

Meeting Notes

Destination Imagination Region 15 Board Meeting 2019-2020

Date: 8/29/2019
Time: 6:00-8:00pm
Where: Wilson's

Attendees:

Reed Fuller, Sally Murphy, Jeff Wilson, Jenny Wilson

- 1) Treasurer Report
 - a) Budget prepared for this year; similar to last year.
 - b) There hasn't been a facility fee invoice from Barberton yet for the 2019 Tournament.
- 2) State - For 2019/2020, background checks are required for Board Members, Team Managers & Co-Managers, and Challenge Masters. More info on details will be shared soon.
- 3) Region 15
 - a) The 2019 State Tournament was great. Six Teams were sent to Globals. We'd like to hear feedback from our Team Managers that went to Kansas City for Globals.
 - b) Kelly was last year's emcee for the Award Ceremony. If she'd like to join us again for the 2020 Ceremony, that would be great.
 - c) Jenny will reach out to the CMs to see who is returning.
 - d) There will be a School Coordinators Meeting to plan for the up coming year. Sally will check on dates and a location – Library or maybe Panera's.
 - e) Jen will reach out to Monica Grebb regarding the Chipolte fundraiser again this year.
 - f) We need to let Teams know what the 2020 costs for Globals are as early as possible.
 - g) Team Manager Training dates will be scheduled for 10/19 & 11/2.
 - h) St. Sebastian in Akron is very interested in the program and may have 16 Teams! Sally is working with them.
 - i) We would like to have Head Appraisers trained as CM backup this year.
 - j) Jen will work on making sure we have criteria for the Dottie Award. She is also interested in having a Senior Scholarship Award and will work on criteria for that as well - \$100 scholarship.
 - k) Region 15 Tournament date is 3/7/2020.

Region 15 Board Meeting dates –10/14/2019, 11/11/2019, 1/13/2020, 2/10/2020 & the Region 15 Tournament is on 3/7/2020. The State Tournament is 4/4/2020.