

IRWA Region 3 – Leadership Group Conference Call

Conference Call Minutes
Taken by Carrol D. McCracken

7-11-19

1. Meeting was called to order at 9:01 a.m.
In Attendance:

Penny Rolf, Region 3 Chair	Mindy Leadholm, Chapter 20
Dan Leshner, Region 3 Vice Chair	Chapter 37 – Paula Priest
Carrol McCracken, Secretary/Treasurer	Jay Walton – Chapter 41
Marth Long, Chapter 5	Ray Barchenger, Chapter 72
Natalie Meighan, Chapter 5	Chapter 78 - None
Ben Barker, Chapter 20	IEC - None
2. A reminder will need to be given to have officers of the Chapters and Region to get their Conflict of Interest forms completed and turned in. An email was sent out, so please get them done. Please copy Penny on the email so we know when they have been completed.
3. Chapter Treasurers are reminded to have calls with Rahkshan to complete their tax filings. Penny will send an email out to Chapter Presidents as a reminder.
4. Chair and Vice Chair will try to attend Chapter meetings annually. Besides the Fall and Spring forums, they can also attend if special events are held at the Chapters.
5. Fall Forum – Chapter 37 Update
 - a. Fall Forum Flyer was distributed to the Chapter leaders and is on Reg. 3 website, but it says it is preliminary.
 - i. Sept. 22-24 at Chesterfield, MO
 1. YP event – an Axe throwing event on Sunday, Sept. 22, from 6-8 p.m., food, music and beverages will be included. 30-45 minutes of actual axe throwing.
 2. Drury Inn is the forum hotel and they have a block of rooms with a \$130 room rate.
 3. Fall Forum meeting, lunch, presentation
 4. Top Golf event on Monday night
 5. Tuesday – Course has changed. The information will be sent out.
 - ii. We have asked if it is possible to use video conference, conference call or Skype for the meeting.
 - iii. Going paperless –
 1. Agenda and any discussion topics will be e-mailed
 2. Power Point will include all topics e-mailed out
 - b. Region 3 Caucus minutes
 - i. Will be approved at Fall Forum (they are on Reg. 3 website)

- c. It was mentioned Chapters should start asking if they have members interested in the upcoming vacancy for the Region Secretary/Treasurer position on the Region Board. We will want to have presentations in the Fall for anyone interested, and then the vote can happen in the Spring.
6. IEC Finance Committee Mtg – Recommended Brett Farner as a representative from Reg. 3. Unknown if he will be chosen.
7. 2020 Conference activity. Update from Dan and Mindy: Not much to report currently. They have a list of questions and comments. Please pass along any likes or dislikes for them to use. Mindy and Dan will be meeting tomorrow. Will pass along more at the Fall Forum.
8. IRWA Education Calendar – Dan Leshner is reaching out to chapters to get their education chair info and to get their course info on the website. We went to make sure we don't duplicate classes within the chapters in the Region. Dan went through the list of Chapters and their designated Education Chairs.
9. Governance Task Force update – Carrol has emailed out a summary of actions that have come from the meeting in Portland. We are done with our review and working on a report for the September 13 IGC meeting. We are now having conference calls every other week. Sharon Slauenwhite pointed out the directive from the IGC was to just review and report on the past process, but we will be making a recommendation we be allowed to continue with recommendations. We are still waiting for some region reports from the Region forum questions.
10. No YP representatives were on the call
11. Dan and Penny will be attending the September IGC meeting. If members or leaders have questions or concerns, they should send them to Penny and/or Dan. It will be held on September 13, prior to the Fall Forum.
12. We will not have a conference call in September because of the Fall Forum.
13. Climb instructor approval – Penny Rolf mentioned she is now a CLIMB approved instructor for some 200 and 500 level courses; she just has some coaching and must set up a work plan. She will reach out to the Region Chapters to see if she can help with tier course offerings.
14. Penny will be reaching out to Jen Berry to see if she is willing to continue as the Region 3 Webmaster. She does all of this promptly and does a nice job.
15. Meeting adjourned at 9:32 a.m.