



Voluntary Protection Programs Participants' Association



Region VII Iowa – Kansas – Missouri – Nebraska
Board of Directors Meeting Minutes

**Region VII Board of Directors Meeting
Teleconference
July 9, 2009**

Present: Jon Alexander, John Izzolena, Dan Saathoff, Rod Swager, Randie Mendez, Kathy French, Ryan Hueble, Greg Dew, Ray Magruder

Visitors:

Absent: Randy Bickford, Tom Hauber, Matt Gaines, and Shashi Patel.

Meeting brought to order by Chair Jon Alexander at 0803 hrs.

Welcome and Introductions – Jon Alexander

There were no introductions necessary.

June Meeting Minutes – Randie Mendez

No comments were made.

A motion was made to accept the minutes by Rod Swager

Motion 2nd by Dan Cruse

Vote: Unanimous motion carried – no discussions

Treasury Report – John Izzolena

Chapter financial reports are available to any Chapter member upon written request to the Treasurer (Mr. John Izzolena) and during the annual membership meeting at the Regional Conference.

The June, 2009 Treasury report was reviewed by the Board, including the Financial Account Balances Report, the Account Activity Report, the Reconciliation Report, and the Business Checking Account Statement. Included in these reports were details of revenues, expenses, accrued earning and beginning and ending account balances for the month and third quarter.

A motion was made to accept the Treasury Report by Greg Dew.

Motion 2nd by Randie Mendez

Vote: Unanimous motion carried – no discussions

Committee Reports

Comments/Evaluation Status - Dan Saathoff

Evaluations and comments are in process of being documented.

Awards and Recognition – Dan Cruse

Discussed the addition of a second scholarship and will leave for further discussions. Kathy French will be joining the committee.

By-Laws– John Izzolena

No Report.

Communications - Tom Hauber

Website has been changed for the 2010 conference

2010 Conference Planning: - Randie Mendez

The first scheduled meeting for the committee will be July 17th. Exhibitor contract has been sent to Embassy Suites for comments.

Exhibitor Contract- A revision of the 2009 contract was made with an increase of booth price and additional personnel.

A motion was made to accept the contract by John Izzolena.

Motion 2nd by Dan Cruse

Vote: Unanimous motion carried – no discussions

2011 Conference Planning: - Ray Magruder

The RFP has been submitted to St. Louis Visitors Bureau. Ray hopes to receive an update by end of month. Logo has been chosen.

Executive- Jon

No Report

Membership – Randy Bickford

Absent

Mentoring – Greg Dew

A list of attendees from the application workshop in Kansas City has provided future contacts for mentoring. Greg is currently contacting the attendees.

Nominations - Ryan Hueble/John Izzolena

Discussion of committee and position held due to election year. Kathy reports that she may have a person that may sit on committee. Dan S. volunteered to assist as well.

Sponsorship – Dan Saathoff

No Report

Work Shops (Other than Conference) – Rod S.

October 22nd is the date for Application Workshop at Monsanto. The Sustaining Star Quality (SSQ) workshop will be added. Greg Dew requested information on how to advertise for Application workshop for new attendees. Jon Alexander will send information to Greg Dew.

MEETING ACTION ITEMS

Evaluations and comments are in process of being documented – Dan S

Old Business:

VPP Annual Evaluation- Jon, Greg and Dan S.- Jon Alexander has a finalized evaluation and will be distributed by email blast after a discussion from the State of Iowa.

Strategic Business Plan/Goals & Scorecard- John I. - John gave brief summary of the requirements of the Business Plan/Goals and Scorecard. These are 3 year goals and John will provide board members with a copy. John requests an update a week before each board meeting.

Region VII Breakout Session in San Antonio- Jon Alexander discussed the activities that we will be doing during the breakout session. Attendees will need to share best practices to increase networking within the Region.

New Business:

Dan Cruse is representing at the National Conference for Contractor

Meeting schedule:

The next meeting will be August 14th, 8:00am by teleconference.

Meeting Closure:

Motion made to close by John Izzolena

Motion 2nd by Rod Swager

Vote: Unanimous motion carried – no discussion

The meeting was adjourned at **0857** hours by Chair Jon Alexander.

Respectfully submitted,

Randie Mendez