

Spring Teleconference April 10, 2012

Members in attendance - Laura Jo McKamey, Kathy Dunn, Tami Sinnema, Chris and Kate Dorfschmidt, Heather Geiger, Tracie McCrossin, Connie Ackerman, Ernie Chang.

Minutes from Fall Meeting were approved.

#### Treasurer's Report

Petty Cash - \$118.22  
Checking - \$14, 723.77  
ING - \$7697.08  
Total - \$22,539.07

Current Outstanding Bills - \$946.28  
Current Pin and Shirt Orders for Globals - \$2,484.00

Connie moved to pay the Affiliate Director the \$3000 stipend  
Tami & Ernie seconded the motion.  
Motion approved

#### Regional Reports

Reports were made by the South Central, Western, and North Central Regions.  
Approximately 65 appraisers were trained this year either in person, via webinar, or via the recordings of the webinars.

Need to recruit more teams for all regions.

#### State Tournament Wrap Up

Officials and Volunteers scheduled - 96 (no shows and cancelations - 12)

Teams 24 (1 no show)

Comments Overall it went well.

TM Survey report

Training - would like You Tube videos and short webinar recordings that they can view on their schedule.

Main likes of the program - like working with the kids

#### Global Finals Announcements

Currently have 5 teams planning to go.

Asked if HS teams would run Pep Rally IC

This will be the only AD meeting for the year.

ADs will be electing 3 new members to the BOT, a new DIAD president, and treasurer.

Ernie will be our only official

#### Approval of By Law and Policy Changes

- 1) Past Director become advisory position and not be a voting member.
- 2) Annual meeting be in fall rather than spring
- 3) Director would only vote in case of tie

- 4) Restrictions - article V MCQ and its members will comply with DII license agreement.
- 5) In policies and procedures changed winners to participants under competitions to keep it as an invitation basis.
- 6) Added conflict of interest, whistle blower, and document retention policies.

Comments - change term from state director to affiliate director to bring into line with DII terminology.

Motion to approve the bylaw changes and policies passed.

Web Site –

Discussed the back up of the site, registration process and confirmation, where to store photos.

Board Member Needs -Need to fill the following positions before fall meeting: Secretary  
Regional Directors for Bozeman and Billings

Discussed conflicts if the Regional Director is a team manager.

Suggested looking into an Americorps or Vista Volunteer. Campus Corps puts in a number of hours and then they get education credits for it.

Discussion on cost to run the program for the year and whether to pay RDs a stipend.

Report on Fundraising at State for Globals team

Sales are not matching what is in the budget for sales.

Team manager survey indicated that a financial incentive would encourage them to register on time. Discussion on whether to return to early bird discount for registrations.

TMs want more teams to participate.

Director will be speaking at Guidance Counselor conference

Picked up only 2 - 3 teams from Afterschool Conferences

Have not picked up new teams from Agate and MEA conferences.

Need to try to get schools to purchase earlier so they can get teams up and running by November.

Need a succession plan for officers and board members.

Fall meeting date was discussed

New license agreement will be sent to all board members for comment.

Motion to adjourn passed.

Meeting adjourned at 8:20 PM.