



## Region 1 Ohio Kids For Creativity

www.region1di.org

### Executive Board

**Bryon Mulligan**  
Regional Director

**Jeanne Constantino**  
Secretary

**Robert Capp**  
Treasurer & Asst. RD

**Robin Clower Timko**  
Site Coordinator &  
Asst. Treasurer

**Cindy Baer &  
Bridget Strahin**  
Tournament Directors

**Koula Anastasiades**  
Training Director

Region 1 is affiliated  
with:

Ohio Kids for  
Creativity,  
Sponsors of Destination  
ImagiNation® in Ohio

www.ohdi.org

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idodi.org



**Location:** Denny's Belmont Ave.  
**Date:** January 9, 2019 (Thursday)

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

### Proposed Agenda:

1. Minutes from November meeting - Jeanne C.
2. Treasurer's Report - Bob
  - a. Financials
  - b. Update on team registrations.
    - i. Teams per challenges thus far.
    - ii. Tournament registration (12) vs. team memberships sold (26).
    - iii. Missing Team Manger Background checks. Most of Howland's.
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
    - i. What do we have vs what has to be ordered? (won't know until teams registered)
  - c. Confirmed challenge Masters for training
    - i. **A** Carrie Sinkele; **B** Kristen Bielik; **C** Kayliegh Crumb; **D** Bev Burke; **E** Bill Capp, Dave Capp; **pO** Elise Petras; **RS** Patrice Kish & Sam Mohn; **SR** Richard Clinton; **IC** Rachel Papas & Bob Capp
    - ii. Challenge-specific Training will be done by ACMs via remote or in person.
    - iii. Saturday, February 1, 2020
      1. 9:30-11:30 - New RCM Training **Required** for NEW Regional Challenge Masters, *encouraged for all other RCMs* (lunch provided)
      2. 11:30-1:00 - Governing Board Meeting
      3. 1:00-4:00 - Challenge-specific RCM Training (In person and virtual)
  - d. Appraiser Training: First United Methodist Church, 608 N Crandon Ave., Niles, OH 44446, 2/29/20, check-in begins at 8:30 (Which challenges will share appraisers?)
  - e. Site Coordinator - Robin
    - i. Update on rooms
    - ii. Have we contacted anyone about lunches?
    - iii. Wi-Fi Access for electronic scoring?
  - f. Team Scheduling Bob, Rachel, & CB, Bridget (TBD)
  - g. Appraiser Scheduling - Feb 14th weekend (Committee?)
  - h. Volunteer Scheduling - Must know where volunteers are needed ASAP
  - i. Program - Organizing and Printing - Michelle.
  - j. T-shirts - Bob & Robin after Appr. Training
4. Other Business
  - a. Nominations for Global Finals 2020 Appraisal Teams- Bob Capp, David Capp, and Jill Kercher nominated, slots available, 1<sup>st</sup> invites from GF-19 went out about Jan. 3. Additional nominations?
  - b. Web site: New host. We will be moving to DreamHost this month. They host web sites for non-profits at no charge. Our current host has been steadily increasing costs; this will save us \$200-300 per year.

**Next Meeting: 7pm, Thursday, February 13, 2020 -.**

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.