

Order of Business
Region Executive Committee Meeting
April 26, 2013
7:00 pm CST

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

Recruit someone help take minutes for meeting – Deb Hammersly/Jeannie Ruston

Welcome & Introduce Regional Officers & Guests:

Update from Parliamentarian on eBoard Topics (Jim Walton)

NCCC Organization has no authorization to use logo or any image of C-7

*included discussion on filling vacancies – It has been found there is a potential conflict in two areas. It will be on next years' agenda to take a look at by-law changes or recommend a policy on how filling vacancies should be handled. In considering adding Steering Committee Chair to the Business Managers duties, it was found that a savings of \$7,500 would happen; duplication of efforts for Convention would be minimized. Example: No reason for several people to look at convention locations. The Business Manager sits in on the Steering Committee already and works with legal/signs contracts already.

NCCC Officer Reports: Thru out meeting

President (Hal Bellamy)

Secretary (Kathy Brisbois)

Business Manager (Hal Tumbleson)

Blue Bars Editor (Sylvia Holdridge)

Sgt of Arms (Ron Ruston)

Treasurer (Jean Morrison)

Director of Sponsorship (Debbie Lindsey)

Webmaster (Joan Thomas)

Vision Committee (Dennis Patrick)

Director of Public Relations (Doug McMahan)

Old Business:

Finance Committee Report: Allen Morris – Cindy Urenda looking into new credit card machines. 2012 taxes sent to accounting firm. Will have audit by May 13, 2013. Taxes must be paid by May 15, 2013. Jack Wilson, Business Manager is looking into a Conflict of Interest policy.

488 registered for Convention. Recommending taking a look at convention. Suggestion of being more open to different times to hold convention, weather etc. Convention officers should have budgets in before Convention.

News Letter Committee Report: (Margaret Bohannon, Larry Pagliaro, Jon Manz) – 11 Clubs nationally competing. All letters should be in by May 15. Working on this committee is a great way to see what happens in the clubs across the nation.

Regional Electronic Ballot/Voting Update: Larry Pagliaro – Larry reported it was working well. He also explained they had used to poll club governors on various region items and it worked well.

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

RE-2013-7- Article III Members, Sec.3 Classification, Sub. Sec. 1 – Enthusiast Member (being added) Passed 14-Yes, 1 Abstained.

RE-2013-4, Revision 1 –Article VII Officers, Sec. I Regional Officers, Sub Sec. C – Duties Additional Title within Sub-Section 1) Regional Executive – Passed 14 Yes, 1 Abstained

RE- 2013-5, Revision 1 -Article III Members, Sec 1,2,3,4 Official member (new Section), Classification Application. Feed Back from RMD, Steve Johnson that the Membership Committee supports this. – Passed 14, 1- No. A correction on spelling needs to be made and will pass this on to Larry Morrison, author.

RE- 2013-06 Revision 1 – Article VII Officers, Sec. 2 national Officers, Sub Sec. Title, 2nd Vice President- Membership With taking the word “system” out - Passed 14

New Business:

Review New By-Law Change Request Form and New Proxy Form

New By-Law Change Request Form - Passed 13, 1-No. Will be going on NCCC site for use.

New Proxy Form – (Will be ready for use, should the new by-law pass.) Passed- 12, 1-No, 1-Abstained

Discuss what the Role of the RE Committee should be and how it could best serve NCCC (Time permitting)

Jim presented his thoughts on our committee for 2014. 1. Identify areas needed to be worked on. 2. Be proactive for the future. 3. Are we putting things into place that better serve our membership?

Adjournment: 10::12