



Region V Leadership Council Meeting Agenda

Tuesday May 26, 2020 at 7:00 p.m.

Conference Call Instructions:

Phone number: 1-646-876-9923 Password: 130965 Meeting ID: 899 3633 2423

Region V Presidents Council Voting Members:

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– March 31, 2020 Region V Council Meeting
S. Jacobson moved to approve. T. Windish Seconded.... No discussion. Passed.
3. Call for additional agenda items – no additional agenda items.
4. Region V Treasurer’s Report – Pat Tille
 - a. No major updates, only expense was Region V Pin expenditure to Jean B.
5. Region V Director Report - Jean Bauer
 - Bylaws
 - MN Finished
 - ND voting this week
 - SD additional revisions recommended from National. S. Jacobson, cannot vote now and will have to go in later. Will review bylaws for updating and completion
 - WI submitted to National for review.
 - June 1st required to have delegate credentialed for each state.
 - Please send updates of Leadership Rosters from states for next year to Jean Bauer so National has the correct information on file, and we can update the Region V roster.
 - State and Region V Pins- are in. Jean B. showed them to the group. Any additional orders, can be ordered if needed.
 - Review Region V SOP’s link not active on website. Pat will review and pull the last version she has, and compare to the ASCLS Region V Community so they can be posted. Potential review for this year, to see if they are applicable or any updates may be needed.
6. 2020 Region V Symposium – Stephanie Jacobson

Minnesota ~ North Dakota ~ South Dakota ~ Wisconsin

Registration System – Region V Website-

No major updates, have about 50% of speakers. Need to focus on getting the website ready to go, food costs etc.

Still concerns about virtual versus face to face meeting, options for drop dead deadlines on holding the meeting or postponing.

Jean will follow-up with hotel on status for Region V Symposium meeting, and President's council may have another call to make determination.

7. Developing Professional Report – Kaylee Kangas, not present. No report.
8. Ascending Professional Report – Esther Iheme, not present. No report did I miss this one?
9. State Society Updates:
 - a. ASCLS-MN – Dennis Wold/Wendy Parpart
 - i. Meeting canceled.
 - ii. Completing activities as required.
 - b. ASCLS-ND – Linda Ray/Tammy Windish
 - i. Meeting canceled
 - ii. Moving forward with updates and business
 - c. ASCLS-SD – Stephanie Jacobson/Jodi Kor
 - i. Canceled meeting, updates on bylaws as noted
 - ii. Voting out.
 - iii. Ready for national, 6 delegates.
 - iv. Scholarships –lots of applicants
 - d. ASCLS-WI – Michael Lukowski/ Leah Narans
 - i. Elections
 - ii. Delegations ready
 - iii. Bylaws as indicated previously.
10. Other National or Regional Info From Committees:
 - a. Leadership Development Committee – Christie Massen, not present. Jean provided an update.
 - i. All of our states submitted keys to the future, 100%
 - ii. Modules for website several ready to go.
 - iii. Committee structure review at National Level-potential for realignment of membership and leadership development. Appointment structure. Regional representatives use to make sense. do we need one from every region, does that matter?

Committee appointments and commitment and the effectiveness of the progress and complete the work that needs to be done. Not tied to a regional location required.

Two committee's sunseted: Promotion of the Profession and Product Development

Work being done by other committees.
 - b. Leadership Academy Update – Melissa Kasper
 - i. Pushing application deadline to July 1, 2020. We only have partial materials for one applicant. Encourage applicants

Current project is coming along well, for class of 2019-2020.

Retreat postponed; courses to be at the Fall Symposium depending on how that meeting comes out. The day before if the meeting is live. May complete virtual if needed.
 - c. Membership Services (MSC) – Brooke Solberg, no report. Not present.
Minnesota ~ North Dakota ~ South Dakota ~ Wisconsin

- d. PAC – Ali Nussbaum
 - i. Pac donations down due to all of the meeting cancellations. Please consider donating online and you will still be awarded the pins for donating.
 - ii. ASCLS Member connect where you renew membership, you can make a PAC donation there.
- e. Government Affairs (GAC) – Donna Spannaus-Martin, no report. Not present.
- f. Diversity Advocacy Council – Pat Tille, no report.
- g. Other items for discussion.
 - i. E and R Auction will still be on going in the virtual meeting, so watch out for more information. Please expect to donate.
 - ii. AMTF-mentor and recruit, we have a great showing this year. But let Jean or Pat or others know if you need review to help you determine who may be eligible.
 - iii. National meeting funding, Ascending and Developing professional grants. 75 available. Ali N ASCLS Participation Announcements in both Ascending and Developing professional grants, registration scholarships. May 22nd but still available, which means they may not have filled them yet.
 - iv. Region V Jean will review and let individuals know who may be eligible for reimbursement for National Registration based on the budget.
 - v. Some concerns over funding for a virtual meeting, from across the region as well as time off. Freeze on all expenditures. Maybe States and Regional can support additional individuals. Look at next year for Legislative symposium and airline credit for use next year.
 - vi. Thank you to outgoing Presidents for all states! Hope to see you in the VIRTUAL world at the national meeting!

11. Next Meeting and Adjournment

- a. No meeting until after National Meeting, Region V Fall Symposium
- b. May call a meeting for Region V Symposium discussions.
- c. Adjournment: Linda Ray, motioned to adjourn

Tami Windish, seconded.

Motion approved, meeting adjourned at 8:30 pm CDT

Minutes Respectfully Submitted, May 26, 2020

Pat Tille, Region V Secretary Treasurer.