

Meeting Agenda Midwest Region, NMRA BOD Nov. 18, 2023			
Item #	Agenda Item	Responsibility	Page #
	Call to order	Bob McGeever	
	Roll Call	Connie Coy	
	<u>Meeting Minutes</u>		
Item 1	Midwest Region BOD Minutes May 20, 2023	Bob McGeever	1
Item 2	Midwest Region MOM Meeting Minutes May 20, 2023	Bob McGeever	4
	<u>Reports</u>		
	<u>Committees:</u>		
Item 3	Achievement Program	Jim Landwehr	No Rpt
Item 4	Financial Review	Phillip Burnside	No Rpt
Item 5	Clinic Clearing House	John Coy	5
Item 6	Convention	Steve Studley	6
Item 7	Education Coordinator	vacant	No Rpt
Item 8	Election	Jim Osborn	7
Item 9	Internet	Jim Osborn	8
Item 10	Long Range Planning	Steven Studley	12
Item 11	Membership	Ron Scharping	12
Item 12	Nominating	Steve Studley	13
Item 13	Photographer	Open	No Rpt
Item 14	Promotions and Special Projects	Mike Hirvela	t2t2
Item 15	Publications	David Leider	No Rpt
Item 16	Youth Fund	Thomas Ose	12
Item 17	Model Contest	□ □ P □ P v P □	No Rpt
	<u>Directors-at-Large:</u>		
Item 18	Director at Large 2024	Michael Roderick	12
Item 19	Director at Large 2024	Dan Hinel	12

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Item 20	Director at Large 2024	Phillip Burnside	No Rpt
Item 21	Director at Large 2024	David Mashino	20
Item 22	Director at Large 2025	Robert Perry	22
Item 23	Director at Large 2025	Prescilla Roderick	23
Item	Director at Large 2025	Alex Schneider	No Rpt
	<u>Division Directors:</u>		
Item 24	Division Director WISE 2801	Burnell Breaker	24
Item 25	Division Director SCWD 2802	Art Dawson, Jr.	No Rpt
Item 26	Division Director WLD 2803	Paul Hillmer	26
Item 27	Division Director IVD 2805	Jim Tatum	27
Item 28	Division Director CID 2806	Dan Banks	28
Item 29	Division Director ITD 2807	Mike Lehman	30
Item 30	Division Director FVD 2809	Michael Hirvela	32
Item 31	Division Director RRVD 2810	Marty Hendrickx	34
Item 32	Division Director DPD 2811	Alex Schneider	35
Item 33	Division Director MID 2815	Greg Bueltmann	36
	<u>BOD Officer Reports:</u>		
Item 34	Regional Advisory Council Representative	Bob McGeever	38
Item 35	Immediate Past President	Steve Studley	39
Item 36	Secretary	Connie Coy	40
Item 37	Treasurer	Keith Thomsen	43
Item 38	Vice President	Michael Hirvela	46
Item 39	President	Bob McGeever	47
	<u>Old Business</u>		
Item 40			
Item 41	Other	Bob McGeever	

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	<u>New Business</u>		
Item 42	Set Date, time and place for May 2024 BOD and MOM meetings	Bob McGeever	
Item 43	Request BOD approve MWR Treasurer send check of \$45.00 for the annual JotForm Subscription. JotForm is a webform application for election balloting, email address updates and BOD contact information.	Jim Osborn	
Item 44	Other	Bob McGeever	

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	Other	Bob McGeever	
	<u>Announcements</u>		
	Other	Bob McGeever	
	<u>Adjourn</u>	Bob McGeever	