

Order of Business
Region Executive Committee Meeting

Feb. 22, 2013

7:00 pm CST

Call Meeting to order: 7:00 pm by Parliamentarian Jim Walton

Recruit someone help take minutes for meeting – Deb Hamersly & Jeannie Ruston

Appointment of By-Laws Committee – RE Committee will serve as By-Laws Committee

Elect RE Committee Chairperson – Jim Walton

NCCC Officer Reports: Thru out meeting

Treasurer (Jean Morrison) Stopped by not much activity since she has taken over position. Insurance is the only payment made thus far. Questions on budget given by Jim Harris and Chuck Heretta. Jean will get back with the answers. Jean's area code in Blue Bars is incorrect, it is “407” not 207.

Vision Committee – Dennis Patrick – West Region Governors made presentation to committee members on “Convention – look like in the future” came down to ideas on cost effective and more people interested. FCOA program – question being asked and discussed on how to make FCOA more visible to members.

Parliamentarian (Jim Walton) – Hal Bellamy is out ill and Paul Haack will be taking his place running our Saturday Board of Gov's Meeting . Hal Tumbleson is having to resign as Business Manager due to health concerns His letter of resignation will be read at Board of Governors meeting Saturday. Nominations for candidates to fill the position for 2013 will be take from the floor. Teller Committee will from RE's will be John McGee, Joe Vasta, Deb Hamersly and Mike Godfrey.

Old Business:

Finance Committee Report: Allen Morris - Pat Kelly -FCOA Director discussed potentially waiving the \$10.00 Youth Member dues as a way to help them in transition from FCOA to Youth Member. She suggested that they would also receive Blue Bars and card. She felt this would be a way to keep them in the program. Youth Member ages are 16-25 (as long as they are in college). Allen said there would be an audit of the NCCC books since we have changed treasurers. Allen also stated that Jean asked the question whether rebates to the region (based on 200 competition points) are necessary. The budget this year is to the good, payments for Blue Bars and meetings are still out Able to keep two of the same bank accounts only one bank account had to be changed.

News Letter Committee Report: (Margaret Bohannon, Larry Pagliaro, Jon Manz) – Have received 6 newsletters. The number of newsletters received are fewer than last year.

****Regional Electronic Ballot/Voting Report:** Larry Pagliaro - There was a very minor change to the current NCCC voting system to allow the regions to use it. Walt Jenkins made the system

changes, system testing was completed with a small number of Region volunteers. We had two of the five regions participate, Midwest and Road Runner Regions. Both he and Deb reported that the system worked very well. Larry reported that the Statement of Work (SOW) had not yet been signed and that Walt had not yet been paid for his work. Larry is expecting to begin publishing the RE procedures on the NCCC website asap so that those regions who want to use the system can begin.

New Business:

Review the proposed seven By-Law changes: (& any related needed Standing Rule Changes) -

RE-2013-1 Article VII Officers, Sec. 1 Regional Officers, C Duties , 1. RE, 2 RCD,3 RMD – Completed & Passed.

RE-2013-2 Article XI Committees, Sec.3 Duties, Regional Executive Committee – Completed & Passed

RE-2013-3 Article VIII Meetings, Sec5 Attendance, A,C & D General Written Proxy & Proxy Officers - completed & passed

RE-2013-4 Article VII Officers, Sec. 1 Regional Officers, C Duties 1) Regional Executive – sent back to author for revision.

RE-2013-5 Article III, Members, Sec. 1,2,3,4 Official Member(new Section), Classification, Application – sending on to the Membership Committee to discuss. Discussion on Rewriting Sec 3 Clubs A. Recognition (1)

RE-2013-6 Article VII Officers, Sec 2 National Officers, 2nd Vice President – Membership – 5 &6 are a package and are being sent to Membership Committee for their review and feedback..

RE- 2013-7 Article III Members, Sec. 3 Classification, I Enthusiast Member (being added) being sent to Membership for feedback.

New By-Law Change Request Form created by Deb Hamersly is being used and tested this year in our committee. Very efficient form.

Adjournment: 11:00 P.M.

Respectfully Submitted – Jeannie Ruston

**Note from Larry Pagliaro dated Wednesday Feb 27, 2013

We now have a signed agreement following a conversation with Jim Walton, Paul Haack(standing in for Hal Bellamy) and Walt Jenkins. All four signed the Statement of Work (SOW). Paul gave Jean Morrison a copy of the signed SOW and she created a check for Walt.

Walt met the requirements set forth in the SOW and the system preforms as planned.