENCE

BUILDING KNOWLEDGE/IMPROVING PROJECT DELIVERY

Minutes for Board Teleconference

Monday, 24 November, 2014 @ 8:30 a.m.

Facilitator: J W Mollohan, NCR President

Note Taker: David O'Bryan, NCR Secretary

Attendees: Region Officer, Chapter Region Directors, Institute Director

Agenda:

- 1. Introduction: J W Mollohan**
- 2. Roll Call: David O'Bryan**
 - a. Region Officers: 3 out of 4**
 - i. Present: J W Mollohan, David O'Bryan, Mike Coan**
 - ii. Absent: Joel Meyer**
 - b. Chapter Directors (11 of 20 present)**
 - i. Present: Red River Valley-Jim Cole, , Wausau-Candy Zirngible, Madison-Ross Mori, Nebraska-Larry Reimnitz, Northern Illinois-Fred Burr, Twin Ports-Todd Johnson, Fox River Valley-David Atkins, Central Iowa-Vic Wieland, Flint Hills-Jarrold Mann, Mid Kansas-Keith Showell, Crandic-Paul Nichols**
 - ii. Absent: Central MO, Illowa, Central Illinois, Minneapolis/St Paul, Milwaukee, Kansas City, Greater St Louis, Southwest MO, Chicago**
 - c. Institute: Lynn Javoroski-Director**
 - d. 15 out of 25 Board Members in attendance. Quorum for Business was attained.**
- 3. Presidential Comments: J W Mollohan**
 - a. By Laws**
 - i. Have been approved by National and were sent out to NCR Board for review with their chapters to prepare for upcoming Board Meeting for ratification.**
 - ii. JW read the proposed changes to the By Laws and asked for discussion.**
 - iii. No discussion was had and vote was called.**
 - iv. Passed unanimously by the quorum of 15 in attendance.**
 - v. Note was added to bottom of By Laws for date of last revision and sent to membership by secretary and should be posted on website soon.**



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4. NCR Conference Schedule:

a. Chicago/Northern Illinois/Great Lakes Bi Region-May 7-9th, 2015

- i. JW met with committee in Chicago and toured the location of conference. Things are well under way for a successful event. Thanks to the Chicago and Northern Illinois Chapters for their hard work.**
- ii. Update on Bi Region Conference-Elias Saltz, President Elect of Chicago Chapter discussed highlights of the next NCR Conference. The conference will be held in downtown Chicago at the Holiday Inn Mart Plaza, 350 W. Mart Center Drive, Chicago, IL. 60654. They have secured a rate of \$139.00 per night. They are planning an early bird tour and dinner cruise on May 7th for early arrivals, companion tours, CEU Tracks, Leadership Tracks, Product Expo with 80 exhibitors, a silent auction with item donated from each chapter for a local charity, Awards Banquet, and our regional meetings. This will be side by side with the Great Lakes Region. For product reps and firms, please keep an eye out for sponsorship opportunities in the near future. Please plan to be in attendance. Go to NCR Website for information.**

b. Central Iowa/Crandic-2016

c. Madison-2017

d. Twin Ports-2018

e. Greater St Louis-2019

f. Bi-Region with South Central-2020

5. Discussion about moving the day of future NCR Teleconferences to the second Wednesday of the month. Will be discussed at December 3rd call.

6. Next NCR Teleconference Meeting:

- a. Region's Leaders' Teleconference-Wednesday, December 3rd @ 8:30AM Central**
- b. 1-866-910-4857 Pass Code 802435#**
- c. Agenda and financials to follow**