



Midwest Region Governors Meeting Agenda September 10, 2022

REGION EXECUTIVE

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FACEBOOK ADMINISTRATOR

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Future Midwest Region Meetings

May 7, 2022

September 10, 2022

November 12, 2022

February 25, 2023 (to be voted on)

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



Meeting Location – Conference Room "D" (room opens at 8am)

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

Officer Reports

MWR Secretary – Jeanne Cassel

Approval of May Region Meeting Minutes
Report from Convention Steering Committee meeting

MWR Treasurer – Russ Tharp

Report on region finances – income and expenses since last report and comparison to budget
-May and July Fundraiser results

New income/expense considerations in prep for 2023 Financial Plan?

MWR RMD – Sandy Arnold

Report from RMD meeting
Renewal process discussion and due dates

MWR RCD Report – Jeff Craig

Report from RCD meeting
2023 MWR Competition Schedule Worksheet review

10:00 – 10:15 Break

MWR RE Report – Linda Fairlamb

Report from RE meeting
- NCCC Bylaw change proposal discussion
- Report from Finance meeting

Establish Sanction meeting Date and Location
#1 Club Banquet plans for November meeting
2023 MWR Awards Committee: **volunteers?**

Appointed Officer and Committee Reports

Officer Nominating Committee report – Tom Reitz

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

MWR Webmaster report – Joan Thomas

Unfinished/Old Business

- Review the Regional Admin Schedule – **Linda Fairlamb**
 - o Blue Bars deadline(s)
- Discussion on competitor awards
- Other – **All**

New Business (hard stop at 11:30 for lunch)

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

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

Any Governors not attending?