

## Region 3 Leadership Conference Call

### Conference Call Minutes Taken by Carrol McCracken

March 15, 2019

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

Attending: Penny Rolf, Dan Leshner, Carrol McCracken (Region); Claudia Vines (5); Andy Girga and Mindy Leadholm (20); Teresa McClure (37), Jay Walton and Brittany Oglesby (41); Ray Barchenger (72); and Nikkiy Bestgen (YP) present. No attendees from Chapter 78.

2. RWIEF Golf Sponsorship
  - a. In past Region 3 has done \$2,500 Sponsorship for the entire golf outing
  - b. Do we want to do koozies as Twin Peaks isn't doing them anymore? Does Region 3 or Chapters want to do them and maybe promote 2020 Annual Conference, along with promoting three golf holes (\$300 each), at a total cost of \$2,400 (\$1,500 for koozies).
  - c. A poll was done of the chapter leaders and the majority was in favor of this change.
3. Spring Forum Update from Brittany Oglesby:
  - a. The officers of the Chapter had a couple meetings.
    - They have 22 members register so far for the forum, expect more
    - 10 people have registered for the course
    - In process of locking in food and beverages details
    - Will email out information again this next week
    - Believe hotel rates deadline is March 29
    - Baseball game and speaker are set
  - b. Penny will send out the Forum agenda to Region members a couple weeks prior
    - Discussion on time for speaker, which may be up to 2 hours
    - Room should be available at 8:00, breakfast 8:00/8:30-9:00, can shift if necessary
    - Adjourn so everyone can make ball game at 6:30
    - Agenda may be 9:00-4:30
4. Spring Forum Action Items:
  - a. Approve Minutes from last Region meeting at the Fall Forum (these are on the website)
  - b. Information may be presented for the election for IEC Officers at the Annual Conference
    - Three people running for IEC Secretary from candidates: Brett Farnier (Region 3), Judy Jones (Region 6), Stew Anderson (Region 10)
    - Two people running for IEC Vice President, Jake Farrell (Region 3) and Ana Rausch (Region 1)
    - International Directors will need to be at the Annual Conference for this vote.
  - c. Jake Farrell is scheduled to attend two region forums for the IEC, but they don't schedule him at his own. He will try to make ours as well even though he will be at another Region Forum the same weekend.

- d. Region Officer Elections will be at the Spring Forum. All current officers will run for another year at their current positions. People can run from the floor.
5. Jake Farrell got a memo to Penny about the IEC Finance Committee meeting, but she didn't have it with her. She will get one to us by the Forum. Jake oversees finance. The committee met in California, discussed the budget income and expenses. They reduced expenses they felt were unnecessary, including possibly not having IEC staff at fall forums. Past region expenses were sent to Mark Reich, but they now go to the Treasurer for signature and then forwards them up for payment. It is a better process with more checks and balances.
6. International Conference June 9-13:
  - a. Hotel registration is open, but it may be full unless there are cancellations. There are other hotels nearby which may be less expensive.
  - b. Penny asked who may be going and most of the people on the call will be attending and numbers were provided for some of the regions.
  - c. The 2019 booth may not need many volunteers. There will be enough Chapter 20 members. There may be some assistance needed with setup and tear down.
  - d. The Portland conference could still use some volunteers.
  - e. There may be shirts available to promote the 2020 conference.
  - f. Michelle McMillan will get a volunteer signup system set up.
7. YP Scholarship:
  - a. Fay Gillespie (Chapter 20) and Kelsey McGregor (72) each won a \$1,000 scholarship for the annual conference.
8. Dan and Mindy were just in Portland. They had a great time and learned about running an annual conference. They will need some time to condense their notes to make it easier to share at the Spring Forum.
9. Awards deadlines were referenced. Had 6 good candidates for Professional of the Year and the winner will be announced at the Spring Forum. If any chapters had any award submissions, please let Penny know to be included in her list.
10. Dan is maintaining the Region education calendar. The goal is still to help get courses offered over a three-year period and avoid duplication. Please keep Dan informed so he can keep the information up to date. He has sent it out to Chapter leaders and Education Chairs. Chapter 72 is offering Course 200 will be offered April 8-9 in Deadwood, SD.
11. Governance Task Force:
  - a. We have been sending out updates to our region leadership. We have heard this information is not trickling down to the members. Teresa said Chapter 37 waits for a couple update emails to send them out and they talk about them during the chapter meetings. If you haven't been sharing them, please do.
  - b. Penny mentioned it is still historical, but we need to keep this transparent and keep everyone up to date. There are monthly meetings and good notes have been kept.
  - c. Carrol echoed concerns about how the task force isn't moving very fast. When he took on role, it seems we wanted someone selected someone with zero previous involvement. He mentioned Lee Hamre wanting to move faster, but some of the

people on the call weren't previously involved. Moving too fast seems to have gotten us where we were with the turmoil in Edmonton. He hopes people can be patient so we can do our work along with their everyday work. Education is necessary for good decisions.

- d. A summary will be presented at the Spring Forum.
- 12. Fall Forum will be at Chapter 37. Headquarters is asking for their knowledge. September 15-17 are tentative dates.
- 13. Chapter 72 will be having a spring meeting along with its course. Penny will be the Region 3 representative in attendance.
- 14. Dan mentioned in the past chapters donated \$350 each for the sponsorship at the Annual Conference. It would be helpful if Carrol received the checks by or at the Spring Forum. Chapters should discuss and plan for this. Chapter 20 has been picking up the remainder. The Region has also chipped in for the total.
- 15. Carrol will work on getting Region dues. \$2.00 per member. Tim Drennan can provide the numbers.
- 16. Fall IGC meeting may be Sept. 12-15.
- 17. Region 3 Leadership call will be combined with the Spring Forum unless something comes up.
- 18. Meeting adjourned at 9:32 a.m.