

Region X BOD Meeting

Call in 12/23/2014

Attendees: Bonnie Anderson, Michelle Steeler, Rocky Simmons, Max Van Valey, Jeff Carlson, Jack Griffith, Liz Norton.

Absent: Tim Taylor (work), Eddie Larson (work).

Agency Guest: Sharell Lien

Safety Share: Jack Griffith reminded everyone to be a safe and a courteous driver even though we have the stress of the holidays. Jeff Carlson emphasized 1) enjoy beverages but have a plan to get home 2) please always drive defensively on the road. * Over three hundred people will drive intoxicated everyday on the road. These folks will drive 50 times before they are caught.

Treasures Report: Bonnie Anderson reviewed the finance items. Jack Griffith should be fully operating as the treasurer in Jan 2015.

New Website Design: Michelle Steeler asked if anyone had any issues with the newly designed website - overall response was positive. The website will go live on Jan 1 2015. A motion was made by Jeff Carlson to allow, but not to exceed 3K per year, for the maintenance of the website, 2nd Max Van Valey - unanimously approved.

Region X Summit: Sharell Lien reviewed all the issues from the grid. Sharell Lien reminded the group she still needs; Bruce Madsen class description and title (Tim Taylor), Keni Thomas we need his bio and have him do the same presentation as nationals start time is 10:45-11:45 Wednesday and 8:00 am Keni Thomas will perform the National Anthem (ascertain if Keni Thomas needs anything extra for his guitar or other equipment - Michelle Steeler), Kena Repp is on at 3:30 Wednesday we need her LOTO class description (Tim Taylor), Sponsor letter needs to go out (Michelle Steeler), Jack Griffith will collect summit monies. Action: Rocky Simmons will look for a presenter for the OSHA 10 hour course session. Rocky Simmons will close out and provide all the session information for the safety certification. Exhibitors – we have seventeen that have paid – doing well so far. Sharell Lien reminded everyone that we will need to close out the action items soon so she can set up the regular and early bird registration process. All other areas of responsibility are looking very good.

Next call in meeting is Jan 7th 2015. Michelle Steeler will send out calendar reminders to everyone.

Motion to adjourn by Michelle Steeler, 2nd by Liz Norton - unanimously approved.

Rocky Simmons

Region X Recording Secretary