



Voluntary Protection Programs Participants' Association



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

Region VII Board of Directors Meeting Tele Conference June 10, 2011

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

Welcome and Introductions 8:05am– Jon Alexander

May Meeting Minutes – Jon Alexander
No comments were made.

**A motion was made to accept the Meeting Minutes by Randy Bickford
Motion 2nd by Mike Murphy
Vote: Unanimous motion carried – no discussions**

Treasury Report – Jon Alexander
John discussed the treasury report including our conference expenses. Chase, Swank, and Paramount are the only remaining invoices left to pay and they will be paid within the next week.

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

2011 Conference Planning

Committee Reports

2011 Conference Planning – Cody P
All is well. Dan is still working on summarizing the conference evaluations.

Old Business-

2012 Conference in Des Moines- John I – Updated the roadmap for Des Moines. Meeting invites to follow for conference planning committee.

Awards- Mike Murphy received plate for corrected award. Will get it distributed.

By laws – No report. (Jon A)

Communications – working on updating website and e-mail blasts for Joplin. 9

Executive – No report. (Jon A)

Membership – No report. (Randy Bickford)

Mentoring – Greg will send out an e-mail following application workshop from conference. Greg is working with a couple sites currently for mentoring. Mike Murphy discussed helping a site in Kansas and Greg has spoken with them recently.

Nominations – Jeff will be taking over. John I will get everything over to him. 3 open positions (labor with CBA, 3 Dir at large). John I will work with Jeff to solicit nominations.

Sponsorship – No report. (Dan S)

Workshops – App. Workshop in October in Kansas City, Jeff has made arrangements (Jon A). Mike Murphy will follow up with Jeff on a signed agreement for the place of the workshop.

New Business-

- Joplin – Jon A, keep encouraging everyone to help send donations to those volunteers in need. FD and PD are okay now. AmeriCorps needs donations now. Several e-mail blasts have gone out for helping the relief efforts in Joplin. Board has/will donate \$300 to the Fire Guard account for AmeriCorps. Communication will also put out at the national VPPPA level.

Motion made by Bic for \$300

2nd by John I

Motion by Greg for \$400

Group agreed on \$300.

- National Election – Coming up in August. Mike Guillory running for Vice Chair and Cindy Mahoney stepping down. Other open positions as well.
- National Breakout – Be thinking about the Region VII breakout and what ideas there are for the meeting.
- Sherry Welch – Citizens Memorial Healthcare, 6 sites in the Region – most, Sherry is interested in getting involved and could possibly be used on the Conference Planning Committee.
- Committee makeup for 2012: reviewed proposed makeup from Jon A. Revisions were made by John I and he will revise committee makeup and send out to the group. Finalize at the July meeting. Jon A will talk to Sherry in the meantime.
- John I comments: discussed our financial options but possibly investing more in the future. He will send out an investment options for our CDs and investing options to be decided on at the next meeting July 8th.

Meeting Schedule:

The next meeting will be July 8, 2011 via teleconference.

Meeting Closure:

Motion made to close by Greg Dew

Motion 2nd by Randy Bickford

Vote: Unanimous motion carried – no discussion

The meeting was adjourned at 9:20am on June 10, 2011 by Chair Jon Alexander.

Respectfully Submitted by:

Cody Patton