

IRWA Reg. 3 – Chapter/Leadership Call Agenda
2-8-19

Attending:

- Reg. 3 – Chair – Penny Rolf
- Rec. 3 – Vice Chair - Dan Leshner
- ICE – Treasurer - Jake Farrell
- Ch. 5 – Claudia Vines and Martha Long
- Ch. 37 – Teresa McClure
- Ch. 72 – Ray Barchenger
- Ch. 78 – Joel Walker

Region Call

1. Spring Forum – Apr. 28-30
 - a. Spring Forum Flyer was distributed to the Chapters and their members
 - b. \$80 fee – Several attendees questioned the fee but it is optional, up to the Host Chapter.
 - c. As part of the IEC, Jake is required to attend 2 other Region meetings but is trying to come to ours for 1 day
 - d. Elections for Region officer positions
 - i. Penny, Dan and Carroll will be on the election ballots to fill one more year in their respective roles
 - ii. Other nominations can be put in or someone can run from the floor
2. EIC Finance Committee Mtg – Feb. 1st – Update from Jake Farrell
 - a. This was the first finance committee mtg to allow them to get deeper into the IRWA budget
 - b. The group made a lot of adjustments to the proposed budget
 - i. Reduced travel expenses (possibly just have IEC staff attend spring forums only)
 - ii. Reduced some staff expenses
 - iii. Looking at \$40,000 surplus
 - iv. Checking membership, education trending
 1. We have lost 1000 members over the last few years
 2. How do we attract new members, get people to take classes, CHiP program review
 - v. Budget will be proposed to the IEC and then to IGC for recommendation for approval to the directors and directors will then vote on it
 - vi. All expenses go to Jake as treasurer for sign off for approval
 - vii. Eliminated the \$55,000 for leadership development until a plan is determined on what will be presented and what would be our return on investment
3. Int'l Conference
 - a. June 9-13
 - b. Hotel/Registration open
 - i. Host hotel is full – may need to check on other hotel alternatives on the registration site

- c. For 2019 booth
 - i. Volunteers will be needed in the booth – Michelle MacMillan will put together a sign-up app and hope to have both Chapter 20 and other Reg. 3 Chapter members helping out
- d. YP Scholarship applications: \$1000 scholarship
 - i. Winners are: Faye Gillespie – Ch. 20 and Kelsey McGregor – Ch. 72
- 4. 2020 Conference activity for Ch. 20
 - a. Dan Leshar and Mindy Leadholm are going to Portland for a pre-meeting to get more details on what needs to be done for the conference in 2020
- 5. Awards deadline
 - a. Prof. of the Year – received 6 applications
 - i. winner will be announced at the Spring Forum
 - b. Other award deadlines are Feb. 1st
 - i. Applications submitted within our Region that we know of were:
 1. Ch. 20 -Newsletter of the Year, Website of the Year
 2. Ch. 37 – Website of the year
 3. Ch. 20 – Employer of the Year - Washington County
- 6. IRWA Education Calendar – Dan Leshar
 - 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
 - c. Ch. 37 – Conflict Management Course – Feb. 25th in St. Louis
- 7. Committee Reps
 - a. Penny contacted the Int'l Committee chairs to see who was attending their meetings/conference calls during the year and is working to get a representative from Reg. 3 for each Committee and Community of Practice. Once that is completed, the information will be posted on our Region Website.
- 8. Governance Task Force update – Carroll
 - a. Postponed as Carroll was not in attendance
- 9. Other business
 - a. Fall Forum –Chapter 37
 - i. in process, dates and location to be determined
 - b. Ch. 72 –Apr. 7-9 Spring meeting in Deadwood
 - i. Offering course 200 (Apr. 8-9)