

## Meeting Agenda Midwest Region, NMRA Board of Directors November 2, 2024

Item#	Agenda Item	Responsibility	Page#
	Call to Order	Bob McGeever	
	Roll Call	Connie Coy	
	<b><u>Meeting Minutes</u></b>		
1	Midwest Region BOD May 5, 2024	Bob McGeever	1
	MOM meeting May 2, 2024	Bob McGeever	None
	<b><u>Committee Reports</u></b> (see attached packet of reports)		
2	Achievement Program	Jim Landwehr	No Rpt
3	Financial Review	Phillip Burnside	No Rpt
4	Clinic Clearing House	John Coy	5
5	Convention	Dan Banks	6
6	Education Coordinator	open	No Rpt
7	Election	Jim Osborn	7
8	Internet	Jim Osborn	8
9	Long Range Planning	Steve Studley	9
10	Membership	Ron Sharping	10-11
11	Nominating	Steve Studley	12
12	Photographer	open	No Rpt
13	Promotions and Special Projects	Michael Hirvela	13
14	Publications	David Leider	No Rpt
15	Youth Fund	Thomas Ose	14
16	Other	Bob McGeever	No Rpt
	<b><u>Directors at Large</u></b>		
17	Director at Large (Term expires 2026)	Phillip Burnside	No Rpt
18	Director at Large (Term expires 2026)	Ron Johnson	No Rpt
19	Director at Large (Term expires 2026)	Dave Mashino	No Rpt
20	Director at Large (Term expires 2026)	John Poray	No Rpt
21	Director at Large (Term expires 2025)	Robert Perry	15-16
22	Director at Large (Term expires 2025)	Precilla Roderick	No Rpt
23	Director at Large (Term expires 2025)	Alex Schneider	No Rpt

### **Division Directors**

24	Division Director WISE 2801	Burnell Breaker	17-18
25	Division Director SCWD 2802	Art Dawson, Jr.	19-20
26	Division Director WLD 2803	Paul Hilmer	21
27	Division Director IVD 2805	Gary Baker	22-23
28	Division Director CID 2806	Dan Banks	24
29	Division Director ITD 2807	Mike Lehman	25-27
30	Division Director FVD 2809	Michael Hirvela	28-29
31	Division Director RRVD 2810	Marty Hendricks	30-35
32	Division Director DPD 2811	Alex Schneider	36-51
33	Division Director MID 2815	Greg Bueltmann	52-53

### **Board of Director Officers**

34	Regional Advisory Committee	Bob McGeever	54
35	Immediate Past President	Steve Studley	61
36	Secretary	Connie Coy	62-64
37	Treasurer	vacant/Bob McGeever	No Rpt
38	Vice President	Michael Hirvela	65
39	President	Bob McGeever	66-87

### **Old Business**

40	Illinois Business Agent	Marty Hendrickx	
41	MWR D&O Insurance	Marty Hendricks	
42	Update Bylaws to Support BOD mtgs on fixed dates	Bob McGeever	
43	Reactivation of WISE Division	Bob McGeever	

### **New Business**

44	Officer Nominations	Bob McGeever	
45	Future of Meeting of Members (MOM)	Bob McGeever	
46	Hard Copy Newsletter subscription cost	Bob McGeever	
47	Approve DuPage Division updated bylaws/constitution	Alex Schneider	
48	Approve \$1045.00, cost of maintaining MWR share of web expenses	Jim Osborn	
49	Request guidance to promote Youth	Thomas Ose	
50	Involvement Set Date and time for next meeting	Bob McGeever	

### **Announcements      Other**

51	Adjourn	Bob McGeever	
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