



Region 1 Ohio Kids For Creativity

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

The International Destination
ImagiNation® Program

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

Called to order at 7:18 PM

Date: Sept. 13, 2011 (Tuesday)

Attendance: Cindy C (RD); William (CM-E), Rebecca (CM-SR), Jeanne C (Yo. East), Curtis (CM-C), Mary Catherine (CM-pO). Lois T (Yo. Taft), Sharon V (Yo. East), Robert C (Treasurer), Cindy B (Tournament D.), Connie F.

1. Minutes from Previous meeting – Motion to accept by Connie, 2nd by Becky; Accepted
2. Treasurer's Report – Read by Bob – Motion to accept by Connie, 2nd by Lois; Accepted
 - a. Coffee Fund –raising – Bob will look into it; tabled until we get more information. Motion to table by Connie, Bill 2nd it; Accepted
3. RD's Report:
 1. Pins – Discussed – a design that can be used year after year – No action taken
 2. pO changes – There will now be trophies for 1st, 2nd and 3rd place in Elementary, Middle and Secondary divisions
 3. Contract between OKC and DI-HQ – Discussed
 4. Baskets/State-wide fund raiser – Tabled until we see how our finances are – Motioned by Connie and 2nd by Mary Catherine; Accepted
 5. Dates (CM's 01/14/2012, Tournament 04/21/12) – Discussed
4. Old Business:
 - b. Outreach/speaker's
 - i. Have limited number of "Start a team" folders for distribution. – Discussed
 - ii. New (additional) School Districts – Girard Middle and Jr. High School may possible get teams
 1. Buckeye, Ashtabula County – Cindy will sent out letter
 2. St. Patrick/Hubbard??
 3. Summit Academy – Sherrin Bielik will coordinate team there
 - c. TM Training (XX Nov 2010)
 - i. E-mail sent to TCES (Barb) – she's on sick leave
 - ii. One-line form still being updated
 - iii. Requested 2nd session – Discussed – Nothing set yet
 - d. Advance Book Hotel rooms in block (for State teams) –nothing settled on this – discussed
 - e. DI skills training workshop – will discuss at a futue date
5. No New Business
6. Tournament 2012 (March 17, 2012) C. Baer
 - a. Fee Schedule for 2012 – Done
 - b. Challenge Masters, C. Baer – Rising Stars, Curtis & Roz – C and Maybe B
 - c. Appraiser Training
 1. National College – Letter written to New Director – Discussed asking them for training
 - d. Tournament staffing – Sharon & Jeanne – Baskets, Director & Asst. (B.O.?), room staffing, Robin – T Shirts
 - e. Tournament forms, Location, procedures, deadlines.
 - i. There will NOT be centralized OKC registration for Regional Tournaments – Put in District volunteers, NOT individual names
 - ii. Tournament forms.
 1. T-Shirt, Ads and Team data collection posted – need to send ads out earlier to get more involved; have to try and get more ads;

2. Programs – Discussed scheduling and volunteers

7. Web Site

a. Bob said new site up and running

8. Letters for donations – Jeanne will send out letters asking for sponsorship for our region and asking them to visit our website and the national website to learn more about D.I.

9. Next meeting – Tuesday, October 11, 2011 – Denny’s again.

Adjourned about 8:45 PM or so

Submitted by Jeanne Constantino, Secretary