



Region V Leadership Council Minutes

Thursday March 31, 2020 at 7:00 p.m.

Conference Call Instructions:

Phone number: 1-646-876-9923 Meeting ID: 137 351 788

Region V Presidents Council Voting Members: Members in Bold were in attendance.

Jean Bauer, Region V Director

Pat Tille, Region V Sec/Treas

Dennis Wold, ASCLS-MN President

Linda Ray, ASCLS-ND President

Stephanie Jacobson, ASCLS-SD President

Michael Lukowski, ASCLS-WI President

Kaylee Kangas, Region V Developing Professional

Esther Iheme, Region V Ascending Professional

Wendy Parpart, ASCLS-MN Vice-President

Tammy Windish, ASCLS-ND Vice-President

Jodi Kor, ASCLS-SD Vice-President

Leah Narans, ASCLS-WI Vice-President

Region V Presidents Council Non-Voting Members:

Christie Massen, Region V LDC

Ali Nussbaum, Region V PAC

Pat Tille, Diversity Advocacy Council

Brooke Solberg, Region V MSC

Melissa Kasper, Region V Leadership Academy

Donna Spannaus-Martin, GAC Rep to Region V

Agenda:

1. Roll call – Greetings
2. Approval of previous minutes– February 13, 2020 Region V Council Meeting
Motion to Approve: Linda Ray
Second: Tammy Windish
Motion Approved.
3. Call for additional agenda items
4. Region V Treasurer’s Report – Pat Tille
Discrepancies noted from this year, double paid on some receipts, missing approximately \$1100.00. Will do a second round of review prior to next meeting to see if this can be resolved. Ali Nussbaum will submit correct receipts for ASCLS National Meeting. Budget in good shape generally, amount at the bottom of the document emailed and distributed to all president’s council members is the actual balance at \$22,567.67. Once the account is resolved and balanced, then a new budget will be separated to demonstrate the actual fiscal year expenses properly.
5. Region V Director Report - Jean Bauer
 - Bylaws –Stephanie Jacobson, SD sharing document regarding state laws and non-profits.
 - Reports from states on bylaws
 - MN- Were voted by MN last year, complete
 - SD- Finished and submitted to national office in March. (April review expected by National)
 - ND- Approved by National office, need final board review before providing information to members for approval. May business meeting for member approval.
 - WI- Not finalized, still need to submit to National. Please notify Jean Bauer, when submitted.
 - State Meetings – getting the constituent society business completed: elections, bylaws, membership meeting, voting

Minnesota ~ North Dakota ~ South Dakota ~ Wisconsin

- MN- Voting poll sent out for picking a date for the state meeting for fall. Business meeting must be held prior to the fall meeting. No concrete plans.
 - SD – Looking at canceling in person spring state meeting, likely to hold business meeting virtual. Not productive to hold a state and regional meeting, in the same location.
 - ND- Canceled state meeting. Business meeting will be virtual online. Elections are electronic already. Middle of May, bylaws must be posted for 30 days to membership. Hoping to have these to membership by April 15th. Will use the Region V Zoom account. Skip current location and 2021 will be in Grand Forks, ND.
 - WI- Canceled state meeting. Business meeting will be virtual online. A board meeting is scheduled to make plans coming this Saturday, April 4th, 2020.
 - State and Region V Pins
 - Too late to cancel the orders for any pins based on original order.
 - MN/ WI and Region V pins. Payments are due to receive the pins. Region V picked up the cost of the artwork for all states.
 - Have all the artwork for all states in the event others decide they want pins at a later date.
 - Awards
 - Omicron sigma awards- WI/MN/ND (doing after the meeting), SD (need to do the submissions also). Due by April 1, 2020.
6. 2020 Region V Symposium – Stephanie Jacobson
- a. Introductory meeting, contract and some speakers. Poses a question regarding state/regional meeting in the same place. Region V meeting recommendations, ND would envision a problem if the ASCLS SD meeting is held in the same state location. WI does not generally attend, so they do not believe it affects them. ASCLS-SD board could still meet face to face during the region V conference. Leadership Academy would have to meet in the fall and present at either the SD or Regional Meeting to move the LA forward.
- Region V meeting will move forward, need to get committee active. Have at least one representative from each state.
- Registration System – Region V Website; using square up account. Need to set up account, and determine budget for the meeting.
7. Developing Professional Report – Kaylee Kangas
- a. Not in attendance, no report.
8. Ascending Professional Report – Esther Iheme
- a. No updates
9. State Society Updates:
- a. ASCLS-MN – Dennis Wold/Wendy Parpart
 - i. State Meeting Canceled
 - ii. No additional updates
 - b. ASCLS-ND – Linda Ray/Tammy Windish
 - i. State Meeting Canceled
 - ii. Working on bylaws
 - iii. No additional updates
 - c. ASCLS-SD – Stephanie Jacobson/Jodi Kor

- i. Update for Board Meeting and State Law: Can hold online live meetings, and votes. Electronic voting allowed, but not email voting.
 - ii. State Meeting in Limbo
 - iii. Bylaws at National for Review
 - d. ASCLS-WI – Michael Lukowski/ Leah Narans
 - e. Canceled State Meeting
 - f. No additional Updates
10. Other National or Regional Committees:
- a. Leadership Development Committee – Christie Massen
 - i. Leadership Development Modules at National Level – 4 modules that may be completed in April. Please submit your Keys to the Future. Deadline May 1st.
 - ii. Committee is actively working on other items.
 - b. Leadership Academy Update – Melissa Kasper
 - i. Students work on the project is going well.
 - ii. Spring retreat canceled, meeting the date prior to Region V symposium to complete last minute work for presentation. Three participants.
 - c. Membership Services (MSC) – Brooke Solberg
 - i. Not in attendance
 - ii. No report
 - d. PAC – Ali Nussbaum
 - i. Legislative Symposium Canceled
 - ii. No updates at this time.
 - e. Government Affairs (GAC) – Donna Spannaus-Martin
 - i. Not in attendance
 - ii. No report
 - f. Diversity Advocacy Council – Pat Tille
 - i. ASCLS-Today Newsletter Article Topic Due
11. April 22, National Board Meeting to determine if National Meeting will still go forward.
- a. Region V Director, Jean Bauer will contact states and provide information.
12. Next Meeting and Adjournment
- a. May 26th, Tuesday 7:00 pm
 - b. Meeting Adjourned: Stephanie Jacobson made a motion to adjourn.
Second: Melissa Kasper
09:27 pm Adjourned.

Respectfully Submitted: Pat Tille, Region V Secretary