



NCR PRESIDENT'S TELECONFERENCE

BUILDING KNOWLEDGE/IMPROVING PROJECT DELIVERY

Wednesday, 2 October, 2013 @ 8:30 am

Facilitator: *J.W. Mollohan*

Note Taker: *Laura Jean Derrick*

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

Minutes

Roll Call: Minutes September Minutes approved as submitted

See attached attendance report spreadsheet from Go To Training plus:

Peter Russell – Greater Saint Louis

Jon Papke – Minneapolis-St. Paul

Fred Burr – Northern Illinois

David Atkins – Red River Valley

1. Officers' Reports

a. Treasurer (Joel)

Report approved as submitted. Joel further reported that he and Courtney have finally completed bank records transfer and Joel has become a signatory to the NCR accounts. Joel noted that a small order of new checks would be necessary as the current batch shows Courtney's address.

b. Vice President (David)

David has complied the succession plans from each of the 10 Regions in an attempt to offer suggestions to the Board for revision of our own. J.W. recommended that David convene a committee including former leaders who had a role in formulating our current plan. David will submit a report to the Board within the next couple of months.

RDC Reports (J.W.)

Gerard – Traveling to La Crosse and Milwaukee Chapters

Wiley – contacted all five; visited KC, Flint Hills

David – setting up email list of non-affiliated in Constant Contact with J.W.'s help

Stephen Conrath of the Central Iowa Chapter is our new Central RDC

Andrew Miller has been invited to serve as the NW RDC – decision due today

2. Committee Reports (J.W.)

Wiley – Education – met with Institute EdComm Chair at CONSTRUCT; solicited ideas. J.W. promised an Excel spread of all NCR Chapter EdComm Chairs and presidents in the absence of an EdComm



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Wiley and J.W. emphasized the importance of TEAMING the Education, Certification, Professional Development, and Program Committees so as to offer the best possible professional education to design and construction professionals.

Fred – Membership – nothing to report at present

George – Technical – George and J.W. discussed Technical at CONSTRUCT. George is reaching out to all NCR TechComm Chairs.

3. Institute Update

- a. **Regional Allocation Program Overview and Recommendation – Board vote**

There was no vote at CONSTRUCT, but one is forthcoming and all agree the RAP will remain as it is.

- b. **CONSTRUCT/NCR website training/caucus /dinner**

We took the opportunity of the CONSTRUCT gathering to convene an informal training for anyone interested in learning to better manage the NCR and Chapter microsites. Brok attempted to bring as many as possible up to speed so we can function after he departs. We identified those with solid skills and those willing to learn. Our approach initially is to replace Brok with a team of webmasters.

Approximately 32 attended our NCR Caucus at CONSTRUCT. We took the opportunity to introduce everyone and get a general idea of roles and responsibilities. Each of our RDC's and Committee Chairs in attendance briefed Members on plans underway. Keith Showell gave us an update on plans for the May 2014 Wichita Conference. David Dixon proposed a bi-Region conference with the Great Lakes Region to be held in Chicago in May 2015. The leadership of the Chicago and Northern Illinois Chapters agreed to take on the task. David and J.W. made the approved proposal to the GLR caucus that afternoon. While a vote has not been taken by the GLR, comments were very favorable. If approved, the Detroit Chapter will partner with Chicago and Northern Illinois to host this large gathering.

We completed a great day on Thursday at dinner with 23 of our NCR Friends at Merchant's Restaurant. A lovely time was had by all and we hope to continue the new tradition in Baltimore next September.

- c. **CONSTRUCT/NCR award winners!**

J.W. recognized:

Chicago and Northern Illinois Chapters for their website and newsletter communications



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Chicago, Milwaukee, Kansas City, and Minneapolis-St. Paul for their Outstanding Chapter Commendation awards

Kansas City for the Chapter Cup award as the Institute's fastest growing chapter

John Mischlich – KC, and Wallace Neal – MSP as 50 year Members!

J.W. passed along Grif's comments that we need to work harder on getting well-earned recognition for our NCR standouts.

4. President's Comments (J.W.)

a. Chapter Tour underway

1) Peer Conferences/Officer visits

J.W., David, our RDC's and our Committee Chairs are making the rounds of our 21 North Central Region Chapters. It was agreed that we need to be thoughtful and let each other know where and when we are traveling so we can coordinate our visits.

J.W. announced that he will travel to the Chicago Chapter meeting on 22 October and to the Milwaukee Chapter meeting on 28 October. He will request a meeting with the respective Boards at those gatherings.

5. New Business

Next Meeting: Wednesday, 6 November, 2013 @ 8:30

Notes: