

Region G Pre-National Conference Leaders' Meeting  
Tele-Conference Call  
Wednesday October 6, 2004 6:05PM

*Present:* Helen Patricia, Rachel Lewis, Kendra Schmies, Michelle Bryant, Sarah Drees, Justina Mikals, Lisa Rimpf, Juddith Simmons, Beth Posey-Leonhard

Discussion of Region Meetings at Conference

*Student Meeting*

- Expecting 7 schools (approximately 20 people)
- Need to discuss how well the student sections are communicating with the professional sections.
  - o Note: Central Ohio Section has been contacting Toledo, ONU, OU, OSU, DeVry, and Cedarville through their Student Liaison
- Student transition team is looking at ways to get students more involved in Region and National activities – how can Region G implement ways for student involvement?
  - o Helen will contact the Student Transition Team to attend meeting to talk and answer questions.
  - o Need to obtain student input on how they can become involved in Region.

*Joint Meeting*

- Discuss Region G Conference
  - o Judy suggested an activity to focus on diversity
  - o We need to find ways to get more professionals to attend.
  - o Need more programming discussion (ethics & diversity)
  - o Judy suggested adding international business to programming
- Need to plan more activities with students and professionals.
- Discuss Student Transition into Region (bring input from the student meeting to share with the Region)
- Section Vitality
  - o Justina & Michelle
- Website Info
  - o Rachel is going to re-do website
  - o Please send input to her at [Rachel.30.lewis@earthlink.net](mailto:Rachel.30.lewis@earthlink.net)
  - o If anyone needs web-space please contact her.
  - o Send Best Practices!!!!!!

*Professional Meeting*

- Helen is putting together meeting agenda.
- Finances:
  - o No CPC guarantee
  - o Special project(s) to fund?
  - o What should we budget for every year?

- Fund development – we will need to have program(s)/project(s) to plan before we can target corporation for funds
- What would the Region like to do as an on-going project?
- Do we have a module for Fund Development for the Region level?
  - Action Item: Justina to investigate
- Professional and Region Vitality and Succession Planning
  - Justina – will spend some time presenting
  - Approximately 30 minutes
- Bylaws for Region
- Justina: Score Sheets
  - Talk about them and promote them to the Sections
  - Hand out new ones at Region Meeting in Autumn
  - Need to be returned by Region Meeting in Spring

#### Student Summit in Kentucky

- Still being planned
- Would like to schedule another one in Ohio

#### Other Discussion

- List Serves
    - Rachel is setting them up
    - One for Region Leaders
    - One for all Professional Members
  - Beth wants feedback after conference from anyone going through the nominations process
  - There are several Open Region Positions
  - COR Meeting is on Saturday (6 hours)
  - Need to generate Student Upgrade ideas
  - Helen will be staying at the Holiday Inn (w/ Marilyn Reeder) if anyone needs to find her (others will be staying at the Hilton as well)
  - Carolina will be receiving the New Distinguished Engineer Award Friday evening
- Meeting adjourned 6:45PM
  - Minutes submitted by Region G Secretary, Rachel Lewis, 10/08/04