



Region 1 Ohio Kids For Creativity

www.region1di.org

Executive Board

Cindy Capp,
Regional Director

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Regional Director

Jeanne Constantino,
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

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Location: Denny's, Belmont Ave. Liberty Township

Called to order at: 7:20 PM Date: 09 Aug 2011 (Tuesday)

Attendance: Cindy C(RD); William(CM-E), Rebecca(CM-SR), Jeanne C(Yo. East), Rozz(CM-C), Curtis(CM-C), MaryCatherine (CM-pO)

1. Minutes from Previous meeting. Add becky to attendance. Accepted
2. Treasurer's Report (will be e-mailed, please review before meeting)
Accepted
3. RD's report
Connie, Cindy, Bob went to Globals. Very different than being with a team. Discussion, stories.
YSU Kilcawley not remodeling, same rooms reserved as 2011.
4. Dates:
 - a. TM Training
 - i. Too early in Nov? 2 Sessions, Nov & Jan?
Board asked Cindy to check into it.
Suggest to Coordinators that TM Training be mandatory.
 - b. Early Registration 31 Dec 2011
 - c. Registration Deadline 15 Jan 2012
 - d. AP Training 03 Mar 2012
 - e. Tournament 03/17/2012 (scheduled by YSU)
5. Elections
 - a. Secretary
Jeanne Constantino (Rozz/Curtis) Unanimous
6. Old Business
 - a. Globals;
 - i. pO teams receiving "Excellent" at state can petition to attend globals. (*This no longer applies see note from AD*)
 - ii. In 2011 1st-3rd place teams from OH went (may change)
 - iii. Trading Pins: Have a regional Pin for Global teams?
Real mess (OKC). Look into R1 OKC pins? Wm, TM from Howland? Approved for further research
 - iv. Regional meeting/training for global-bound teams?
Agreed, but need to schedule. Need to decide when.
Invite parents.
 - b. Tournament 2012
 - i. Pins- advance sales. Continue as past years. Have post-tournament order forms available.
 - ii. Awards- Where to get them? Change deadlines?
Ran out of RS ribbons. Had to go to different supplier.
 - iii. May be a change in how teams to State are determined.
7. New Business
 - a. Constitution: nothing got done over summer.
 - b. Outreach/speaker's
Last year we did several
 - c. New (additional) School Districts
 - i. Buckeye, Ashtabula County

- ii. Summit Academy (Youngstown) Mosaic now? (Sherrin)
Note: Sherrin says they are still Summit.
- iii. Hubbard / St. Patrick
- d. Fund raising
 - i. Giving Bean Coffee (www.givingbean.com/getstarted)
discuss next meeting
 - ii. Corporate: Wal-Mart, Nementz, Laricia
At least send letter. In addition, Maxina has contacts.
Also, Fireline, Turning Technologies?
- e. Advance Book Hotel rooms in block (for State teams) Becky
will not do it this year. If we do, need to be explicit about
prices.
- f. DI skills training workshop
MaryCatherine talking to Brian about it. Nothing further
- g. Challenge Masters
 - i. Most 2011 agreed to return except RS and possibly 'B'.
Jo is helping Cindy Baer, Carolyn Bear will do RS.
Sherrin may have a team. Curtis asked to step down.
He prefers being Appraiser.
- h. New Web site in test.
Still in test.
- i. 2nd Tuesday in Sept, 13 Sept. Denny's again.

Ajourned 9:00 pm or so
Submitted R.Capp acting Secretary