



# Midwest Region Governors' Meeting Agenda

## February 24, 2024

### Meeting Location - Conference Room "D" (room opens at 8:00am)

**8:30** – Call meeting to order, *mute all cell phones*, approval of this meeting agenda, introductions

### Officer Reports

#### **MWR Secretary – Jeanne Cassel**

- Approval of November Region meeting minutes
- MWR Officer election ballots – approval to destroy
- Report from Convention Steering Committee meeting (*2024 Joplin convention only*)

#### **MWR Treasurer – Diane Wagner**

- Annual Financial Audit status – Chris Reitz
- Report on region finances – income & expenses since last report & comparison to budget

- 2023 Final results
- Jan 1<sup>st</sup>-Feb 24<sup>th</sup> 2024 results
- 2024 - Annual Financial Income and Expense Plan final review and approval

#### **MWR RMD – Sandy Arnold**

- Report from RMD meeting
- MWR membership and renewal report
- Report of 2024 Governor and club changes

#### **MWR RCD Report – Bill Docherty**

- Report from RCD meeting
- MWR Competition topics
  - Assigned Numbers status: how many renewed Jan 1st-31st?
  - 2024 Competition Event status
    - Number of weekends and events
    - Memorial weekend Region Fundraiser status in Rantoul, IL
    - August 3<sup>rd</sup>-4<sup>th</sup> Region Fundraiser status in Madison, WI
  - Helmet sticker status-**Mike Stevens**

### *10:00 – 10:15 Break*

#### **MWR RE Report – Linda Fairlamb**

- Report from RE meeting
  - Report from Finance meeting
- Status of Proxy forms
- 2024 Appointed Officer selection and approval
- Review the Region Admin schedule
- Discussion of NCCC Dues increase*

### Appointed Officer and Committee Reports

#### **MWR Webmaster report – Joan Thomas**

#### **Awards Committee – Diane Wagner**

Status update

#### **2025 MWR Convention (Wisconsin Dells) – Joan Thomas/Tim Wood**

### Unfinished/Old Business

- Regional Party status – **Joan Thomas**
- MWR 2024 Sanctioning Meeting (continued for 14 sanctions) – **Bill Docherty**

### New Business

- Discuss proposed Standing Rule changes
  - Request motion to accept changes
- Other – **All**

**11:30**-Meeting adjourn, *TURN ON CELL PHONES*

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

### **REGION EXECUTIVE**

Linda Fairlamb  
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### **REGION COMPETITION DIRECTOR**

Bill Docherty  
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### **REGION MEMBERSHIP DIRECTOR**

Sandy Arnold  
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### **REGION SECRETARY**

Jeanne Cassel  
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### **REGION TREASURER**

Diane Wagner  
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### **REGION WEBMASTER**

Joan Thomas  
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### **FACEBOOK ADMINISTRATOR**

Matt Waters  
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### Future Midwest Region Meetings

May 4, 2024

September 14, 2024

November 9, 2024

February 22, 2025 (to be voted on)

Sheraton Westport Plaza Hotel  
900 Westport Plaza Dr., Saint Louis, MO  
Phone: 314-878-1500  
Reservations: 888-627-7064

