

Agenda November 14 2021 Meeting of Board of Directors, Midwest Region, NMRA

<u>Item #</u>	<u>Agenda Item</u>	<u>Responsibility</u>	<u>Page #</u>
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	Call to order	Bob McGeever	
	Roll Call	Connie Coy	

Meeting Minutes

Item 1	Midwest Region BOD May 2021	Bob McGeever	1
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Reports

Committees:

Item 2	Achievement Program	Jim Landwehr	
Item 3	Financial Review	Phillip Burnside	
Item 4	Clinic Clearing House	Eric Peterson	5
Item 5	Convention	Steve Studley	6
Item 6	Education Coordinator	Eric Peterson	8
Item 7	Election	Jim Osborn	9
Item 8	Internet	Jim Osborn	10
Item 9	Long Range Planning	Stever Studley	12
Item 10	Membership	Ron Scharping	13
Item 11	Nominating	Steve Studley	15
Item 12	Photographer	open	
Item 13	Promotions and Special Projects	Mike Hirvela	
Item 14	Publications	David Leider	
Item 15	Youth Fund	Minton Dings	
Item 16	Other	Bob McGeever	

Directors-at-Large:

Item 17	Director at Large 2023	John Coy	16
Item 18	Director at Large 2023	Jim Landwehr	
Item 19	Director at Large 2023	Jerry Peterson	18
Item 20	Director at Large 2022	Mike Roderick	19
Item 21	Director at Large 2022	Eric Peterson	20
Item 22	Director at Large 2022	Jim Allen	
Item 23	Director at Large 2022	Gary Children	

Division Directors:

Item 24	Division Director WISE 2801	Mike Slater	
Item 25	Division Director SCWD 2802	Phil Hottmann	

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Item 26	Division Director WLD 2803	Phil Herman	21
Item 27	Division Director IVD 2805	Jim Tatum	22
Item 28	Division Director CID 2806	Dan Hinel	24
Item 29	Division Director ITD 2807	Mike Lehman	
Item 30	Division Director FVD 2809	Michael Hirvela	25
Item 31	Division Director RRVD 2810	Ken Mosny	
Item 32	Division Director DPD 2811	Patrick Golden	26
Item 33	Division Director MID 2815	Greg Bueltmann	28

BOD Officer Reports:

Item 34	Regional Advisory Council Representative	Bob McGeever	30
Item 35	Immediate Past President	Steve Studley	31
Item 36	Secretary	Connie Coy	32
Item 37	Treasurer	Keith Thomsen	33
Item 38	Vice President	Michael Hirvela	36
Item 39	President	Bob McGeever	37

Old Business

Item 40	Reduction of Cash balance (see item 37)	Bob McGeever	
Item 41	Verification of MWR Region/Division BODs	Bob McGeever	
Item 42	Other	Bob McGeever	

New Business

Item 43	Membership Committee (see item 9)	Studley	
Item 44	AP Status for Board Members (see item 17)	Coy	17
Item 45	Spring 2022 Election slate approval (see item 11)	Studley	17
Item 46	Update on WISE Divison (see item 39)	McGeever	
Item 47	Set Date and Location of Spring MWR BOD Meeting and Annual Meeting of the Members	Bob McGeever	
Item 48	Other	Bob McGeever	

Appointments

Item 49 Other

Bob McGeever

Announcements

Item 50 Other

Bob McGeever

Adjourn