



Region 1 Ohio Kids For Creativity

www.region1di.org

Executive Board

Cindy Baer,
Regional Director

Jeanne Constantino,
Secretary

Robert Capp,
Treasurer & Asst. RD

Robin Timko,
Asst. Treasurer

Jo Massaro
Tournament Director

MaryCatherine Borsic,
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.
Date: 25 Aug 2016 (Thursday)

Time: 7:00 PM
Dinner: 6:30 PM

Proposed Agenda:

1. Minutes from Previous meeting.
2. Treasurer's Report (may be emailed)
 - a. Non-profit status
3. RD Report
 - a. Comments, OKC changes
4. Old Business
 - a. Outreach/speaker's
 - a.i. Canfield Fair display
 - a.ii. Letters to school districts/principals?
 - a.iii. New (additional) School Districts
 - a.iv. Help PA with W-PA programs (if called upon)
 - b. Novelis Neighbors 2016-2017, anything?
 - c. TM Training (12 Nov 2016?)
 - c.i. ITT Youngstown?
 - c.ii. On-line form waiting on date for update
5. New Business
 - a. In Memory donations plan (Cindy and Sherrin)
 - b. Elect officers
6. PR
 - a. Beginning of season note to media
7. Tournament 2017 (11 Mar 2017)
 - a. Fee Schedule for 2017 (under Treasurer's report)
 - b. Challenge Masters
 - b.i. New RS! CM
 - b.ii. Any others?
 - c. Appraiser Training (25 Feb 2017)
 - c.i. ITT Youngstown?
 - d. Tournament forms, location, procedures, deadlines.
 - d.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, 08 Sep. 2016**
 - 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.