



## Region 1 Ohio Kids For Creativity

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

### Executive Board

Cindy Capp,  
**Regional Director**

Jeanne Constantino,  
**Secretary**

Robert Capp,  
**Treasurer & Asst. RD**

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

The International Destination  
ImagiNation® Program

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



Location: Denny's, Belmont Ave., Liberty Township

Called to order at 7:12 PM

Date: October 11, 2011

Attendance: Becky Smith, Connie Fletcher, William Capp, Cindy Capp, Cindy Baer, Jo Massaro, Sharon Vrabel, Hattie Miller, Dan Leihgeber, Bob Capp, Jeanne Constantino

1. Minutes from previous meeting – Correction to Outreach/Speaker's #1. Buckeye, Ashtabula County – Cindy Baer will send out letter. Motion to accept after correction by Becky Smith, 2<sup>nd</sup> by Connie Fletcher; Accepted.
2. Treasurer's report – No report – no business. Motion to accept by Becky Smith, 2<sup>nd</sup> by Connie Fletcher; Accepted.
3. RD's Report:
  1. Interesting emails:
    - a. \_\_\_\_\_ has an interested parent as a contact at Girard Elementary; Sue Ellen is still at Girard High School.
    - b. East High School is having a Community Blanket Project to help stop teen violence on October 22 at 9-1:00 – Make a Difference Project.
    - c. Roz Chapman cannot make tonight's meeting; she still will be a Challenge Master for Challenge C.
    - d. Robin gave us a contact for Matthews High School
    - e. Received an email from Bev Begala who said she is resigning as Challenge Master this year.
  2. Denny's Restaurant wants a \$4-5.00 order from everyone or the waitresses could lose their job. New owner there. Cindy Capp will write a letter; we can eat in the back room without this stipulation or we can eat in the dining room as regular customers or we can eat elsewhere.
  3. Region 1 pins - A penguin situated against the Region 1 logo and no date so that it can be used every year. The cost for the pins is under \$2.00 if we order at least 300 pins.
  4. State needs a basket from each region; discussion on this. Money is not given from the National Dairy Council anymore, so money is needed.
  5. State – 50/50 raffle; one half will be given to winner and the other half will be portioned out to teams going to globals.
4. Old Business:
  - a. Outreach Speakers – Have or need volunteers – Cindy and Bob Capp have spoken before. Hattie is enthusiastic for this and we can call on her to do this (talk about real life experiences).
  - b. Team Manager training – Bob tried to contact Barb but she is on medical leave and all Saturday events are cancelled. Can possibly fit it in on a weeknight but that will be hard.
  - c. Rose is going to be a facilitator for Team Manager training.
  - d. Possibility of a church had been mentioned by Jo Massaro and Hattie for TM training. Cindy Capp will check into Fairview House. We need to put fillers out for a place.
  - e. TM training – 1st or 2<sup>nd</sup> Saturday of November and one again in January. Need an assessor – ASAP- so it can go on the website. We need it before the next board meeting.
  - f. New School Districts:
    - St. Pats principal wants to do it, but there is no movement on it.
    - Buckeye – Cindy Baer will contact them
    - Summit Academy – Sharon Billick's daughter could be a

Challenge Master for B if we need her

g. DI skills workshop – No update – Mary  
Catherine is not at the meeting tonight.

5. New Business - None

6. Tournament – Cindy Baer:

a. Not logged onto the computer yet (Cindy Baer's daughter); can't get two forums unless you have a regional challenge master or above.

b. Tournament staffing: Not down to basics yet.

c. Tournament Forms, etc.

- We could use more advertisements this year.

- Who is doing pins this year, putting a flyer together, etc. We had a lot of issues last year with pin companies. Discussion followed on this but nothing was determined as of yet.

d. We do not have anyone to schedule volunteers and programs.

e. Connie will work on assigning appraisers. We need to do a better job on distributing people this year. Discussion followed on how to make it better this year.

7. Discussion followed on who and how to prepare for the Team Manager training – donuts, etc.

a. Fee for training is \$3.00

b. Connie and friends will do the donuts.

c. Cindy Baer will bring the granola bars

d. Cindy Capp will bring the the coffee and maker

e. Cindy Capp, Rose and Bob Capp will take care of the presentation, etc.

8 .Next meeting – November 8, 2011 – Election Day

a. Location: Denny's, Belmont Avenue, 6:30/7:00

Meeting adjourned - Connie Fletcher motioned to adjourn and Sharon Vrabel  
2<sup>nd</sup> it. Meeting adjourned at 8:10 PM

Submitted by Jeanne Constantino, Secretary