

ASSE Region 1 Operating Committee Agenda
Anchorage, Alaska
October 24 & 25, 2019

Wednesday – October 23, 2019

- Arrival day for most

Thursday – October 24, 2019

7:30	Breakfast & Coffee	
8:00	Meeting Call to Order	James Boretti
	<ul style="list-style-type: none"> • Welcome and Introductions • Chapter Roll Call and Quorum Confirmation • Safety & Security Announcements • Chapter Welcome – Alaska Chapter • Review Meeting and call for Amendments • Approve Spring 2019 ROC Minutes – San Diego, CA • Rules of the Road, Objectives & What You Can Expect 	James Atis Zikmanis James / Atis Chris Warner Atis / James Atis James
8:30	Appointments	Atis
	<ul style="list-style-type: none"> • Appointment of a Parliamentarian • Appointment of a Timekeeper 	
8:40	Nomination & Election of Deputy RVP Nominations & Election Committee	James
8:45	Break	
9:00	Introduction of ROC Liaisons (Purpose, What They Do)	James
9:10	Society Government Affairs Initiative	Ann Lindsey, Jim Thornton
10:00	Break	
10:15	Area Directors (Introduction; A Few Words)	Tim, Jen, Tom
10:30	ARVP Treasurer Report	Steve Conkle
11:00	ARVP Communications Report & Training	JT Parnell
Noon	Lunch	
1:00	Mentoring (how that helps you in Chapter Leadership)	Dan Hopwood
1:45	Chapter Reports – (1 goal, 1 Stretch, 1 Challenge): 5 minutes each	
2:00	Break	
2:15	Chapter Reports (continued) – (1 goal, 1 Stretch, 1 Challenge): 5 minutes each	
3:15	Break	
3:30	Chapter Reports (continued) – (1 goal, 1 Stretch, 1 Challenge): 5 minutes each	

4:15	Break	
4:30	Fall 2020 ROC Meeting Proposals	
4:50	Announcement of evening activities	Chris Warner
5:00	Dinner Recess	
5:30	Depart to Dinner Event	

Friday – October 25, 2019

7:30	Breakfast & Coffee	
8:00	Reconvene, Roll Call, Establish Quorum <ul style="list-style-type: none"> • Announcements for the day • Agenda updates or requests for changes 	James / Atis
8:15	Fall 2019 ROC Vote	James
8:30	Leadership Onboarding & Role	Diana Stegall, ASSP President
9:15	Break	
9:30	Current Projects & Status (from Spring ROC)	James Boretti
9:45	Area Director Activities: Hot Topics Brainstorm issues, Take the Top Three, Tease out by Area, Come Back Together	Tim, Jen, Tom
10:45	Break	
11:00	Area Director Activities: Hot Topics (continued) Brainstorm Issues, Take the Top Three, Tease out by Area, Come Back Together	Tim, Jen, Tom
11:45	Spring 2020 Meeting & Details: Hawaii	Joey Shibata
Noon	Lunch	
1:15	News & Announcements	James
2:15	Break	
2:30	Takeaways	James/All
3:00	Adjourn	