

REGION EXECUTIVE

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<u>Future Midwest Region Meetings</u>

September 14, 2024 November 9, 2024

February 22, 2025 (to be voted on) May 3, 2025 (to be voted on)

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

Phone: 314-878-1500 Reservations: 888-627-7064



Midwest Region Governors Meeting Agenda May 4, 2024

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

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

Officer Reports

MWR Secretary – Jeanne Cassel

Approval of February Region Meeting Minutes

Report from Convention Steering Committee meeting (2024 Joplin convention only)

MWR Treasurer – Diane Wagner

Report on region finances – income and expenses since last report and comparison to budget

- Regional Party final report **Joan Thomas**
- Awards Committee final report

MWR RMD - Sandy Arnold

Report from RMD meeting

MWR membership and renewal report

MWR RCD Report – Bill Docherty

Report from RCD meeting MWR Competition topics

- Assigned Numbers status: 14 new numbers requested 2/16-3/15
- Requests for out of region assigned numbers from 4/1-4/15?
- 2024 Competition Event status
- Memorial weekend Region Fundraiser status in Rantoul, IL
- Aug 3-4 Region Fundraiser status in Madison, WI

MWR RE Report – Linda Fairlamb

Report from RE meeting

Report from Finance meeting

Establish the 2024 Officer Nominating Committee

Review the Region Admin Schedule Discussion of NCCC Dues increase

9:45 - 10:00 Break

Appointed Officer and Committee Reports

MWR Webmaster report – Joan Thomas

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

Unfinished/Old Business

New Business

- Discuss proposed Standing Rule changes
 - $\circ \quad \text{Request motion to accept changes} \\$
- Other All

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

Note: National Governors Meeting starts at 12:30pm