

Rocky Mountain - Cascade Executive Leadership Team Meeting Minutes

Wednesday, 16 January, 2019

6:30 PM PST

Zoom

Attendance: Danielle W., Donnie M., Anjolina H., Kaitlyn D., Warren G., Dana G., Sarah V.,  
Michelle G., Nicole P.

I. Call to order: 6:36 pm PST

II. Old Business

- Wellness Check
- SOUPer Scholars
  1. TVCC won
  2. UVU raised \$45,000 and 8,000 lbs of food
  3. 7 chapters across the region participated
- 5 Star Mentoring Program
  1. Donnie suggested that we make a proposal and strategic plan
  2. Anjolina mentioned revisiting Sarah's proposal
  3. We will execute the program between now and Spring Conference
  4. We had more communication with chapters this year than before, but not enough to call it a "pilot program"
  5. Nicole and Michelle are going to create a survey for chapter advisors that asks them what they want from the regional team and how we can help with 5 Star
  6. The survey will give both quantitative and qualitative data for reasoning and purpose of mentoring program

III. New Business

- Regional Excellence Award
  1. Donnie, Sarah, and Anjolina are subcommittee that will be writing the applications
  2. There are 10 topics to submit awards for - our submission topics are TBD
  3. We can submit applications for three awards; each app is 750 words
  4. Applications are due 31 January, 2019
  5. Group will report back at next week's meeting

- 5 Star Region
  1. Almost 50% of our chapters are 5 star as of right now
  2. RMC will probably be a 5 Star region for the second year in a row!
- Regional Alumni Award of Appreciation
  1. Nominating Jason Ward
  2. Many chapters contacted Michelle about nominating him
  3. Michelle will be writing and submitting the application
- Catalyst
  1. Donnie and Sarah are going no matter their health conditions
  2. Conference is 04-06 April
  3. Regional officers should be there either the 02 or 03
  4. Stage Practice 1:30 Thursday
  5. Educational Forums start 1:30 Thursday
  6. Regional Meeting is 6:30 Thursday
  7. First General Session is 8:30 Thursday
  8. Regional team will represent region on stage at the first general session
  9. Michelle will send an application to advisors asking for flag bearers for each state (Oregon, Idaho, and Utah)
  10. Regional team will reimburse Donny for shipping RMC boards to Orlando
  11. Michelle is 95% sure that region will be able to pay for regional officer's conference fees, but will let us know by the end of the week for sure
- Spring Conference
  1. 17-19 May, 2019, at CGCC
  2. More details will come soon as host chapter makes decisions

#### IV. Ongoing Projects

- Rocky Review
  1. Anjolina will write Donnie's article for him for January
  2. Anjolina came up with a schedule:
    - a) January (due 25) - congratulate chapters for finishing hallmarks & make an emphasis on 5 Star chapter plan
    - b) February (due 22) - promote Catalyst - why your chapter should attend
    - c) March (due 25) - reminder about SC & how to prepare for Catalyst

- d) April (due 24) - reflect from stuff at Catalyst & tips for running for regional officer & how to register for SC
- e) May (due 25) - reflection on SC & brief intro to new officers & happy summer!

V. Officer Reports

- o Anjolina - fighting with administration about food pantry
- o Dana - very busy (taking 22 credits or something!); wrote two of her chapter's Hallmark Award applications; got a promise ring from her boyfriend!
- o Danielle - having troubles with advisor :(
- o Donnie - health issues; doing everything he can to get to Catalyst
- o Kaitlyn - new old advisor; 2 new officers; chapter officer troubles
- o Sarah - new advisor; troubles with old advisor; her chapter was 5 star!; health issues
- o Warren - problems with officers

VI. Final thoughts

- o Michelle - remarked that it is impressive that all regional officer's chapters are 5 star; will contact chapters who are close to completing five star about help
- o Nicole - sent email today about scheduling one on one meetings (finally)

VII. Adjourned: 7:50 pm PST