

Region 3 Leadership Conference Call

Conference Call Minutes Taken by Carrol McCracken

May 10, 2019

Meeting was called to order at 9:02 a.m.

Attending:

- Reg. 3 – Chair – Penny Rolf
- Reg. 3 – Vice Chair – Dan Leshner
- Reg. 3 – Secretary/Treasurer – Carrol McCracken
- Ch. 5 – Natalie Meighan
- Ch. 20 - Mindy Leadholm
- Ch. 37 – Teresa McClure
- Ch. 41 - Jay Walton
- Ch. 72 – Ray Barchenger
- Ch. 78 – Joel Walker
- IEC - None

1. HQ Leadership change
 - a. The information below was delivered directly by HQ at the request of the IGC and IEC.
 - i. Mark Rieck has been terminated and Daniel Stekol will assume responsibility for HQ Operations and will report to the IEC
 - ii. Rahkshan Mazarei will handle HQ financial matters (reporting to the IEC) until a new CFO is determined as Fred Nasri is retiring May 15th.
 - iii. A lot of this may have transpired because of anonymous emails last year about problems at problems at IRWA, along with financial policy not being followed, financial inconsistencies, and a lack of transparency.
2. Spring Forum – Update
 - a. Minutes will be sent to leaders for approval at International Forum caucus
 - b. Penny to get info on the website from Spring Forum
 - c. If anyone took pictures, please send them to Penny for the website.
3. IEC Candidates
 - a. There are 3 people running for IEC Secretary
 - i. Brett Farner, Region 3, Judy Jones, Region 6, Stewart Anderson, Region 10
 - b. There are 2 people running for IEC Vice President
 - i. Jake Farrell, Region 3, Ana Rausch, Reg. 1
 - c. International Directors from the Chapters and Region Chair and Vice-Chairs have a vote.
 - d. Flyers for all of the candidates are posted on the Region 3 website
4. Reg. 3 Officers – 2019/2020
 - a. Carrol elected for Secretary/Treasurer, Dan and Penny nominated for Vice Chair and Chair. Their positions are approve
5. Int'l Conference - June 9-13
 - a. By-laws proposed with corporate memberships, and one vote for combined region chair or vice-chair/chapter director

- b. Penny checked to make sure everyone got and will submit the International Director form. If you need a proxy, it must also be submitted.
 - c. Region 3 Caucus will be Sunday in the afternoon
 - d. If a Chapter has a change of officers, we need that information. Penny will send out a form, so it is correct on the website. You also must inform headquarters.
- 6. 2020 Conference activity for Ch. 20
 - a. If anyone ordered shirts, the order will be submitted soon. They hope to distribute them at the annual conference. If anyone wants one, they can still email Mindy this morning.
 - b. Looking forward to ideas for 2020 Spring forum in Minneapolis.
 - c. Have all the volunteers they need, but please stop by the booth.
- 7. IRWA Education Calendar – Dan Leshner
 - a. He is reaching out to chapters to get their education chair info and to get their course info on the website
 - b. Want to make sure we don't duplicate classes within the chapters within the Region
- 8. Governance Task Force update – Carrol
 - a. No change since our forum was just a week ago. He is collecting answers to questions mentioned at the forum, and hopes to get more to help the task force make recommendations to IRWA
- 9. Other business
 - a. Fall Forum –Chapter 37
 - i. Sept. 22-24, Chesterfield, MO - Drury Hotel
 - ii. Teresa talked about some of the events scheduled and they will be offering Course 902.
 - b. Joel asked about the Region 3 meeting. It will be held Sunday afternoon after the opening ceremony.
 - c. Ray keeps getting emails asking about them registering as directors. Others reported it has been a problem where they have also submitted the information by email, fax and mailing and HQ doesn't show it in their records.
 - d. We will not have a June conference call for the Region since we will be meeting at the Annual Conference.
- 10. Call adjourned at 9:21