

Agenda November 8 2025 Meeting of Board of Directors, Midwest Region, NMRA

<u>Item #</u>	<u>Agenda Item</u>	<u>Responsibility</u>	<u>Page #</u>
	Call to order	John Coy MMR	
	Roll Call	Jan Burnside	
	<u>Meeting Minutes</u>		
Item 1	Midwest Region BOD May 2025	Jan Burnside	1
	<u>Reports</u>		
	<u>Committees:</u>		
Item 2	Achievement Program	Jim Landwehr	
Item 3	Financial Review / Audit	Rod Weinschenk	4
Item 4	Clinic Clearing House	Bob Wundrock	9
Item 5	Convention	Daniel Banks	
Item 6	Education Coordinator	Phillip Burnside MMR	
Item 7	Election	Jim Osborn	11
Item 8	Internet	Jim Osborn	12
Item 9	Long Range Planning	Bob McGeever	
Item 10	Membership	Bob Landwehr	13
Item 11	Nominating	Prescilla Roderick	
Item 12	Photographer	open	
Item 13	Promotions and Special Projects	Robert Perry MMR	
Item 14	Publications	David Leider	
Item 15	Youth Fund	Thomas Ose	14
Item 16	Training	Daniel Banks	
	<u>Directors-at-Large:</u>		
Item 17	Director at Large 2025	Michael Hirvela	15
Item 18	Director at Large 2025	Larry Nelson	
Item 19	Director at Large 2025	Bob Wundrock	
Item 20	Director at Large 2025	Prescilla Roderick	
Item 21	Director at Large 2025	David Mashino	16
Item 22	Director at Large 2025	Ron Johnson	
Item 23	Director at Large 2025	John Poray	

Division Directors:

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

BOD Officer Reports:

Item 34	Regional Advisory Council Representative	Bob McGeever	
Item 35	Immediate Past President	Bob McGeever	25
Item 36	Secretary	Jan Burnside	
Item 37	Treasurer	Phillip Burnside MMR	26
Item 38	Vice President	Robert Perry MMR	27
Item 39	President	John Coy MMR	29

Old Business

Item 40	Youth Fund	Thomsas Ose	
Item 41	Status of the annual certification of Regional and Divisional BOD members for NMRA insurance program	Bob Perry	

New Business

Item 41	Vote to accept edited/updated MWR Constitution	John Coy MMR	
Item 42	Vote to accept edited/updated MWR By-Laws	John Coy MMR	
Item 43	Vote to accept Jan Burnside as MWR Secretary	John Coy MMR	
Item 44	Discussion involving "Awards" check from National that has in the past been divided evenly amongst Divisions.	Phillip Burnside MMR	30

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| Item 45 | Approval \$1200 maximum for the next 12 months of various internet related license and service expenses. | Jim Osborn |
| Item 46 | Update on the 'Clinic Information Interchange' | Bob Wundrock |
| Item 47 | Annual Regional Certification | Bob McGeever |

Appointments

Other	John Coy MMR
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Announcements

Item 49	Other	John Coy MMR
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Adjourn