

IRWA Reg. 3 – August 2021 Chapter/Leadership Call Agenda

Attending:

Reg. 3 – Chair – Carrol McCracken

Reg. 3 – Vice Chair – Mindy Leadholm

Reg. 3 – Secretary – Steve Grandon

Ch. 5 – Joab Ortiz/Curt Powelson

Ch. 20 – Matt Hagelin/Ben Tozier Brian Mielke

Ch. 37 – Chris Scharth/Tara Green/Jody Harness

Ch. 41 – Amanda Vande Voorde/Brian DePrez

Ch. 72 – Meghan Bratvold/Mickie Abel

Ch. 78 – Jeremy Marlar/John Borgmeyer

IEC -

Region Call

1. Chapter Attendance by Reg. Chair/Vice Chair
2. Financial update – Steve Grandon
 - **7/28/21: Mindy & Steve met at Wells Fargo to update the Region 3 accounts.**
 - a. Region Checking: \$ 3,750.27
 - b. YP Balance: \$ 5,185.36
 - c. Region Money Market: \$ 4,606.62
 - d. Total: **\$13,542.25**
3. Chapter tax status – Please complete them if they aren't done already
 - **One Chapter has yet to finish tax forms.**
4. Region 3 Website
 - a. Updates?
 - **Mindy will make necessary changes to chapter leadership info.**
5. Chapter 78 – Fall Forum updates - Region 3 Fall Forum Brochure
 - a. Forum Registration fee & link?
 - **Chapter 78 is looking into sites to use for registration.**
 - **They will meet on 8/18 to finalize plans.**
 - **Looking at different options including PayPal.**
 - **Discussed if headquarters has options available to use for regions.**
 - **Consensus is if members pay in advance, they are more likely to attend.**
 - **Uptick in COVID cases may affect the attendance.**
 - **Chapter is looking at virtual options and will discuss during the 8/18 meeting.**
 - **Course 213 will take place on Tuesday, October 19. Penny Rolf is the instructor.**

6. IGC/IEC Update – Not much at this moment
 - a. IEC is meeting August 12-16
 - **HR meeting to discuss the candidates for Executive Director.**
 - b. in person IGC meeting September 23-26
 - c. If anyone has anything they wish to have us present to the IGC, please let us know.
7. Reg. 3- Education Report – Mindy Leadholm
 - **Planning to meet with Region 3 education chairs to put together 3-year education plan.**
 - **HQ is trying to schedule more courses.**
 - **Update planned for September meeting.**
8. YP Update – Amanda
 - **Kelsey McGregor will stay on as Region 3 rep.**
 - **Faye Gillespie may serve as the second Region 3 rep.**
 - **There's now a Facebook page for the YP committee. Includes job postings, current HQ info, photos, etc.**
 - **Will begin meeting again in September to formalize the plan moving forward.**
9. Roundtable
 - **Discussed the process for amending/reviewing Changes to chapter bi-laws.**
 - **Chapters are to submit changes to bi-laws when they submit yearly tax info.**
 - **Discussed need to review the process for hybrid/remote attendance and if a fee should be charged.**
 - **Consensus is that a fee should still be charged.**
10. Meeting Schedule, 2nd Friday of every month. Next meeting, September 13