

ASSE Region 1 Operating Committee Agenda  
 San Diego, California  
 April 4-5, 2019

Wednesday – April 3, 2019

- Arrival day for most
- Dinner on your own or as a Group if you desire (no host dinner)

Thursday – April 4, 2019

7:30 Breakfast & Coffee

8:00 Meeting Call to Order

James Boretti

- Welcome and Introductions, Guests
- Chapter Roll Call and Quorum Confirmation
- Safety & Security Announcements
- Chapter Welcome – San Diego
- Review Meeting and call for Amendments
- Approve Fall 2018 ROC Minutes – Spokane WA
- Rules of the Road and Objectives
- Re-introduction of DRVP

James  
 Atis Zikmanis  
 James / Atis  
 Enrique Medina  
 Atis / James  
 Atis  
 James  
 Justin Moloczniak

8:45 Appointments

Atis

- Appointment of a Parliamentarian
- Appointment of a Timekeeper

9:00 ROC Team Update & Status

- Student Affairs
- Government Affairs
- Membership
- Professional Development
- Awards & Nominations
- Treasury
- Communications

Bruce Holcroft  
 Bill Kness  
 Ward Scheitrum  
 Michael Garcia  
 Dan Hopwood  
 Steve Conkle  
 JT Parnell

10:45 Chapter Reports – First Series (1 success and why): 5 minutes each

Noon Lunch

1:15 Chapter Reports – Second Series (1 success and why): 5 minutes each

2:15 News, Announcements & Safety Jeopardy

James

3:00 Leadership Development Report Out: Developing Future Leaders  
 Position description for volunteer position (from Fall ROC)

James

3:15 Leadership Development: Boosting Attendance at Your Meetings

James

4:30 Spring 2020 ROC Meeting Proposals

4:50 Announcement of evening activities Enrique Medina

5:00 Dinner Recess

Friday – April 5, 2019

7:30 Breakfast & Coffee

8:00 Reconvene, Roll Call, Establish Quorum James / Atis

- Announcements for the day
- Agenda updates or requests for changes

8:15 Spring 2020 ROC location review and vote James

8:30 Area Director Activities: Report out on three topics developed Tim  
3 topics: meeting attendance (Area 1), succession planning (Area 2), engaging volunteers (Area 3)  
What have you implemented, what went well, what didn't work  
Brainstorm, Take New Top Three, Tease out by Area, Come Back Together

11:00 Society Leadership Opportunities Carl Heinlein, Director at Large

Noon Lunch

1:15 Region 1 Business: James  
Columbia Southern Proposal, Sponsorship (Letter from Society), Name Change (States, Banks)  
Collaboration Between Chapters (Who we serve and how; Best method(s) for communication;  
Bring what you're good at), ASSP member picnic, Ag MOU

2:00 Transition Planning: What you did get and what you wish you got James/Group

2:30 Fall Meeting & Details Jon Johanson, Alaska

3:00 Adjourn