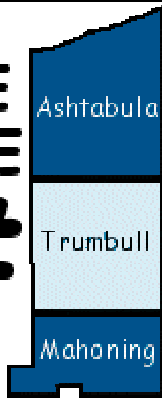


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## Region 1 Ohio Kids For Creativity

www.region1di.org

### Executive Board

Cindy Capp,  
**Regional Director**

Shelia Lobota,  
**Secretary**

Robert Capp,  
**Treasurer & ARD**

Rebecca Smith,  
**Asst. Treasurer**

Cindy Baer  
**Tournament Director**

Rose Steffy,  
**Training Director**

Region 1 is affiliated with:

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

www.ohdi.org

The International Destination  
ImagiNation® Program

idodi.org



**Location:** Denny's Belmont Ave.  
**Time:** 6:30 PM (Dinner) 7pm (Meeting)      **Date:** 10 May 2011 (Tuesday)

**Attendance:** Cindy Capp, William Capp, Robert Capp, Jeanie Constantino, MaryCatherine, Connie

Meeting Called to order at: 19:10 PM

- 1) Minutes from Previous meeting(s). Approved Becky/ Jeanie
- 2) Treasurer's Report
  - a) Tournament Financials (Final) e-mailed
- 3) RD Report- Did OKC meeting 05/07, Appears OKC is going back to Mt. Vernon in 2012. Discussion about State Tournament. Other discussion about MV. Team scoresheets from OKC Tournament are available. Maybe inviting OKC to hold 2013 at YSU.
- 4) Old Business
  - a) Global Finals; 25-28 May 2011- Three Region 1 people going to Appraise.
    - i) Teams Registered for Globals. All have paid for Tournament.
- 5) Tournament Directors report (Cindy-TD)
  - a) Challenge Masters update / Lessons Learned for 2012 - Checks and balances on appraisers, team rosters. =Covered last meeting=
    - i) New Sites:
      - (1) Kilcawley Construction in 2012- Curtis and Cindy will go down to campus to check what other buildings to use. (note: Kilcawley Construction postponed)
    - b) Public Relations: Cindy C. & Bob
      - i) Article sent, Extracted by Vindy 04/23 along with others:
        - (1) <http://www.vindy.com/news/2011/apr/23/local-destination-imagination-teams-qual/>
      - ii) Apr 8- Taft
        - (1) <http://www.vindy.com/photos/2011/apr/08/43425/>
        - (2) <http://www.vindy.com/photos/2011/apr/08/43427/>
      - iii) March 10- East Team (pO)
        - (1) <http://www.vindy.com/photos/2011/mar/10/42010/>
- 6) New Business
  - a) Warren schools staff person wants to know why their team was disqualified. Cut/Paste RotR section and disqualification rules. Mention the fact the region gives training that they didn't attend. Affiliate Director agreed to the disqualification. Shorter the better.
  - b) 2012 At Mt. Vernon hotels. Becky doesn't want to be in the middle. Teams went behind Becky's back to get extra rooms. Other problems with the room reservation process. Not a bad hotel.  
RD asked about extending invite for 2013 at YSU. Approved by those in attendance.
  - c) Discussed rule change coming down from R4 to determine the number of teams that can qualify to attend OKC tournament.
  - d) Ad-hoc Committees to work over Summer
    - i) Constitution/Bylaws/Policy Code-
    - ii) Financial- Covelli, needs letter, Nemenz, letter, wal-mart
    - iii) Skill training Event- MaryCatherine and Cindy-C will coordinate with Brian.
- 7) Next Meeting: Aug 2011, 6:30pm (Denny?) Have a good summer.
- 8) Adjourned 20:22

**2012 Preview:**

- A: TECHNICAL }** Assembly Required  
Educational Focus: Technical, Mathematical and Logistics  
Build it and get it there on time
- B: SCIENTIFIC }** Solar Stage  
Educational Focus: Solar Science, Theatre Arts  
Light up the way for the audience
- C: FINE ARTS }** Coming Attractions  
Educational Focus: Theatre Arts. Storytelling and International Cultures  
Coming Soon to a theatre near you!
- D: IMPROVISATIONAL }** News to Me  
Educational Focus: Improvisational, Cause and Effect, Story development  
This just in: a improvisational performance
- E: STRUCTURAL }** Hold it!  
Educational Focus: Structural Engineering, Architectural Design, Theatre Arts  
Hold for a new type of structural challenge.
- projectOUTREACH® }** World Canvas  
Educational Focus: Service Learning, Marketing  
Spread the word
- RISING STARS!® }** Build it to last  
Educational Focus: Storytelling, Theatre Arts, technical design  
Welcome to the fun factory for early learners.