



Voluntary Protection Programs Participants' Association



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

Region VII Board of Directors Meeting Tele Conference May 6, 2011

Present: Jon Alexander, John Izzolena, Tom Hauber, Jeff Klinksick, Randy Bickford, Cody Patton, Monty Gartin, Randie Mendez, Dan Saathoff, Greg Dew, Mike Murphy
Visitor: Carol Schwartkopf

Welcome and Introductions 8:02am– Jon Alexander

April Meeting Minutes – Jon Alexander
No comments were made.

**A motion was made to accept the Meeting Minutes by Monty Gartin
Motion 2nd by Cody Patton
Vote: Unanimous motion carried – no discussions**

Treasury Report – Jon Alexander

The April 2011 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 April, 2011.

**A motion was made to accept the Treasury Report by Randy Bickford
Motion 2nd by Dan Saathoff
Vote: Unanimous motion carried – No discussions**

2011 Conference Planning

Committee Reports

2011 Conference Planning – Cody P/Monty G

The conference planning committee will be April 15, 2011 via teleconference. The April meeting was held at the Chase Park Plaza. The menu, exhibitor layout and video/audio were discussed with the hotel contacts. Banquet Event Orders are being reviewed for any changes that may need to be made. Golf registration and exhibitors applicants was verified and discussed.

Old Business-

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

2013-2014 Conference Planning – Jon A.- The 2013 conference in Kansas City is still under review. The 2014 conference in Omaha has been signed and submitted to CEM.

New Business-

No report.

Meeting Schedule:

The next meeting will be June 10, 2011 via teleconference.

Meeting Closure:

Motion made to close by Jeff Klinksick

Motion 2nd by Greg Dew

Vote: Unanimous motion carried – no discussion

The meeting was adjourned at 9:05am on May 6, 2011 by Chair Jon Alexander.

Respectfully Submitted by;

Randie Mendez