

MidAmerica Region Board Meeting Minutes July 5, 2022
Approved August 2, 2022

Present: Dorit Bergen, Autumn Mahoney, David Pyle, David Jackoway, Rae Jan Araujo, Patty Notch

Absent: Jim Moir, Hans Kelson, McKenna Revel, Sharon Dittmar

David P called the meeting to order at 7:35 PM ET

Patty gave opening words.

Check-in

Approval of the Minutes of June 7, 2022 Board Meeting – Lisa Presley's name is spelled wrong and will be corrected. Dorit moved adoption of the minutes as corrected, Patty seconded. Minutes were approved.

Election of Board Officers

Patty was nominated as Board President by David J, seconded by Rae Jane, Patty was elected.

McKenna was nominated as Board Vice President by Dorit, seconded by Autumn, McKenna was elected.

Rae Jane was nominated as Treasurer by Patty, seconded by Autumn, Rae Jane was elected.

Autumn was nominated as Secretary by Rae Jane, seconded by Patty, Autumn was elected.

GA Recap

People who attended GA, virtually or IRL, shared their impressions.

Regional Lead Report

David P will be meeting with Carey McDonald and Jessica York to invite them into a process with the Board to re-evaluate the relationship between the UUA and the MidAmerica Region.

We had some preliminary discussions about our fall retreat. We will send out two possible dates: October 7-9 or November 18-20. We will be looking for a location within one day's driving distance of southwestern Kentucky.

Staff member Gretchen Ohmann is retiring at the end of this year. Staff member Kathy Charles is going to be retiring sometime in the fall. There will be a redesign of those two positions.

Discussion about Regional Assembly 2023

We need to start talking about what RA 2023 is going to look like.

Andrew Zallar will be the program manager. Are we doing multiplatform or are we doing digital only? Some people have missed meeting in person. Would it be possible to do multiplatform with a limited in person component – maybe a leadership focus – and a broader virtual component. We will keep talking about this, aiming for a decision by September.

Process Observation

Closing Words were given by Rae Jane

Meeting Adjourned at 8:40 PM ET

Respectfully submitted by Dorit Bergen