



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**

,
Training Director

Cindy Baer,
Jo Massaro,
Tournament Directors

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: January 11, 2018 (Thursday)

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

Proposed Agenda:

1. Minutes from December meeting - Jeanne C.
2. Treasurer's Report - Bob
 - a. Financials
 - b. Update on team registrations.
 - i. Teams per challenges thus far.
 - ii. Tournament registration vs. team memberships sold.
3. Tournament Updates
 - a. Pins
 - i. Pin Order forms need to be in so they can be ordered
 - ii. Pins needed for the trophies.
 - b. Trophies/Medals
What do we have vs what has to be ordered?
 - c. Confirmed challenge Masters for training
 - i. A Carrie Sinkele; B Kristen Bielik; C Emma Wason;
D Bev Burke, Bridget Yeager; E Bill Capp, Dave Capp; pO Elise Petras; RS Patrice Kish; SR Richard Clinton; IC Rachel Papas & Bob Capp
[Saturday, January 13, 2018 - Governing Board meeting from 9:30 to 12:00](#)
[Regional Challenge Master Lunch and Affiliate Challenge Masters will train all Regional Challenge Masters from noon to 4:00 p.m. at Mount Vernon High School](#)
 - ii. Appraiser Training: First United Methodist Church, 608 N Crandon Ave., Niles, OH 44446, 2/17/17, check-in begins at 8:30 (Which challenges will share appraisers?)
 - d. Site Coordinator - Robin
 - i. Update on rooms
 - ii. Have we contacted anyone about lunches?
 - iii. Any discussion about 2019?
 - e. Team Scheduling Bob, Rachel, & CB (Lisa?)
 - f. Appraiser Scheduling - Feb 3rd weekend (Committee?)
 - g. Volunteer Scheduling - Must know where volunteers are needed ASAP
 - h. Program - Organizing and Printing - Michelle.
 - i. T-shirts - Bob & Robin after Appr. Training
4. Other Business
 - a. Select T-Shirts, Program cover
 - b. Nominations for Global Appraisal Teams- Bob done, Lisa Blair nominated, David Capp done, slots available

Next Meeting: 7pm, Thursday, February 08, 2017 -.

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.