



## Region 1 Ohio Kids For Creativity

[www.region1di.org](http://www.region1di.org)

### Executive Board

Cindy Baer,  
Jo Massaro  
**Regional Directors &  
Tournament Directors**

Jeanne Constantino,  
**Secretary**

Robert Capp,  
**Treasurer**

Robin Timko,  
**Asst. Treasurer**

MaryCatherine  
McMahan,  
**Training Director**

Region 1 is affiliated with:

Ohio Kids for Creativity,  
Sponsors of Destination  
ImagiNation© in Ohio

[www.ohdi.org](http://www.ohdi.org)

The International Destination  
ImagiNation® Program

[idodi.org](http://idodi.org)



**Location: Denny's Belmont Ave.  
Date: 10 September 2014 (Thursday)**

**Time: 7:00  
Dinner: 6:30**

### Proposed Agenda:

- 1) Minutes from Previous Meeting
- 2) Treasurer's Report (may be emailed)
- 3) OLD BUSINESS
  - i) Outreach / New Teams –
    - (1) Canfield Fair event report
    - (2) New School Districts
  - ii) Changes to procedure/deadline for Novelis reimbursement (must attend TM training?)
  - iii) TM Training – update (MaryCatherine)
  - iv) Nonprofit Status (Bob can update us)
  - v) PR update
- 4) NEW BUSINESS
  - a) Elections for 2015-2017
  - b) Unfilled Positions for Tournament committee
    - i) Site Director (Bob can explain contact information he had from Cindy)
    - ii) Challenge Master Criteria - Who can and cannot be one?
      - (1) Need to fill roles for B, D and pO
    - iii) Recruit people for the following jobs:
      - (1) Program –Concessions/Souvenirs –
      - (2) Organize and supervise Hat Station –
      - (3) Assign and contact Appraisers -
      - (4) Assign and contact Volunteers -
      - (5) Hospitality (Organize, purchase and set up refreshments at TM and Appraiser Training) –
      - (6) others?
  - c) Inventory – Trophies, Medals, Materials, Paper, etc.
  - d) Program Ads, T-shirt Contest (explain to new recruits)
  - e) Sherrin Beilik Memorial?
  - f) 2015 2016 Program Challenges

### Next Meeting: 7pm, Thursday, 08 Oct. 2015

Location: Denny's, 6:30 pm for supper.

*Any additional items, contact the RD. If I've missed anyone who should be here or folks who don't e-mail please let them know.*