



# Midwest Region Governors' Meeting Agenda February 24, 2018

## REGION EXECUTIVE

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## REGION

### COMPETITION DIRECTOR

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## REGION

### MEMBERSHIP DIRECTOR

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### REGION SECRETARY

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## REGION TREASURER

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## REGION WEBMASTER

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## FACEBOOK ADMINISTRATOR

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## Future Midwest Region Meetings

**May 5, 2018**

**September 8, 2018**

**November 10, 2018**

**February X, 2019**

Sheraton Westport Plaza Hotel  
900 Westport Plaza Dr., Saint Louis, MO  
Phone: 314-878-1500  
Reservations; 888-627-7067



## Meeting Location - Conference Room C (room opens at 7:30am)

**8:30 -- 8:40** – Call meeting to order, introductions and *Mute all Cellphones* and approval of this meeting agenda

## 8:40 – 9:00 MWR Secretary and Treasurer Reports

### **MWR Secretary – Jeanne Cassel**

Approval of November region meeting minutes  
MWR Officer election ballots – approval to destroy

### **MWR Treasurer – Nancy Bailey**

Report on region finances – I/E Report, I/E Trend chart  
2018 - Annual Financial Income and Expense Plan final review and approval  
Annual Financial Audit status – **Tom Kasten**

## 9:00 – 9:20 MWR-RMD Report – Shannon Davis

MWR membership and renewal report  
Report from RMD meeting  
Report of 2018 Governor and club changes

## 9:20 – 10:00 MWR-RCD Report – Ray Bair

Report from RCD meeting  
MWR Competition topics

- Assigned Numbers Report
- 2018 Competition report
- Memorial Day Region Fundraiser status
- October Region Fundraiser status

## 10:00 – 10:15 Break

## 10:15 – 10:45 MWR-RE Report – Larry Pagliaro

Member Passing's since the last Governors meeting:  
Status of 2018 Proxy forms  
Report from RE meeting  
MWR topics

- 2018 Appointed Officer selection
- NCCC Standing Rule updates (if any)
- Blue Bars deadline is the 7th of March
- Need for a Regional Governors meeting at the Regional Party?

## 10:45 – 10:50 Appointed Officer and Committee Reports

- MWR Webmaster report – Joan Thomas
- Status of MW Region Facebook page - discussion

## 10:50 – 11:00 Unfinished/Old Business

- Regional Party status – **Larry Pagliaro**
- Awards committee status – **Arnie and Nancy Bailey**
- Governor's Job Description status – **Joan Thomas**
- Review the Regional Admin Schedule – **Larry Pagliaro**
- Other – **All**

## 11:00 to 11:30 - New Business (need a hard stop at 11:30 for lunch)

- Other – All
- **TURN ON CELLPHONES**

**Note: National Governors Meeting starts at 12:30pm**