

Midwest Region Teleconference

Meeting Minutes

April 17, 2010

I. Call to order

Sheila G called to order the regular meeting of the **Midwest Region** at **10:30am CST** on **April 17, 2010** in **Free ConferenceCall.com**.

II. Roll call

Sharon S conducted a roll call. The following persons were present:
Donna D- Homewood, IL; Lea F-Matteson, IL; Robin M-Springfield, IL;
Lori-Valparaiso, IN; Mark- Munster, IN; Luanne K- Shawnee, KS; Shane-
Wichita, KS; Tawnee- delegate; Kathy –Alt Delegate; Sheila- Chair; Ron-
Vice Chair; Sharon S- Secretary; Joseph- Treasurer

III. Approval of minutes from last meeting

Sharon S read the minutes from the last meeting. The minutes were approved as read. Mark motioned, Shane 2nd Unanimous vote to approve.

IV. Open issues

- a) Web Committee. Discussion to keep Web committee a subcommittee of HI/PI. Mark Motioned, Lea 2nd. Unanimous vote to approve
- b) Discussion of additional committee members from the groups. HI/PI addons are Lisa, Stuart and Donna. Tawnee will contact them to get them onboard.
- c) No scheduled meetings of committees at this time.

V. New business

- a) Current roster of committees. HI..Stacey, Sheila, Joseph, Gracie, Kathy, Shane. Convention..Sharon S, Sharon W, Tawnee, Kathy, Donna D
- b) SAMSA convention...Tues 9-4 Valpo, Bill volunteered to man table.
Tawnee

will contact him to get avail times. c) Gmail account is closed. d) Elections of Interim Chairs for HI & conv committee. Luanne motioned to make the interim commitment of 3 months. Mark 2nd motion. Shane Elected as interim HI chair. Vote unanimous. e) Shane motioned for Donna D to be interim Chair of Conv Committee.

Luanne 2nd motion. Donna elected Interim Conv Chair. Vote Unanimous

VI. Adjournment

Sheila adjourned the meeting at **11:16am CST**

NEXT MEETING- MAY

15TH

Minutes submitted by: Sharon S.

Minutes approved by:

[Name]