

Agenda October 16, 2022 Meeting of Board of Directors, Midwest Region, NMRA			
<u>Item #</u>	<u>Agenda Item</u>	<u>Responsibility</u>	<u>Page #</u>
	Call to order	Bob McGeever	
	Roll Call	Connie Coy	
	<u>Meeting Minutes</u>		
Item 1	Midwest Region BOD May22, 2022	Bob McGeever	1
	MOM MeetingMinutes, May 22, 2022		4
	<u>Reports See attached Packet of Reports</u>		
	<u>Committees:</u>		
Item 2	Achievement Program	Jim Landwehr	No report
Item 3	Financial Review	Phillip Burnside	No report
Item 4	Clinic Clearing House	Eric Peterson	5
Item 5	Convention	Steve Studley	6-7
Item 6	Education Coordinator	Eric Peterson	8
Item 7	Election	Jim Osborn	9
Item 8	Internet	Jim Osborn	10-11
Item 9	Long Range Planning	Stever Studley	12
Item 10	Membership	Ron Scharping	13-14
Item 11	Nominating	Steve Studley	15
Item 12	Photographer	open	No report
Item 13	Promotions and Special Projects	Mike Hirvela	16
Item 14	Publications	David Leider	No report
Item 15	Youth Fund	open	No report
Item 16	Other	open	
	<u>Directors-at-Large:</u>		
Item 17	Director at Large 2023	John Coy	17
Item 18	Director at Large 2023	Jim Landwehr	No report
Item 19	Director at Large 2023	Robert Perry	18-19
Item 20	Director at Large 2024	David Mashino	20
Item 21	Director at Large 2024	Dan Hinel	21
Item 22	Director at Large 2024	Mike Roderick	No report
Item 23	Director at Large 2024	Phil Burnside	No report

Agenda May 22, 2022 Meeting of Board of Directors, Midwest Region, NMRA

<u>Item #</u>	<u>Agenda Item</u>	<u>Responsibility</u>	<u>Page #</u>
	<u>Division Directors:</u>		
Item 24	Division Director WISE 2801	Burnell Breaker	22
Item 25	Division Director SCWD 2802	Phil Hottmann	23
Item 26	Division Director WLD 2803	Phil Herman	24
Item 27	Division Director IVD 2805	Jim Tatum	25
Item 28	Division Director CID 2806	Dan Banks	26
Item 29	Division Director ITD 2807	Mike Lehman	27-28
Item 30	Division Director FVD 2809	Michael Hirvela	29
Item 31	Division Director RRVD 2810	Martin Hendrickx	30
Item 32	Division Director DPD 2811	Patrick Golden	31-33
Item 33	Division Director MID 2815	Greg Bueltmann	34-35
	<u>BOD Officer Reports:</u>		
Item 34	Regional Advisory Council Representative	Bob McGeever	36
Item 35	Immediate Past President	Steve Studley	37
Item 36	Secretary	Connie Coy	38
Item 37	Treasurer	Keith Thomsen	39-41
Item 38	Vice President	Michael Hirvela	42
Item 39	President	Bob McGeever	43
	<u>Old Business</u>		
1	Discuss Region Meetings taking place on Saturday instead of Sunday	John Coy Bob Perry	
	Other	Bob McGeever	
	<u>New Business</u>		
<u>Item #</u>	<u>Agenda Item</u>	<u>Responsibility</u>	<u>Page #</u>
1	Does the Region have Non-Profit Directors and Officers Liability Insurance through the NMRA for all BOD members?	Bob Perry	
2	Find Division (or multiple Divisions, working together) interested in hosting the 2024 Midwest Region Convention in April or May, 2024	Steve Studley	
3	Present Slate of Candidates for 2023 election	Steve Studley	
4	Note Passing of ITD's Augustus "Buzz" Swett in September, 2022. Larry Tschopp stepped down as Asst. Supt and Alan Chestnut was appointed to that position. ITD has appointed co-directors: Robert Buxton and Ernie Noa.	Mike Lehman	
5	Recognize new officers in DuPage Division as of 6/1/2022: Perry Sugerman, Asst. Supt., Alex Schneider, Paymaster	Patrick Golden	

	Other	Bob McGeever	
--	-------	--------------	--

	<u>Announcements</u>		
	Adjourn		