



Voluntary Protection Programs Participants' Association



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

**Region VII Board of Directors Meeting  
TeleConference  
February 11, 2011**

**Present:** Jon Alexander, John Izzolena, Tom Hauber, Jeff Klinksick, Randy Bickford, Cody Patton, Monty Gartin, Randie Mendez.

**Absent:** Dan Saathoff, Greg Dew, Mike Murphy

**Welcome and Introductions 8:02am–** Jon Alexander

**January Meeting Minutes** – Jon Alexander

No comments were made.

**A motion was made to accept the Meeting Minutes by Randy Bickford**

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

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

**Treasury Report** – Jon Alexander

The January 2010 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 January, 2010.

**A motion was made to accept the Treasury Report by Monty Gartin**

**Motion 2<sup>nd</sup> by Cody Patton**

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

## **2011 Conference Planning**

### **Committee Reports**

**2011 Conference Planning** – Cody P/Monty G

The conference planning committee will be February 18, 2011 via teleconference. The March meeting will be held at the Chase Park Plaza. The menu, exhibitor layout and video/audio will be discussed at 9:00am with the hotel contacts.

**Awards and Recognition** – Jeff Klinksick and Mike Murphy

Jeff has currently received 10 submittals for the SAS awards. No applications has been sent in for scholarships as of to date.

**By-Laws**– John Izzolena

There will be no updates to the by-laws this fiscal year.

**Communications** - Tom Hauber

Updates have been currently made to the website for the Region VII conference. The registration link has been posted for attendees. The distribution list will be obtained from Keith Neubert for communication emails and will be maintained by Tom Hauber.

**Executive**- Jon Alexander

No updates to report.

**Membership** – Randy Bickford

The National office has submitted a list of members of VPPPA that have dues owed. Randy reports that we currently have 168 members with 116 full members in Region VII. Randy will continue to report on current activity within the Region.

**Mentoring** – Greg Dew

Greg submitted a mentor report via email showing current activity was reviewed.

**Nominations** - John Izzolena / Jeff Klinksick

All forms and templates have been updated with current information for the 2011 conference on the Region VII website. Election ballots are updated. Election nomination solicitation letters and postings have been completed to date according to schedule. Meeting draft presentations (business meeting, opening and closing general sessions) are completed.

**Sponsorship** – Dan Saathoff

Dan continues to work diligently on soliciting sponsorship for the 2011 conference. 28 exhibitors have committed to the 2011 conference in St. Louis. 17 sponsors have donated to the 2011 conference.

**Workshops (Other than Conference)** – Jeff Klinksick

No present updates.

**Board Meeting Action Items**-

No action items to be addressed from the January meeting.

**Old Business**-

**2012 Conference in Des Moines**- John I- No report.

**2013-2014 Conference Planning** – Jon A.- The conferences will be discussed at the March meeting.

**New Business**-

Sale of Various Items at Conference- John Izzolena will follow up on different aspects in regards to this issue.

**Meeting Schedule:**

The next meeting will be March 10/ 11<sup>th</sup>, 2011 at the Chase Park Plaza, in St. Louis.

**Meeting Closure:**

**Motion made to close by Randy Bickford**

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

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

The meeting was adjourned at 9:03am on February 11, 2011 by Chair Jon Alexander.

**Respectfully Submitted by;**

*Randie Mendez*