



Voluntary Protection Programs Participants' Association



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

**Region VII Board of Directors Meeting  
Chase Park Plaza – St Louis, Missouri  
March 10-11, 2011**

**Present:** John Izzolena, Dan Saathoff, Tom Hauber, Jeff Klinksick, Randy Bickford, Cody Patton, Monty Gartin, Randie Mendez  
**Absent:** Jon Alexander, Greg Dew, Mike Murphy  
**Visitors:** Jane Whillock

**March 10<sup>th</sup>, 2011**

**Welcome and Introductions – Dan Saathoff**  
**Meeting brought to order by Vice Chair Dan Saathoff at 1:06 PM**

**February Meeting Minutes – Dan Saathoff**  
No comments were made.

**A motion was made to accept the Meeting Minutes by Tom Hauber**  
**Motion 2<sup>nd</sup> by Randy Bickford**  
**Vote: Unanimous motion carried – no discussions**

**Treasury Report – John Izzolena**  
The February 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 February, 2010. Conference cancellation insurance was voted on by the National Office. Region VII will be invoiced for premium amount for insurance.

**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**

**Roadmap Review:** Cody Patton facilitated the 2011 conference planning roadmap review.

## **Committee Reports**

### **Awards and Recognition** – Jeff Klinksick

Jeff reports that he has received an updated list for Iowa for new sites. The list of VPPPA new sites for the Region VII was discussed. 34-SAS awards have been submitted. Dale Randall Award nomination was submitted from Matt Gaines. 2 scholarships have been submitted to date. Deadline for submission of scholarships is March 31, 2011.

### **By-Laws**– John Izzolena

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

### **Communications** - Tom Hauber

Updates to the website include 2011 conference registration page. Email blasts will be submitted for election nominations. Links will be made to the website for added benefit to users.

### **2012 Conference Planning** – John Izzolena and Tom Hauber

No report.

### **Executive**- Jon Alexander

No report.

### **Membership** – Randy Bickford

As of current date, there were 124 full members of VPPPA in Region VII. Randy will continue to work with the National Office to obtain the correct contact information for member sites and non-member sites. Randy continues to solicit non-member sites to become a member of the VPPPA. Jon Alexander will be updated on current concerns with the membership program.

### **Mentoring** – Greg Dew

No report.

### **Nominations** - John Izzolena / Jeff Klinksick

John is accepting applications for the present BOD position openings and reelection positions for 2011. The list of members was reviewed with current board members that are eligible for reelection. Nomination information is on the website. Deadline for submission is April 4, 2011.

### **Sponsorship** – Dan Saathoff

Dan continues to work diligently on soliciting sponsorship for the 2011 conference. An updated list was given to the treasurer of current sponsors and reviewed.

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

Jeff has a meeting with Annette Braham in Kansas City for Application and SSQ workshops at the Kansas City Metropolitan Community College.

### **Board Meeting Action Items**-

Jon Alexander to discuss with the National Office concerns with the membership reporting.

**Old Business-**

**2013 Conference Planning** – No Report

**2014 Conference Planning** – Sheila has been in contact with Embassy Suites / La Vista about 2014 Conference negotiations. The contract has been reviewed and will be submitted by March 17, 2011 by Jon Alexander.

**New Business-**

No Report

**Meeting Schedule:**

The next meeting will be April 8, 2011 by teleconference.

**Meeting Closure:**

**Motion made to close by Randy Bickford**

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

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

The meeting was adjourned at 5:00pm on March 10, 2011 by Vice Chair Dan Saathoff.

**Respectfully Submitted by;**

*Randie Mendez*