

Teleconference Board Meeting

May 6, 2007

Members Present: Heather Geiger, Ernie Chang, Kim McIntyre, Stu Kirkpatrick, Peg Hartman, Anne Castren, Kathy Adler, LauraJo McKamey, Heide Arneson

The meeting was called to order at 7:05 PM

Regional Reports:

Each region reported on the successes and problems they had during the year.

Approve minutes from Fall meeting

Anne moved to approve

Ernie seconded the motion

Motion Passed

Treasurer's report

Announced that Alean plans to resign at end of fiscal year.

Current balance \$21,061.95

Outstanding bills approximately \$950

Outstanding income from Globals teams about \$2800

Kim McIntyre reported on her efforts to recruit in the Great Falls area.

Ernie was asked about a few details for the web site. He will get with Heather later to work on them.

Will be asking Brett Doney, to be our Marketing representative.

Laura Jo –Suggested we use Volunteer Match.org to recruit more volunteers.

Heather used that service to help recruit an individual from Missoula.

State Tournament:

Comments:

Anne Brought up suggestion to limit choices of challenges within the Regions.

Heather will check with HQ as to whether we can do that according to our License agreement. We will address this further in August.

Kim: Lunch was excellent. Nice for everyone to have lunch together in Family style

Connie's wrap up notes:

Appraisal teams need to have a good time while working with kids.

Appraiser lounge breakfast, break and lunch were perfect.

Discussed ideas on how to improve the returning of scores to sites.

Heide said Award Nominations need to be sent in continuously not all at the end

Award Ceremony needs to be done by the entire tournament team.

Suggestions for changes and improvement were made.

Score Room Procedures

There was a discussion on how to speed up returning the scores to the sites.

Team Manager Survey:

Suggestion that in the future look at using zommerang.

Creativity Day:

We have a grant to do one Creativity Day in Each region. This is a recruiting tool.

Motion to Adjourn:

Kim moved to adjourn

Stu Second

Passed.

Meeting was adjourned at 8:05 PM.

Submitted by Lee Hiltz

Addendum to May6, 2007 Teleconference:

On June 8, 2007 Alean Skinner tendered her resignation as Treasurer effective July 1, 2007.

On July 7th, Heide Arneson tendered her resignation as the Regional Director for the South Central Region effective July 1st.

An online vote was conducted to elect Barbie Potter as the new Treasurer

On July 16th, Lee Hiltz tendered her resignation as secretary due to health reasons.

An online vote was conducted to elect Clarissa Were as the new Secretary.

Submitted by Heather Geiger