

Region 1 DestiNation Imagination

BOARD MEETING MINUTES

The Region 1 DI Board met on December 4, 2008 at

Howland Glen Primary School starting at 6:30 p.m. In attendance were:

Claudia Corbe, Robert Capp, Cindy Capp, Connie Fletcher, Robin Timko, Kerrie Olszewski, Cindy Baer, Bev Begalla and Judy Sullivan.

- Following discussion consensus was to approve the following forms for web site posting and to whom they would be returned:

Tournament Registration – Bob Capp

Appraisers Form – Bobb Capp & Bev Begalla

Volunteer Form – Bob Capp

Ad Form – Bob Capp

T-Shirt Form – Kerrie Olszewski

Pin/Lanyard Order Form – Bob Capp

Bob Capp will pass team registration and volunteer forms on to Kerrie Olszewski and Cindy Baer for tournament volunteer scheduling.

Bob will forward Pin/Lanyard Order Forms to Robin Timko.

- Discussed the draft of the Tournament Committee Sign Up Sheet and unanimously approved corrections and additions.
- Discussed and consensus was to approve the Challenge Masters for the Challenges to be:

Challenge A: Operation Cooperation – Connie Fletcher

Challenge B: Instinct Messaging – Stephanie Hallock

Challenge C: ViDlo Lit Hits – Mindy Hake

Challenge D: Private DI – Bev Begalla

Challenge E: A New Angle – William Capp

Rising Stars: Long Term & Instant – Kate Renfield

Instant Challenge: Bob Capp

Score Master: STILL NEEDED

- Team Manager Training: Discussed outstanding TMT Registration Fees. Considered adding verbiage to TMT Registration forms to address registered no-shows at training. Discussion included charging districts 50% of the fee for those team managers who register but do not attend the training to help defray the cost of materials and refreshments. The subject will be discussed further at the next meeting.
- Claudia Corbe announced that the Appraisers Training will take place at Saint Edward's Church in Youngstown on Saturday, February 28, 2009. Arrangements were made for refreshments: Robin Timko/Doughnuts, Rozz Chapman/Coffee, Creamer & Paper Products. Juice(?)
- Discussed Challenge Master Training and announced that a Score Master is still needed. The location of the CM Training will be in the Columbus area on January 24, 2009.
- The Treasurer's report was reviewed and approved.
- No minutes from the November 12, 2008 Board Meeting at Youngstown City Schools Board of Education were available to be approved.
- Claudia Corbe announced the approximate number of schools participating in the Destination Imagination Region 1 competition to be: Howland – 6, Girard 3-5, Niles 3-5, Youngstown – 7, Saint Stephen's – 4, Campbell – 1, Struthers – 1, Warren – 8, Badger – 2, Springfield – 5, Sebring – 6, Lowelville, Austintown, Boardman, Champion, Hubbard, Matthews (no report)
- Acted to set the next meeting date to be: **January 15, 2009 at Girard Intermediate School at 6:30 p.m.**