



Region 1 Ohio Kids For Creativity

www.region1di.org

Executive Board

R. Capp (Acting)
Regional Director

Jeanne Constantino,
Secretary

Robert Capp,
Treasurer

Robin Clower Timko,
**Site Director,
Asst. Treasurer**

=open=
Training Director

Cindy Baer,
Jo Massaro
Tournament 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: 9 November 2017 (Thursday)

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

Proposed Agenda:

- 1) Minutes from previous meeting - Jeanne C.;
- 2) Treasurer's Report - Bob
- 3) RD Report
 - a) OKC Meeting - cancelled
 - b) Trumbull UW Event - Lisa
 - c) Teams - Bob
 - i) Member numbers bought from NJ - 22 (as of 11/05/17)
 - d) Nominees to appraise at Globals (Dave, Bob already, up to 13 more)
 - e) Teams registered with Region 1 = 0
- 4) TM training -
 - a) 16 people (TMs) attended, 14 listed themselves as beginners.
 - b) Additional Training
 - (1) Colorado Webinars will be available at <http://www.dicolorado.com/> or New Team Manager on CO-DI Youtube <https://www.youtube.com/watch?v=70-sNRSNA4M>
- 5) Old Business
 - a) Region Growth
 - i) New Schools
 - (1) Boardman returned, Cortland new, St. John's Ashtabula?
 - ii) Challenge Master training - January 13, 2018 @ 12:00 pm - 4:00 pm
 - iii) Appraiser training - Feb 24, 2018 at 8:30 am location TBD
- 6) Regional Tournament- Cindy Baer, Tournament Director
 - a) Tournament staffing
 - i) Challenge Masters
 - (1) D - Bev has out of town wedding on 02/24 (working on that)
 - (2) RS! _____
 - (3) Everyone else is returning?
 - ii) Other duties
 - (1) Volunteer Scheduling- Open
 - (2) Lunch orders- Robin(?) and Bob
 - iii) Continuing duties
 - (1) Pin Orders- _____ and Bob
 - (2) Graduation- _____ and Bob
 - (3) Site Director- Robin
- 7) Tournament forms, location, procedures, deadlines.
 - a) Schedule / deadlines posted at <http://region1di.org/events-2/> and <http://region1di.org/dates-to-remember/>
 - b) Online Tournament forms- Up and available, Instructions being updated. We are using OKC forms so format is different from last year and some forms have multiple pages. (As of last week, Team form has 2 volunteers for R1 rather than 2 Appraisers, so use the 2nd Vol slot for your 2nd Appraiser. They are working to fix that.)
 - c) All other PDF forms will be posted (including Pins) by Friday
- 8) New Business-
- 9) **Next Meeting: Thursday, Dec 14, 2017.**
 - a) Location: Denny's, 6:30pm 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.

