



## Region 1 Ohio Kids For Creativity

www.region1di.org

### Executive Board

Lisa Blair,  
Cindy Baer,  
**Regional Directors**

Jeanne Constantino,  
**Secretary**

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

Robin Timko,  
**Asst. Treasurer  
& Site Coordinator**

Cindy Baer,  
Jo Massaro  
**Tournament Directors**

MaryCatherine  
Butcherine,  
**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:** 08 Sept 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,
  - b. OKC changes, meeting & AD report (below)
4. Old Business
  - a. Outreach/speaker's
    - i. Canfield Fair display Report
    - ii. Letters to school districts/principals? (Jo?)
    - iii. New (additional) School Districts
    - iv. Help PA with W-PA programs (if called upon)
  - b. Novelis Neighbors 2016-2017, anything?
  - c. TM Training (12 Nov 2016?)
    - i. Need location- ITT closed all locations Tuesday
    - 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
    - i. New RS! CM
    - ii. Any others?
  - c. Appraiser Training (25 Feb 2017)
    - i. Need location- ITT closed all locations Tuesday
  - d. 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, 13 Oct. 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.***

---

From the Affiliate Director, Cinda

### AD Report August 31, 2016

**Additions will be share as they are available or at the September 10 meeting...**

**Graphic Use policy** as it relates to Pins and T-Shirts is being amended and approved. When finalized, the policy will be posted on the AD Forum. I will send it

to everyone so you can share it with your TMs, coordinators and supporters. Each Affiliate is required to communicate the policy to their teams and to ensure their understanding and compliance with the policy requirements.

**If you have a favorite Affiliate Pin or T-Shirt Vendor** that you use, it should be simple for them to become a DI Licensed Vendor. They will need to contact DI Inc. to obtain the necessary agreement application and policy requirements. The vendor will then complete the agreement and forward it along to DII with the proper payment of license. Each approved vendor will be required to comply with the requirements of the policy. Vendor information will be posted on the DI website within the next week.

**State Tournament Inquiries---** Spring Breaks... I've explained the challenge we always face with date and location and they are determined by availability and the hope their schedules can be adjusted to accommodate DI.

**Onsite Global Registration will be different this year.** "We've always done it that way", isn't a satisfactory explanation for the time wasted and confusion according to some members of the DII Board of Trustees after being in TRECS during onsite registration.

**Laws** regarding housing of adults with children (other than their own) will mandate housing changes. *More information will come from dihq—came 8-31-16.*

It is highly recommended that Affiliates have **D & O insurance**. I have met with a local insurance agent (former OMER) and will get a quote on D & O Insurance. *Business Insurance has been made available by dihq 8-31-16. (Information attached) DIAD has already asked if it replaces individual D & O affiliate policies (we're hoping), but the response hasn't come.*

**Although we don't have details yet**, all Global volunteers will have to have **background checks** to attend and it is strongly recommended that affiliates implement a background check system for individuals who are responsible for children if they have not already done so. Guidelines haven't been established by DII, but it is a priority. *More details when available—came 8-31-16*

Due to the time restraints, housing complexity, and the need for background information, **Global registrations will most likely be due earlier than previous years**. We may have to consider a March Affiliate Tournament date... *Details will come as known—8-31-16*

**Please remind coordinators** to register Team Manager's name, contact information, team challenge and level with all team numbers.

**Territory Manager Job Position** has been posted. *8-31-16 attached*