



Voluntary Protection Programs Participants' Association



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

## Region VII Board of Directors Meeting Teleconference December 9, 2011

**BOD Present:** John Izzolena, Greg Dew, Mike Murphy, Jeff Klinksick, Tom Hauber  
**BOD Absent:** Randy Bickford, Monty Gartin, Jon Alexander, Dan Saathoff  
**Guest Present:** Cody Patton

**Welcome and Introductions 8:00am** – John Izzolena (for Jon Alexander)

**Meeting Minutes** – (Tom Hauber – for Monty Gartin)

**November Meeting Minutes** - Reviewed with no discussion

**Motion to accept** - Mike Murphy

**Motion 2<sup>nd</sup>** - Tom Hauber

**Vote:** Unanimous: Motion carried

**Treasury Report** – (John Izzolena)

The November 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 of November, 2011.

**A motion was made to accept the Treasury Report** – Tom Hauber

**Motion 2<sup>nd</sup>** – Jeff Klinksick

**Vote:** Unanimous motion carried – No discussions

## Committee Reports

**2012 Conference Planning** – (John Izzolena & Tom Hauber)

The Roadmap has been updated and the schedule is on track. There isn't much for activity at this time. The conference planning committee meeting will be held on December 16, 8:30am – 9:30am. John will set up a WebEx meeting invitation and send out the updated roadmap to review prior to meeting.

**Awards** – (Jeff Klinksick & Mike Murphy) Scholarship information has been posted on the website and links have been included on the email blasts.

**By-laws** – (John Izzolena) No report.

**Communications** – (Tom Hauber) Email blasts continue. New email blast formats have been designed to include sponsorship links. We have received good response for conference workshops. Website updates include the home and 2012 conference pages.

**Executive** – (Jon Alexander) No report.

**Membership** – (Randy Bickford) No report.

**Mentoring** – (Greg Dew) There was a mentoring inquiry from Orthman in Nebraska. Greg will contact Randie Mendez or Dan Saathoff for mentoring recommendations.

**Nominations** – (John Izzolena & Jeff Klinksick) Five (5) open positions (labor with CBA, Contractor / Construction Rep., and three (3) Directors-at-large). John and Jeff will continue to work to solicit nominations. Solicitation will be included in email blasts.

**Sponsorship** – (Dan Saathoff) No report from Dan. John mentioned that we presently stand at seven (7) exhibitors and four (4) sponsorships. Links for both are posted on the website.

**Workshops** – (Jeff Klinksick) Jeff has started with planning for the Omaha workshops to be held October, 2012.

**Old Business** – John requested hotel reservation information from everyone who plans on attending the BOD meeting in Des Moines January 27-28, 2012.

**New Business** – Cody will plan on continued participation on conference planning committee for 2012.

**Action Item Register**

	Action	Owner	Due	Status
1				
2				
3				
4				
5				

**Next Meeting Schedule:**

January 27-28, 2012, at the Marriott Downtown Des Moines. The regular Board meeting will take place on Friday afternoon (1:00pm start time) and Saturday morning (start time TBD) with adjournment prior to 12 noon. Executive and other Conference Planning committee members will meet Friday morning (prior to the regular Board meeting) with the Hotel staff to review rooms, layouts, menus, AV needs, etc.

**Meeting Closure:**

**Motion made to close** - Greg Dew

**Motion 2<sup>nd</sup>** – Jeff Klinksick

**Vote:** Unanimous motion carried – no discussion

The meeting was adjourned at 8:35 am on September 9, 2011 by John Izzolena.

**Respectfully Submitted by:**

*Tom Hauber (for Monty Gartin)*