



Voluntary Protection Programs Participants' Association



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

**Region VII Board of Directors Meeting  
Teleconference  
December 7, 2009**

**Present:** Jon Alexander, Ray Magruder, Randie Mendez, Greg Dew, John Izzolena,  
Dan Saathoff, Tom Hauber, Rod Swager, Randy Bickford.

**Absent:** Randie Mendez, Matt Gaines, and Shashi Patel.

**Meeting brought to order by Chair Jon Alexander at 10:02am on December 7, 2009.**

**Welcome and Introductions – Jon Alexander**

**November Meeting Minutes – Jon Alexander**

No comments were made.

**A motion was made to accept the minutes by Rod Swager**

**Motion 2<sup>nd</sup> by Randy Bickford**

**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 November 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 of November. An audit of Chapter financial records for fiscal year 2009 was conducted by Koppenhaver and Associates, PC to comply with audit requirements stated in the Chapter Finance Policy. Receipt of the audit report is anticipated in December.

**A motion was made to accept the Treasury Report by Rod Swager**

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

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

## **Committee Reports**

**Awards and Recognition – Ray Magruder**

Ray is working with Mike Murphy-no additional information to report.

**By-Laws– John Izzolena**

No Report.

**Communications** - Tom Hauber

Updates to the website were made reflecting 2010 documents.

**2010 Conference Planning** - Randie Mendez

Working diligently on conference objectives (per Jon Alexander).

**2011 Conference Planning** - Ray Magruder

No report.

**Executive**- Jon Alexander

No report.

**Membership** – Randy Bickford

Membership report was forwarded to the Board of Directors and Members. Randy stated that he is having issues receiving information from the National office at times. Emails that were sent out to members were returned. Randy will follow up with the National office about updating member contact information-email addresses.

**Mentoring** – Greg Dew

Greg reports that he has received two new mentoring requests. Greg has found mentor's for both of these sites. There is still one site pending mentorship which is a Post Office. Greg will follow up with removing a few companies that are no longer in business.

**Nominations** - Ray Magruder/Rod Swager

Rod, John and Ray had a conference call to discuss nominations. Rod Swager was chosen to be the lead contact person for nominations.

**Nominations for Cody Patton- Contractor/Construction- Vote**

Cody Patton's information (nominee for BOD as Contractor/Construction representative) was discussed for the board of director's position of Contractor/Construction representative. The Nominating Committee's recommendation to appoint Mr. Patton as a viable candidate and a vote was appropriate.

**A motion was made to accept the nomination by Tom Hauber**

**Motion 2<sup>nd</sup> by Rod Swager**

**Vote: Unanimous motion carried – Approved Nomination**

**Sponsorship** – Dan Saathoff

Dan is planning to send a sponsorship solicitation soon. A discussion was held on having Cody Patton assist Dan with the Sponsorship committee. Cody will participate at the National level for Contractor/Construction Committee.

**Workshops (Other than Conference)** – Rod S.

No report.

**Board Meeting Action Items**

No items to be discussed.

**Old Business-**

**Invite National BOD to 2011 conference-** This action will be put on hold until further notice from Jon Alexander.

**New Business-**

Rod Swager will attend the National VPPPA meeting on 12/8/09 for Jon Alexander. Dan Saathoff reported that Quad City Safety submitted money to exhibit at the 2010 conference but since has called to withdraw their submission due to a scheduling conflict. Quad City Safety has re-categorized the exhibitor fee to a Silver level sponsorship for Region VII.

**Meeting Schedule:**

The next meeting will be January 22-23, 2010 at the Embassy Suites in LaVista/Omaha Nebraska

**Meeting Closure:**

**Motion made to close by Dan Saathoff**

**Motion 2<sup>nd</sup> by John Izzolena**

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

The meeting was adjourned on December 7, 2010 by Chair Jon Alexander.

Respectfully submitted by Ray Magruder (Director at Large) in the absence of the Secretary/Historian, Randie Mendez.

**Interpreted and distributed;**

*Randie Mendez*