

## CENTRAL DIVISION SPRING MEETING AGENDA

### Central Division Spring Business Meeting

When Sat Apr 4, 2020 9:30am – 12:30pm Eastern Time - New York

Where <https://zoom.us/j/759252703?pwd=SXdSU2NzbEJvUC9QL1UyRGZVQ3FZQT09> (map)

Who

- [schonsm@gmail.com](mailto:schonsm@gmail.com) - organizer

Kim Zambale is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/759252703?pwd=SXdSU2NzbEJvUC9QL1UyRGZVQ3FZQT09>

Meeting ID: 759 252 703

Password: 145121

One tap mobile

+16465588656,,759252703# US (New York)

+16699009128,,759252703# US (San Jose)

Dial by your location

+1 646 558 8656 US (New York)

+1 669 900 9128 US (San Jose)

Meeting ID: 759 252 703

Find your local number: <https://zoom.us/u/abFlmCmXbG>

### Saturday, April 4, 2020

#### 9:30AM-12:30PM Board of Directors Meeting

2. Roll Call-All present unless noted.
  - A. Mike Schons-Division Director
  - B. Leon LaVene-Eastern Michigan Region
  - C. Jim Hughes-North Central
  - D. John Wiley-Northern
  - E. Dave McKinley-Ohio
  - F. Steve Paladini-South Central
  - G. Mike Vaerewyck-Southern
  - H. John Donnelly-Western Michigan
  - I. Jeff Olsen-Western
  - J. Guy Day-Assistant Division Director
  - K. Anne Blaedow-Assistant Division Director
  - L. Les Robinson-Assistant Division Director
  - M. Allison LaVene-Assistant Division Director

- N. David Swartz-Division Legal Advisor
- O. Jerry Cavellier-Division Legal Advisor
- P. Marty Jarvi-Division Treasurer
- Q. Jackie Bottomley-Administrative Assistant (incoming)
- 3. Approval of the Consensus Agenda including the Spring 2020 agenda
- 4. Treasurer's Final Report-Marti Jarvi
- 5. Division Updates
  - A. Mike Schons-Division Director
    - 1. Senior registration-website progress
    - 2. Senior on-hill=Senior Manual
    - 3. ICS 100 completion status
    - 4. Youth Protection training
    - 5. Michigan Volunteer Registry
    - 6. United messaging in future RPN's
    - 7. ZOOM availability for RD's and Supervisors
  - B. ADD reports are available on the Google Meeting Drive
- 6. RD Updates are available on the Google Drive
  - A. Leon LaVene-Eastern Michigan
  - B. Jim Hughes-North Central
  - C. John Wiley-Northern
  - D. Dave McKinley(Chris Raudabaugh-outgoing)-Ohio
  - E. Steve Paladini-South Central
  - F. Mike Vaerewyck-Southern
  - G. Jeff Olsen (Scott O'Connor-outgoing)-Western
  - H. John Donnelly-Western Michigan
- 7. ADD Reports of Programs are available on the Google Drive
- 8. Old Business
  - A. Another vote on Proposal F19P003 from Fall meeting as this is a bylaw change
  - B. Exploratory Committee Report of moving Fall Meeting to coincide with the MSAA Meeting in August.
- 10. Consideration of Proposals
  - A. Proposal S20P001(John Thomas)
  - B. Proposal S20P002(Dick Jaques)
- 11. New Business
  - A. Les Robinson -Setting a date for awards form changes from National so awards submission will not have to be rewritten.
  - B. Timely information of financial information
    - 1. Dispute first
    - 2. Submit and dispute

3. Consequences of late reports

12. Review of Meeting Dates including Spring Region Meetings

Future Meetings:

- Fall Meeting 2020-September 11-13, 2020 Chesnutt Mountain hosted by Southern Region
- MSA A Meeting-Schuss Mtn. August 16-19, 2020.
- National Meeting -Denver-January 12-13, 2020.
- Spring Division Business Meeting
- Fall Division Meeting 2021-September 10-12 Hosted by Eastern Michigan Region
- Spring Region meeting Dates:

| <b>Region :</b>      | <b>Date:</b>     | <b>Location:</b> | <b>Staff Attending:</b> |
|----------------------|------------------|------------------|-------------------------|
| <b>Southern</b>      | <b>5/2/2020</b>  | <b>St. Louis</b> | <b>?</b>                |
| <b>North Central</b> | <b>4/25/2020</b> | <b>?</b>         | <b>?</b>                |
| <b>Western</b>       | <b>5/2/2020</b>  | <b>?</b>         | <b>?</b>                |
| <b>Ohio</b>          | <b>5/2/2020</b>  | <b>?</b>         | <b>?</b>                |
| <b>Western MI</b>    | <b>5/2/2020</b>  | <b>?</b>         | <b>?</b>                |
| <b>Northern MI</b>   | <b>4/25/2020</b> | <b>?</b>         | <b>?</b>                |
| <b>South Central</b> | <b>4/25/2020</b> | <b>?</b>         | <b>?</b>                |
| <b>Eastern MI</b>    | <b>5/9/2020</b>  | <b>?</b>         | <b>?</b>                |