



REGION EXECUTIVE

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REGION

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Future Midwest Region Meetings

November 11, 2017

February 24, 2018

May 5, 2018

September 8, 2018

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



Midwest Region Governors' Meeting Agenda September 9, 2017

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

8:15 -- Call meeting to order, introductions and *Mute all Cellphones* and approval of this meeting agenda

8:15 – 8:20 MWR Secretary – Jeanne Cassel

Approval of the April Region Meeting Minutes

8:20 – 8:40 MWR Treasurer – Nancy Bailey

Report on the Treasury
New income/expense considerations in prep for 2018 Financial Plan?

8:40 – 9:00 MWR-RMD Report – Shannon Davis

Report from RMD meeting

9:00 – 9:45 MWR-RCD Report – Bill Docherty

Report from RCD meeting
MWR Competition items

- NCM MSP Regional Fund Raiser report
- 2018 MWR Competition Schedule Worksheet review
- October Region Fund Raiser event status

9:45 – 10:00 Break

10:00 – 10:30 MWR-RE Report – Larry Pagliaro

Any member Passing's to report?
Report from RE meeting
MWR items

- Establish Sanction meeting Date and Location
- 2017 MWR Awards Committee: **available**
- 2017 NCCC Bylaw change proposal discussion
- Blue Bars deadline is the 30th of November

10:30 – 11:10 Appointed Officer and Committee Reports

MWR Officer Nominating Committee Rpt – Tom Reitz and Jon Kurtz

- Electronic voting for officer elections process review
- All Officer Candidate Information to Webmaster for posting onto the Region web site
- Appoint Teller Committee to review on-line election results/count ballots as necessary

MWR Webmaster report – Joan Thomas

- Midwest Region Website status
- Social Calendar events – **Joan Thomas**

11:00 – 11:15 Unfinished/Old Business

- Other – All

11:15 to 11:30- New Business (need a hard stop at 11:30 for lunch)

- Region Awards Party (2017 Comp Season) Expense projection needed for November Regional Governors meeting
- Other – All
- Dinner Plans?
- **TURN ON CELLPHONES**

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