

## IRWA Reg. 3 – May 2021 Chapter/Leadership Call Agenda

### Attending:

- Reg. 3 – Chair – Dan
- Rec. 3 – Vice Chair – Carrol
- Reg. 3 – Secretary - Mindy
- Ch. 5 – Martha Long/Steve Grandon/Natalie Meighan
- Ch. 20 – Ben Barker/Ben Tozer
- Ch. 37 – Kristin Bauman/Jody Harness
- Ch. 41 – Brian DePrez/Amanda Vande Voorde
- Ch. 72 – Mickie Abell/Meghan Bratvold
- Ch. 78 – Jeremy Marlar/Joel Walker
- IEC – Jake Farrell

*\*Highlighted Leaders were in Attendance\**

### Region Call

1. Chapter Attendance by Reg. Chair/Vice Chair
2. Financial update – Mindy Leadholm
  - a. Region Checking: \$ 3,219.27
  - b. YP Balance: \$ 7,185.36
  - c. Region Money Market: \$ 4,556.54
  - d. **Total:** \$ 14,961.17
3. Golf hole sponsorship collection and donation status (Mindy)

*All chapters except Chapter 41 have sent in their portion (\$375) of the platinum sponsorship for the golf event in San Antonio, TX. Special thanks to Chapter 78 who voted to contribute \$400. The \$2500 platinum level sponsorship has been sent to Mike Pattison (RWIEF) and is reflected in the financial update above.*
4. Member dues collection (Mindy)

*All chapters have sent in their member dues. Thank You!*
5. Annual Conference
  - a. Region Caucus (June 6) – *no specific time but will update as soon as we have more info. Carrol will represent Region 3 in person, Dan and Mindy will be there virtually.*
  - b. BOD (June 9) – *Wednesday afternoon. Everyone on this call should attend. More details to come.*
6. Conflict of Interest (<https://www.irwaonline.org/members/leadership-resources/conflict-of-interest-form/>)
  - a. *Anyone that will be in a leadership role for the 2021-2022, fill out the Conflict of Interest form asap.*
  - b. *Please send to your chapter leaders as well for them to fill out and submit.*
7. Chapter Leadership Form (<https://eweb.irwaonline.org/eweb/upload/Forms/M201.pdf>)
  - a. *Each Chapter needs to fill out and send in. (Use form from last year as much of the information will be the same)*
  - b. *Once completed, please send to HQ and also Carrol and Mindy to put together Region 3 leadership.*
8. Chapter 78 – Fall Forum Update
  - a. *October 18 for Forum, fun event the evening of Oct 17 and Oct 18.*
  - b. *More info to come at Region Caucus on June 6.*

9. IGC Update (April 22)

- a. *Credentialing Recertification: Can ask for a 6 month extension if you are unable to recertify by deadline. Any extension longer than 6 months needs to be approved on a case-by-case basis.*
- b. *Diversity Task Force has a report completed and will present at conference. Five recommendations from this Task Force for the IRWA.*
- c. *Talked about Strategic Planning*
- d. *Budget discussion for 2021-2022. Everyone will get a budget update at BOD in June.*
- e. *Finalizing Chapter 88 and officially part of Region 5. Voted on and accepted.*

10. Board of Directors Meeting (May 6)

- a. *Summary of what will happen at the BOD on June 9.*
- b. *All voting directors should have been invited to attend.*

11. Region 3 Education Report (Carrol) – *nothing new to report. Mindy will attend the last RVC meeting for this fiscal year in June to help with leadership transition.*

12. Roundtable

- **Chapter 5** – *Steve Grandon will be attending in person, several attending virtually.*
- **Chapter 20** – *Several Chapter 20 members attending conference in person, Chapter meeting at the end of May. Starting to plan a fun “welcome back” event for end of July.*
- **Chapter 37** – *Have a chapter meeting next week. About 5 people attending conference virtually. Trying to schedule a class but is having a hard time working through the logistics/instructor/attendees.*
- **Chapter 41** – *Congrats on making the renewal bonus – received a free conference registration, will have a lot of members attend in-person, next Chapter meeting at the end of June (in-person meeting), probably will rollover current leadership to 2021-2022 with treasurer receiving chapter funds to attend the annual conference in June 2022 in Cleveland, Ohio.*
- **Chapter 72** – *At least one attending in person, others will attend virtually.*
- **Chapter 78** – *none.*

13. Next Leadership Call – *No leadership call is scheduled. We will all talk at the Region Caucus on June 6. Carrol will set up meetings beginning in July 2021 with new leadership for 2021-2022 fiscal year.*