

Region X Board of Directors Meeting

October 20 2014

Boise ID

Safety Share: Open

Meeting Minutes Approval

Financial Update: Bonnie Anderson

Treasurer Position Open: Bonnie Anderson

Roles and Responsibility: Each BOD will have a small draft of their duties and present to their peers. This information will be part of a go/reference book to assist future board members.

Region X BOD Update: Bonnie Anderson

2015 Conference/Summit Budget: Bonnie Anderson

National Update: Bonnie Anderson

Committee reports/ discussion: Bonnie Anderson. Committee chairs will update their membership (goal was to increase/add others as part of the committee's).

Planning Committee Member Selection: Bonnie Anderson, Rocky will provide candidate submittals.

Vendor shows/Conference opportunities: Liz Norton.

Future Meetings: Bonnie Anderson

Next Meeting: Bonnie Anderson

Adjourn: