

MidAmerica Region, UUA
Minutes of Board of Trustees Meeting
November 11, 2017

Trustees present: Brian Bach, Kyrie Bock, Janis Cheney, Dixie Collinson, Eric Huffer, Tammy Lemmer, Mitra Jafarzadeh.

Trustees absent: David Lauth, Sarah Oglesby-Dunegan

Staff present: Ian Evison

Call to Order: President Eric Huffer called the meeting to order at 1 p.m. and offered opening words.

Consent Agenda:

- Appointment of Timekeeper – Kyrie Bock
- Appointment of Process Observer – Janis Cheney
- Appointment of Advocate – Dixie Collinson
- Minutes of the October 3, 2017 Board Meeting

Dixie Collinson moved approval of the Consent Agenda, Tammy Lemmer seconded, and the motion carried unanimously.

Review and possible approval of 2018 Business Meeting Timeline:

Eric Huffer called for discussion for what needs to be considered on this Business Meeting Timeline. No discussion occurred. Dixie Collinson made motion to approve the proposed timeline, Brian Bach seconded, approved unanimously.

Review and possible adoption of Preliminary Agenda and proposed Rules of Procedure for the 2018 MidAmerica Region Annual Business Meeting:

Eric Huffer called for discussion and review of the proposed Rules of Procedures for the 2018 MidAmerica Regional Annual Business Meeting. No questions were asked and no discussion occurred. Kyrie Bock made a motion to approve the Preliminary Agenda for the 2018 MidAmerica Regional Annual Business Meeting. Tammy Lemmer seconded. Unanimously approved. Next, Brian Bach made a motion to approve the Rules of Procedure for the 2018 MidAmerica Regional Annual Business Meeting. Janis Cheney seconded. Unanimously approved.

Review of 2017-2018 Goals:

Eric Huffer called for discussion and review of the 2017-2018 Goals. Eric Huffer shared that we are still in process of some action items on the list of the Goals. We are looking to complete the

Goals in the next two in person Board meetings. This will also include specific time frames of when the Goals will be completed. Further actions will be taken to discuss and review in the next two in person Board Meetings.

Process Observer and Advocate Comments:

Janis Cheney stated all participated and were engaged. In addition, we kept on time. Questions and discussion that were had were positive. Dixie Collinson added that the absence of David Lauth and Sarah Oglesby-Dunegan was noticeable.

Closing Words: Eric Huffer offered closing words.

Adjournment: Janis Cheney moved for adjournment and Dixie Collinson seconded. The motion carried unanimously, and the meeting was adjourned at 1:35 p.m.