

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

Attending:

Reg. 3 – Chair – Carrol McCracken

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

Reg. 3 – Vice Chair – Mindy Leadholm

Ch. 41 – Amanda Vande Voorde/Brian DePrez

Reg. 3 – Secretary – Steve Grandon

Ch. 72 – Meghan Bratvold/Mickie Abel

Ch. 5 – Joab Ortiz/Curt Powelson

Ch. 78 – Jeremy Marlar/John Borgmeyer

Ch. 20 – Matt Hagelin/Ben Tozer/Brian Mielke

IEC -

Region Call

1. Chapter Attendance by Reg. Chair/Vice Chair
2. Financial update – Steve Grandon
 - 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. Other Financial Items:
 - a. Chapter tax status – All are completed, thank you to everyone involved
 - b. Chapter budgets
 - Carrol: Rakhshan recommends that chapters create a budget.
 - There are currently only 12 chapters that operate from a budget.
 - Rakhshan has forms and is willing to assist if chapters are interested in establishing a budget.
 - Budget could add value to monitor unexpected income such as donations, contributions, etc.
4. Region 3 Website
 - a. Updates?
No updates.
5. Chapter 78 – Fall Forum updates - [Region 3 Fall Forum Brochure](#)
 - a. Forum Registration fee & link?
 - Brochure is created and link is available to register and pay.
 - Carrol to send link to Alison Bennett, who's handling the registration for the chapter.
 - Discussed approximate schedule: Probably Breakfast at 8:30, meeting from 9am to 5pm.
 - Jeremy to visit with Tim Drennan regarding Bluejeans account for virtual/hybrid option.

6. IGC/IEC Update –
 - a. IEC held a meeting August 12-16 – Info from President Farrell
 - b. In person IGC meeting September 23-26
 - c. Communications and Marketing
 - d. Membership Applications
 - e. Membership Levels
 - f. 2024 Conference location
 - g. If anyone has anything they wish to have us present to the IGC, please let us know.

7. Reg. 3- Education Report – Mindy Leadholm
 - a. Education updates from IEC memo
 - Mindy has Region Vice-Chair call later today.
 - Regions to develop a 3-year plan with all the chapters.
 - Not all chapters have an Education Chair in place.
 - Plan to discuss further at the Fall Forum in Omaha.

8. YP Update – Amanda
 - Committee meetings will resume later this month (September).

9. Other Item

10. Roundtable

11. Meeting Schedule, 2nd Friday of every month. Next meeting, October 8, unless we don't want to meet two weeks after the fall forum. Could be a good to have a post-forum review.
 - We will keep our November call on the schedule to debrief following the Fall Forum.