



Region V Presidents Council Meeting Minutes

Wednesday June 12, 2019 at 6:00 p.m.

Region V Presidents Council Voting Members:

Jean Bauer, Region V Director

April Nelsen, Region V Sec/Treas

Raedean Hiebert, ASCLS-MN President

Zac Lunak, ASCLS-ND President

Melissa Saxlund, ASCLS-SD President

Nicole Buza, ASCLS-WI President

Sydney Kor, Region V Developing Professional

Esther Iheme, ASCLS Region V Ascending Professional

Dennis Wold, ASCLS-MN Vice-President

Linda Ray, ASCLS-ND Vice-President

Stephanie Jacobson, ASCLS-SD Vice-President

Michael Lukowski, ASCLS-WI Vice-President

Region V Presidents Council Non-Voting Members:

Cindy Koffman, Region V LDC

Ali Nussbaum, Region V PAC

Pat Tille, Diversity Advocacy Council

Brooke Solberg, Region V MSC

ASCLS GAC Rep to Region V

Agenda:

1. Roll call – Greetings/Introductions **The names bolded above were present for the meeting.**
2. Call for additional agenda items **None added**
3. Region V Director - Jean Bauer
 - a. Wrap up from state meetings
 - b. Annual Meeting in Charlotte, NC
 - **Region V Get Together – Tues. night, June 25th 7:00 at Duckworth’s Grill and Tap House 330 North Tyron Street Charlotte, NC 28202**
It is 1.3 miles by car – about 10 minutes from hotel or 1.2 miles if walking - about 29 minutes
Their menu is large and varied and reasonably priced.
All Region V attendees at the meeting are invited – please send the attached email to everyone from your state that will be in Charlotte for the meeting.
 - **Delegate responsibilities – Please be sure your delegates attend: Region V Caucus, ASCLS Society Updates and Issues, VOTE in the elections, and attend the House of Delegates. I highly encourage delegates to also attend: Board Meeting, Coffee with the Candidates, BOC/NAACLS/Government Affairs Update.**
Note: After “pouring” over the schedule of events again, I’ve added a couple of meetings that would be a benefit for delegates to attend. Certainly I do not want to slight anyone else attending from your state. All of these meetings are beneficial for all members.
 - **Silent Auction items – It appears all of our states in the region will be bringing items to donate to the silent auction. EXCELLENT! The silent auction is a fun activity held during the President’s Reception with the proceeds going to the E & R Fund.**
 - ~~Minute takers at HOD~~ – This topic was an error on my part
 - **Questions about Annual Meeting - None**
 - c. **State Rosters for 2019-2020 – Please send to Jean ASAP. I will need to put our Region V Roster together and we want to also have your rosters on our Region V website.**
 - d. **New State and Region V logo pins – cost – Through the Baudville Company, they are \$5.49/pin - with a minimum of 100 pins ordered. Jean will see about an additional quote(s) for cost comparison. This topic will roll over into our next society year.**
 - e. **Thank you – I want to thank each of you for all of your hard work and effort this past year. With all of the demands on everyone’s time and energy, your commitment to serve on the state and region boards/council and committees is very much appreciated! To those of you that will be leaving our Region V Leadership Council, it has been a pleasure working with you on the Council and hope we will continue to see you involved in ASCLS.**

4. 2019 Region V Symposium – Alice Hawley
 - a. Update - Alice could not be on the call this evening. Her update is that she is waiting for the cost of the booths and is hoping/planning to have a meeting next week before leaving for Charlotte, NC.
5. Developing Professional Report – Sydney Kor – No report
6. Ascending Professional Report – Esther Iheme – No report
7. State Society Updates:
 - a. ASCLS-MN – Raedean Hiebert – Putting silent auction items together for Annual Meeting; at state meeting began a fundraising campaign as a start to address sustainability
 - b. ASCLS-ND – Zac Lunak – Getting organized for Annual Meeting; working on bylaw changes
 - c. ASCLS-SD – Melissa Saxlund – Set state meeting date for May 11-12, 2020 – trying a new tactic to avoid bad weather and increase student participation; Reserved the date/site for Region V Symposium (Oct 8-9, 2020). Both state meeting and Region V Symposium will be held at the Holiday Inn Downtown in Sioux Falls
 - d. ASCLS-WI – Mike Lukowski – A sustainability task force has been assembled – held first meeting last month and next meeting is scheduled for next week.
8. Other National or Regional Info From ASCLS Committees:
 - a. Leadership Development Committee (LDC) – Cindy Koffman – a number of on-line modules, both PACE and non-PACE, have been identified, currently looking for authors/writers of the modules. LDC committee members will be actively involved as facilitators, working with the authors in the development and recording of the modules. Christie Massen has accepted the LDC Region V Chair to replace Cindy after her three years in the position.
 - b. Leadership Academy Update – Cindy Koffman – The deadline for the next class has been extended as there is currently only one applicant. We all have up and coming folks in our states and those that have been in ASCLS for a long time that may be interested if they are asked. Encourage them to apply.

 The Region V Leadership Academy Chair position will be separated from the Leadership Development Chair. With the additional work the LDC person will have with modules development and reviews, it will be difficult to manage all the work. Separating the responsibility also provides an opportunity for someone else to lead a committee. We are in the process of identifying someone to fulfill this role.

 Junior members from WI and SD for the 2019-2020 committee have been identified. MN and ND need to let Cindy know as soon as possible who the junior representatives will be from their states.
 - c. Membership Services (MSC) – Brooke Solberg – No report
 - d. Government Affairs (GAC) – TBD
 - e. Diversity Advocacy Council – Pat Tille – The committee will be meeting on Sunday from 3:00 – 4:00 in Charlotte, NC. All are welcome to attend. There are more than 700 people in the on-line community. The committee is looking for people to write articles for ASCLS Today about their personal experience with diversity or inclusivity.
9. Adjourn – Zac moved to adjourn, Melissa seconded. Meeting adjourned.