



## Region 1 Ohio Kids For Creativity

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

### Executive Board

Cindy Baer,  
**Interim Regional Director**

Jeanne Constantino,  
**Secretary**

Robert Capp,  
**Treasurer**

Robin Timko,  
**Asst. Treasurer & Asst. RD**

Jo Massaro  
**Tournament Directors**

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.

**Date:** 21 Aug 2014 (Thursday)

**Time:** 7:00 PM

**Dinner:** 6:30 PM

### Proposed Agenda:

1. Minutes from Previous meeting.
2. Treasurer's Report (may be emailed)
3. RD Report
  - a. Comments, OKC changes
4. Old Business
  - a. Outreach/speaker's
    - i. Purchase "Start a team" folders for distribution?
    - ii. Letters to school districts/principals?
    - iii. New (additional) School Districts
    - iv. Help PA with W-PA programs
  - b. Novelis Neighbors 2014-2015
    - i. Deadline on Free Memberships?
  - c. TM Training (xx Nov 2014)
    - i. ITT Youngstown?
    - ii. On-line form waiting on date for update
5. New Business
  - a. Loss of Cindy Capp
    - i. Site Director
    - ii. Award ribbons
    - iii. Trophies
    - iv. Appraiser Assignments
    - v. Training
    - vi. Assistant Tournament Director
  - b. In Memory donations plan
  - c. Elect officers
6. PR
  - a. Beginning of season note to media
7. Tournament 2015 (14 Mar 2015)
  - a. Fee Schedule for 2014 (under Treasurer's report)
  - b. Challenge Masters
    - i. All said they would return
  - c. Appraiser Training (28 Feb 2015)
    1. ITT Youngstown?
  - d. Tournament staffing
  - e. Tournament forms, location, procedures, deadlines.
    - i. Tournament forms need updated
8. Web Site
  - a. Up and being regularly updated.
  - b. Facebook page been up and running since April 2011.
9. **Next Meeting: 7pm, Thursday, 11 Sep. 2014**
  - a. 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.***