

SWE Region F Leadership Telecon Meeting Minutes
7-30-14

Attendees: (likely incomplete) Jeff and Bernice Brody, Christiana Levy, Ellen McIssac, Carolyn Chlebek, Stephanie Yum, Pam Gillis, Jenny Lynch, Michele Fitzpatrick, Christine Stahlecker, Anne Roberts, Cherie Cain, Rachel Gitajn, Andrea Karulus, Cary Hirnak, Laura Halleck, Merima Trako, Martinique Gilchrist, Darlene Yerdon, Deniz Civay, Julia Dockum, Karen Roth

ACTION ITEMS

Item	Description	Responsible	Due Date
1	Share strategic plan and set as agenda item for Leadership Summit	Jenny Lynch	10-11-14
2	Resend mentor program information	Jenny Lynch / Erika Gorman	09-30-14
3	Set up regular regional planning meetings with WIT	Jenny Lynch	09-15-14
4	Ask WIT if we can have the fall leadership conference there.	Jenny Lynch	08-15-14
5	Conduct Doodle poll for fall leadership conference date.	Jenny Lynch	08-15-14

Brief introduction of the executive board by Jenny Lynch. Role call of the Section reps. was completed to assure a quorum. At least 12 of 15 representatives were available for the voting. A quorum was assured.

Cherie Cain presented the proposed conference proceeds sharing with WNEU. She suggested a 50% sharing and explained her recommendation. Jeff Brody moved that the proposed sharing be accepted as presented. Pam Gillis seconded the motion. The motion passed by voice vote. Cherie will be in touch with WNEU this week.

Cherie Cain presented the proposed FY15 budget. Pam Gillis moved that the budget be accepted as presented. The motion was seconded. After discussion, the budget passed by voice vote as presented.

As an extension to the financial discussions, we discussed the roll out of the FY15 Region strategic plan and more discussion at the Leadership Summit face-to-face. Jenny has just received the Region Directors plan for FY15 and will further discuss at the Phoenix RG summit in August. The Region F team wants to include ties to the financial plan and set programming goals at the Region level. We also discussed the Designated Fund Program which was rolled out to Andrea K. as our regional governor at the end of FY14. We'll discuss this more at the summit as well.

Michelle Fitzpatrick introduced herself as our representative for the Society nominating committee and let us all know that the nominations announcement should be coming out soon. Some of these dates are part of the Important Dates list which Jenny sent with the agenda items. Nominations are due before the Society conference in October and the nominating committee members try to do interviews during conference.

Jenny was asked to resend the Mentor/Mentee information for the leadership pipeline.