

CENTRAL DIVISION SPRING MEETING

April 5,6,7, 2013

Chicago, Illinois

Friday, April 5

6:00 PM- Till we are done

Executive Committee Meeting, Don Steen, Joe Riley, Bill Currier

Asst Division Directors – Linda, Tom, Chris, Don

Admin Assistant, Legal Advisor, Treasurer, DD, Past DD, DD Elect

Dinner off the menu

Saturday, April 6

8:30 – 5:00 PM Board Meeting

5:00 – 5:30 PM Michigan Staffing Opportunities

DDs, ADDs, David Johnson, Michael Schons, Dick Jacques

6:00 Dinner

Introduction of new DD, ADDs, RDs

Lunch in the hotel restaurant

Dinner tonight open – need a count

Board of Directors Meeting

1. Call to Order
2. Roll Call
 - Brian Cobble Division Director
 - Derek Werner Eastern Michigan Michael Schons
 - Les Robinson North Central
 - Dick Jacques Northern Michigan
 - Bill Currier Ohio
 - Joe Riley South Central
 - Don Steen Southern
 - David Johnson Western Michigan
 - John Thomas Western Jeannine Mogan
 - Brian Cobble Assistant Division Director Chris Raudabaugh
 - Linda Murphy Jacobs Assistant Division Director Don Loerch
 - Tom Anderson Assistant Division Director
 - Kevin McQuillan Division Legal Supervisor
 - Joe Hamel Division Treasurer
3. Meeting Appointments
 - Parliamentarian – Kevin McQuillan
 - Sergeant-at-Arms – Tom Anderson
4. Introduction of Guests
5. Approval of the Consensus Agenda (including)

CENTRAL DIVISION SPRING MEETING

April 5,6,7, 2013

Chicago, Illinois

Spring 2013 Meeting Agenda
Minutes from Fall 2012 Meeting
Treasurer's Financial Report – Joe Hamel

6. Consideration of Proposals
 - S13 P001 Election Ken M
 - S13 P002 Risk Wavier Ken M
 - S13 P003 Job Descriptions Frank C

7. Division Updates (10 Minutes each)
 - National Board – Jim Woodrum
 - Division Update – Brian Cobble/Jim Woodrum
 - RD Updates
 - Assistant DD's – Linda, Tom, Brian
 - Administrative Assistant - Frank
 - Legal - Kevin McQuillan
 - MSAA/Elections - Ken Meldahl
 - Treasurer – Joe Hamel

8. Old Business
 - Follow up Action Items
 - Job Descriptions
 - Patroller Civility, Adoption of “No Tolerance Rule”
 - PD/PR Termination
 - Sexual Harassment
 - Dan Somalski Memorial - Don
 - Fall 2013 Division Meeting Update - Les
 - Other Old Business

9. New Business
 - Organization Update
 - Budget Recommendations
 - Senior OEC ASE Program
 - Election Changes
 - Region Demographics
 - Certified Manual Approval
 - Supervisor Selection
 - MSAA NSP Survey

10. Next Meetings/Dates/Locations

CENTRAL DIVISION SPRING MEETING

April 5,6,7, 2013

Chicago, Illinois

Region Banquets:	Where	When	Staff Attending:
Southern		May , 2013	-
Northern Michigan		May , 2013	-
Western PR Retreat		April , 2013	-
South Central		April , 2013	-
Western Michigan		May , 2013	-
Ohio		April 6, 2013	-
North Central		April , 2013	-
Eastern Michigan		May , 2013	-

National Annual Meeting – June 6,7,8, 2013, Lakewood

MSAA Meeting – Aug 4-7, 2013, Alpine Valley West

Fall Division Meeting – September 6-8, 2013, North Central Region

Spring Division Business Meeting – April 4,5,6, 2014, Chicago, IL

Fall Division Meeting – September, 2014, Eastern Michigan

Fall Division Meeting – September, 2015

Sunday, April 7

8:30 AM – 12:00 PM Continuation of the BOD meeting
Check Out & Adjourn

12:30 – 2:00 PM DD Elect Team Planning Session
DDs and ADDs