



Region 3 Executive Board Organizational Meeting Minutes

August 14, 2018

Members Present: John Hoffman, Barbara Grau, Ira LaVerne Reed, Gloria McKenzie, Karen Purser, Robert Grau, Ruth Rowe, Lila Bostian, Rita Griffin, Teresa Sissons, Marilyn McClain, Wilma Means, Debera Jones, Haze Moore, Gordon Lampley, Gene Griffith, and Dee Williams

John Hoffman called the meeting to order followed by Introductions. Barbara Grau's Thought for Today was "The Employee Handbook." There were no minutes.

Karen Purser conducted the budget discussion. The grant form will be available at the September meeting. State officers are funded by NCRSP for the convention. The state changed its mileage reimbursement from 50 cents to 35 cents. Karen Purser wanted to know what the Region wanted to do. Ira Laverne Reed motioned for the Region to retain its 50 cents reimbursement. The vote was 9 to 4 for 50 cents. The current balance is \$15,793 dollars. The projected membership for Region 3 is 1284. The mileage allotment for the June Leadership Conference is \$50 per local. Kannapolis is inactive. There is one more check coming for membership dues.

John Hoffman indicated the deadline for Regional Officer Nominations is March 31st. He will not be a candidate. Associate Co-Directors are not allowed to just move up.

The proposed Region 3 Meeting Dates were discussed. The dates are: September 11, November 13(General Membership), January 8, March 12, and May 14(General Membership).

Committee Reports

Community Service-Dee Williams reported 144 Individual Community Service Hours Reports were received. This is about 10% of the membership. She wants Region 3 to have a 40% increase. We must strive hard to get our members to report their hours. The committee quote is "Research has shown that people who volunteer often live longer" by Allen Klein.

Quality of Life-Wilma Means brought free products for members.

Legislative-Gene Griffith stated that the former governors opposed the amendments. Stanly got rid of a legislator who did not support educators. Gloria McKenzie announced the September 13th Economic Summit in Washington, DC. Ira LaVerne Reed also mentioned the "thug" comment made by a legislator during the May 16th Rally.

Memorials-Lila Bostian asked members to send information to her and Raleigh.

Communications/Media-Teresa Sissons stated she is new so she will report at the next meeting.

Membership-Ira LaVerne Reed emphasized "Each One Reach One."

Recognitions-Debera Jones distributed a handout. The deadline for the Betty Huffman Recognition Award is October 17th. Gordon Lampley expressed some concerns. He will do a follow-up with her. In addition, she was invited to visit Charlotte-Mecklenburg.

Webmaster-Gordon Lampley distributed his Webmaster Updates and Regional and State Total Membership Statistics. He asked that obituaries, meeting dates, and photos be sent to him for posting. The Region 3 membership decline is 11% from 2016 to July 31, 2018.

Recorder

Dee Williams

Dee Williams

Region 3 Community Service Chair

CMRSP Memorial Chair and Past President