

Teleconference May 10, 2011

Agenda

- Approve Minutes from Fall Meeting
- Treasurer Report
- Regional Reports
- Comments on State Tournament
- Globals Info
- Fall Meeting
- Board Needs

Kathy Dunn, Barbie Potter, Ernie Chang, Heather Geiger, Tracie McCrossin, Kate Dorfschmidt

Kathy Dunn inquired on what happened to Malmstrom AFB. Heather reported that they purchased 2 team paks but only had one student sign up. Kathy suggested that we run the program through Loy Elementary. Requested Kathy to work with the administrator at Loy to see if we can get the program going. Also encouraged her to work with the Great Falls Optimists to see what they are willing to do. They appeared ready to support in monetary terms but may not be able to get them to support in terms of time. Heather asked Kathy if she could contact the colleges to try to get team managers from the college students.

Approval of Fall meeting minutes

Tracie Moved to approve
Kate seconded.
Motion passed

Treasurer's Report

ING - \$7,646.75
Petty Cash -\$72.93
Checking - \$15,521.26
Regions - \$5,035.90
Total over \$28,000

Teams Registered = 30

Need to figure out ways to use the money to help the program grow. Will put some more into ING to build up reserve fund.

Regional reports were given.

State tournament: Good site, more open so there was not traffic problem, only ran two performance sites which gave people more opportunities to see more challenges.

Suggestions made to encourage teams to watch more performances.

List of glitches was discussed.

Prop Repair area not used properly

Lack of audience for High School Teams

Many teams left early.

Should we reinstate the award for Instant Challenge.

Lack of special awards for the last two years.

Consider- People's Choice Award.

Consider award for best appraiser hat

Need to work on what to do with down time.

Suggestions for small carnival at that time. Need volunteers to run this.

Suggested exhibition room where teams could do their performance once

Raffle - was not as successful

suggested we not do a raffle next year.

Do the carnival and raise money that way. An individual has volunteered to do a quilt out of T-shirts that we could raffle at the tournament. Teams need to earn the money and not be just given the money. Board asked to of ways we could earn money for Globals.

Globals Report

Montana will host one of the Instant Challenges at the Pep Rally

Montana will have a giant S'more Float at the Opening Ceremonies Parade

DII will provide Flags for each affiliate. High School girls will carry State sign and Flag.

Will use full teams from Bozeman, Manhattan Christian & 3 girls plus Kate from Eureka.

Kick-Off meeting for ADs will be end of July.

Fall meeting will be earlier in August so as to avoid the staring weekend of school.

Topics for fall meeting -

- What to do with our money to grow the program.
- How to grow program in small regions.
- What to do during the down time at state.
- Getting people to watch more performances at state.
- Ways to raise money for Globals.
- Ways to recruit more teams.

Motion to adjourn - Ernie, Second Barbie,

Motion passed.