

Spring Assembly April 2, 2016 BOD Wrap up Approved Minutes

Present: Chair – Meg, Vice Chair – Bob, Treasurer – Colleen, Secretary – Wanda, Trustee – Cyndy, visitor Jan (Hills and Plains IG)

Anticipate motions will come for fall to deal with the section in convention coordinator job description that wasn't passed this time around.

There will be now be more specifics in the assembly planning coordinator job description with respect to time lines as a result of the motions passed.

Grateful for convention chair sharing the experience that hosting region convention has had on strengthening their IG. The experience has been a tremendous opportunity for teamwork and strong recovery.

Had a discussion about Region BOD helping in future with drafting motions if needed.

Colleen will send me the Delegate funding report.

Meg will set up Fall 2016 Assembly file on Drop Box to store all documents coming in for fall assembly.

In future Chair will remind reps to make every effort to be present on Friday evening.