



Voluntary Protection Programs Participants' Association



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

**Region VII Board of Directors Meeting  
Conference Call  
July 8, 2011**

**Present:** Jon Alexander, John Izzolena, Dan Saathoff, Jeff Klinksick, Randy Bickford.

**Visitor:**

**Absent:** Monty Gartin, Greg Dew, Tom Hauber, Cody Patton, Mike Murphy.

**Welcome and Introductions – Jon Alexander - None  
Meeting brought to order by Chair Jon Alexander at 8:00 AM.**

**June Meeting Minutes –**

No June minutes were available – will need to be approved in the August meeting.

**Treasury Report – John Izzolena**

The June 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 June, 2011.

We have begun our new fiscal year this month of July. From the previous year, revenues decreased, expenses increased however a profit was made. Attendee numbers at the conference were down by 10 participants, sponsorships were slightly down and exhibitors were slightly up. Another very successful year produced by the Chapter, Region VII.

Mr. Izzolena sent out a document explaining Chapter Fund Investment Options. This document was discussed in detail during the meeting, reviewing four options to consider. Mr. Izzolena recommended one option of the four. A motion was presented to the BOD.

**A motion was made to follow the recommendations by Mr. John Izzolena by Randy Bickford.**

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

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

**A motion was made to accept the Treasury Report by Randy Bickford**

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

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

## **2012 Conference Planning**

Mr. Izzolena sent out the new 2012 Conference Roadmap as an email attachment. He has set up a meeting inviting the team the second Friday of each month, occurring different Fridays of each month from 8:30 am to 9:30 am CST. The next meeting will be Friday, July 15, 2011. Meetings following this will be 08/19/2011, 09/16/2011, 10/21/2011, 11/18/2011, 12/16/2011, 01/20/2012, 02/17/2012, 03/16/2012, 04/20/2012.

## **Committee Reports**

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

No discussion.

**By-Laws**– John Izzolena

No discussion.

**Communications** - Tom Hauber

Mr. Hauber will be asked to send out information regarding the promotion of Joplin Missouri.

We also need to promote the Kansas City Workshops coming up in October. Mr. Hauber will need to put this out in an email and enter it onto the website.

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

Discussed previously.

**Executive**- Jon Alexander

No updates to report.

**Membership** – Randy Bickford

The chapter is approximately 65.5 % of the VPP membership and working on different opportunities.

**Mentoring** – Greg Dew

Mr. Dew sent out a mentoring report earlier in the week. Please review. The team is currently working on three companies to join.

**Nominations** - John Izzolena / Jeff Klinksick

There is an external individual interested in a position. This person is in a non-union plant and is a factory worker. Mr. Izzolena will make contact with this individual.

**Sponsorship** – Dan Saathoff

No present update.

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

Mr. Klinksick will contact communications to promote the Kansas City Workshops in October. This was mentioned in another item above.

**Board Meeting Action Items-**

No action items to be addressed from previous meetings.

**Old Business-**

Mr. Izzolena sent out the new committee makeup list.

**Motion made to accept the new committee makeup list by Dan Saathoff.**

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

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

There was discussion about the National Conference and who all was attending. If you are attending, please let Jon Alexander know.

Dan Saathoff will continue to work with Aleah of the Chase Park Plaza to get the weekend free stay certificates to the winner. Aleah thought that the certificates were given to Cody Patton. If so, these need to be forwarded to the winner.

**New Business-**

Free registration for the National Conference – the Chapter had one to give away. Randy Bickford accepted the registration.

Start promoting the Des Moines Conference. Shashi will be asked to see about helping out with attendance.

**Meeting Schedule:**

The next meeting will be August 12, 2011 by teleconference (8:00 to 9:30 am).

**Meeting Closure:**

**Motion made to close by Dan Saathoff**

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

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

The meeting was adjourned at 9:00am on July 8, 2011 by Chair Jon Alexander.

**Respectfully Submitted by;**

*Daniel Saathoff*

**Vice-Chair VPPPA Region VII**

**Filling in for Monty Gartin**