



NCR PRESIDENT'S TELECONFERENCE

BUILDING KNOWLEDGE/IMPROVING PROJECT DELIVERY

Wednesday, September 4, 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*

Notes

1. **Roll Call** (Laura Jean Derrick) - previous notes approved without exception
2. **Treasurer's Report** (Joel)
 - a. Interstate handoff of treasurer control still an issue – may need to be in same bank location for transfer
 - b. \$6549.62 in savings certificate + 5,533.?? In a CD maturing at the end of the year.
 - c. Various deposits and expenses – one expense reimbursed for GoDaddy **(18.00)** (website no longer used)
 - d. Balance in Account: \$25,615.47
 - e. IRS filings have been done – 990 postcards have been sent – all in good standing for the year with IRS
 - f. Courtney Howard will issue a step-by-step process for future IRS transfers
3. **Chapter Officer Updates - Status** (J.W.) – Form is available at chapterrelations@csinet.org
 - a. Success Planning
 - 1) Other Regions polled for their process – report to be made at future meeting
 - 2) If anyone has information how their Chapter treats succession please forward to David Dixon
4. **Committee Reports** (J.W.)
 - a. **Awards** – sending information to each Chapter introducing Steve Gantner and cover awards & how to apply
 - b. **Certification** – no report
 - c. **Education** – to contact Region representative from Institute and then contact each Chapter to share individual educational programs – establish best practices for each Chapter to use for program development
 - d. **Communication** – report to be shared with Board related to standard practice for website and how it is advertised – all direction of advertising traffic directed to local chapters in lieu of institute – drive traffic to chapter website – region website a resource to make chapters better – region committee chairs and board to share information – meeting in Nashville to develop – digital documentation of efforts box account file storage system available to drop documents in lieu of mailing or attaching large documents - everyone should have access to site – folder for all to review and secure folder for Board
 - e. **Membership** – sending information to Board, Membership Chairs from Institute regarding membership



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5. RDC Reports (J.W.)

- a. **Southeast:** will have update on Central Illinois (J.W. and Randy planning visit for 23 October) (JW to visit Milwaukee Chapter meeting on 21 October, and Chicago Chapter meeting on 22 October)
- b. **Northwest:** still open – contacting other possible individuals
- c. **Southwest:** visit Mid-Kansas and Flint Hills this month / Southwest Missouri and central Missouri next month (D2, Wiley, and JW planning visit to Central Missouri for 3 October meeting)
- d. **Northeast:** no report – will be contacting this month
- e. **Central:** no report (JW will attend Omaha Chapter meeting on 9 September)
- f. **Non-Affiliated Chairman:** David O'Bryan from St. Louis – will be contacting non-affiliated members to include them in Region activities

6. Institute Update

- a. Regional Allocation Program Overview and Recommendation – recommendations submitted to Institute Board for approval of recommendation – all regions supported recommendation - no subtraction for allocation program – will be posted on website
- b. CONSTRUCT/NCR caucus -- River City Center Rm. 201-B 5:45 – 6:30 p.m. – dinner after if not going to special event

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

- a. Officers Listed with Institute – Central Missouri listed – two Chapters (Illowa and Crandic) not listed
- b. Three Chapters in top ten best Chapters in Institute
- c. CONSTRUCT – 4 Chapters to receive outstanding Chapter Commendation Awards (Chicago, KC, Milwaukee, and Minneapolis-St. Paul) and 2 for Publication Awards (Chicago and Northern Illinois)
- d. Leadership website for easy access to Institute information: leaders.csinet.org

Next Meeting: Wednesday, October 2, 2013 @ 8:30