

Order of Business
Region Executive Committee Meeting
November 8th, 2013
7:00 pm CST

FOR COMPLETE MEETING NOTES – GO TO NCCC WEBSITE – BELOW ARE ABBREVIATED NOTES -JEANNIE

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

Update from Parliamentarian on eBoard Topics (Jim Walton) - Currently there is a problem with email from NCCC Communications. Emails are not being accepted by certain email carriers around the US. Joan and a committee are working thru the problems.

Old Business:

Finance Committee Report: Allen Morris – Convention 2013 made money. Monies were split, half being given to NCCC and half being given to Charity. 2012 taxes should be done next week.

Finalize By-Law Change Request Form –Reviewed, no changes made

Finalize New Proxy Form to be used if related Bylaw is passed. Reviewed this form will make collecting proxies much easier for Governors. No longer have to have it witnessed or notarized, just sign and send. New form will be put up on website if passed by governors.

New Business:

Identify needed Bylaw changes for 2014 - Jim reviewed 2014 plan – areas that need to be looked into revising a bylaw(s) or clarification(s) needed. One area is unexpected vacancy.

Alan Morris will represent RE committee on Finance Board

Also remind Governors for Club to be covered for any event – must have it listed either in their newsletter or their calendar.

Adjournment: 8:00 PM