

INEC Meeting 9/28/16

- Mark Reich worked on the awards forms. All will be updated and posted by mid-October.
 - Changes are being made to the Region Professional of the Year to add additional designation points.
- Age of YP group, relative age of their members and award recipients.
 - No response yet from Zach Darragh
- Regular promotion - Blast to go out soon and a second blast two weeks before deadline.
 - More than one nominee from each region is encouraged
- Deadline for 2016 awards is February 1, 2017
- Randall will chair the newsletter and website of the year
 - Sub – Committee
 - Ida and Magdally and James and Natasha
- Reduce newsletter submissions from 3 to 2
 - Changed in the new manual
- Google drive – New and will house the manual and the award entries
- Chapters have to be in compliance to be given an award
- Leadership – responsible for position guides, succession planning, leadership institute and mentor program.
 - Mentor program is still in review
 - Everything else is current
- Budget – committee no longer has an in person meeting in the spring and shared the cost with committee members to attend the conference.
 - Everyone will be funded to go to Alaska.
- Check in process at conference for voting directors
 - Self-identify on website
 - Putting box on the online registration
 - There will be an INEC member available at conference check in to take voting directors signature in the BOD sign book.
 - The Region Reps will be responsible to get “the ones that got away” that don’t check in at the desk.
 - Reassure that the blip last year will not happen again but need a backup if a power fail. Manual process needs to be planned out, seamless and prepared if it happened. Plan to have a backup person delegated to your Region if you are called away for another reason to moderate the paper voting at your Region table.
- Oct. 1st hotel rooms will be available. Plan to be there Saturday afternoon.
- Leadership resources – forms and applications and fill out expense reimbursement. Submit to Mark Reich

- Running an IRWA Election
 - Developed scenarios in manual for Chapter and Region elections. May be called on to do a Chapter election within your Region.
 - INEC Rep is available to perform elections for all Region Chapters
 - You Tube videos on how to run an election coming soon.
 - Uniformity is the key
 - Email all the members of committees the most current handbook for elections
 - Banner year 90% of Chapters performed their 2016 elections correctly. Must be done by June 30th.
 - Critical that you sent our videos several times.
 - Key component is to read your Chapter Bylaws. Know your term limits for each position.
 - PP presentation on Google Drive
 - Script in INEC manual, read and be very familiar with it. Could be called upon to run a chapter election.
 - Uniformity is very important

Next call will be mid-January and end of March/beginning of April to select award winners.

Mark Reich staffs our committee and is available for help.