

ASSE Region 1 Operating Committee Agenda  
Spokane, Washington  
September 27-28, 2018

Wednesday – September 26, 2018

- Arrival day for most

Thursday – September 27, 2018

7:30	Breakfast & Coffee	
8:00	Meeting Call to Order	James Boretti
	<ul style="list-style-type: none"> <li>• Welcome and Introductions</li> <li>• Chapter Roll Call and Quorum Confirmation</li> <li>• Safety &amp; Security Announcements</li> <li>• Chapter Welcome – Inland Northwest</li> <li>• Review Meeting and call for Amendments</li> <li>• Approve Spring 2018 ROC Minutes – Long Beach, CA</li> <li>• Rules of the Road, Objectives &amp; What You Can Expect</li> </ul>	James Atis Zikmanis James / Atis Mark Wagar Atis / James Atis James
8:30	Appointments	Atis
	<ul style="list-style-type: none"> <li>• Appointment of a Parliamentarian</li> <li>• Appointment of a Timekeeper</li> </ul>	
8:40	Nomination & Election of Deputy RVP	James
8:45	Break	
9:00	Guest Speaker	Rick Gleason, UW OSHA
10:00	Break	
10:15	Area Directors (Introduction; A Few Words) Area 2 Handling	Tim, Guy, Tom James
10:30	Introduction of ROC Liaisons (Purpose, What They Do)	
	<ul style="list-style-type: none"> <li>• Awards &amp; Nominations / CoPA</li> <li>• Student Affairs</li> <li>• Government Affairs</li> <li>• Membership</li> </ul> Thoughts of Additional Virtual Positions (CoPD, CoPA, CoPS, ???)	Dan Hopwood Bruce Holcroft Bill Kness Ward Scheitrum
11:10	Brief 5 minute Break	
11:15	ARVP Treasurer Report Spear Phishing: How to Detect & Protect Your Chapter	Steve Conkle James / Steve
11:30	ARVP Communications Report & Training	JT Parnell
Noon	Lunch	
1:00	ARVP Communications Report & Training (continued)	JT Parnell
1:30	Chapter Reports – First Series (1 goal, 1 Stretch, 1 Challenge): 5 minutes each	

2:00	Break	
2:15	Chapter Reports (continued) – First Series (1 goal, 1 Stretch, 1 Challenge): 5 minutes each	
2:45	Developing Leaders	James, AD's
3:15	Break	
3:30	Developing Leaders	James, AD's
4:15	Break	
4:30	Fall 2019 ROC Meeting Proposals	
4:50	Announcement of evening activities	Mark Wagar
5:00	Dinner Recess	
5:30	Depart to BBQ	

Friday – September 28, 2018
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7:30	Breakfast & Coffee	
8:00	Reconvene, Roll Call, Establish Quorum <ul style="list-style-type: none"> <li>• Announcements for the day</li> <li>• Agenda updates or requests for changes</li> </ul>	James / Atis
8:15	Fall 2019 ROC Vote	James
8:30	Chapter Reports – Second Series (1 goal, 1 Stretch, 1 Challenge): 5 minutes each	
9:30	Break	
9:45	Area Director Activities: Hot Topics Brainstorm issues, Take the Top Three, Tease out by Area, Come Back Together	Tim, Guy, 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, Guy, Tom
Noon	Lunch	
1:15	ASSP Update	Maribeth Anderson
1:45	News & Announcements <ul style="list-style-type: none"> <li>• Broken Top Section: Vote</li> <li>• Region 1 Dues: discussion on increase (and why)</li> </ul>	James
2:15	Break	
2:30	Spring 2019 Meeting & Details: San Diego	Enrique Medina
3:00	Adjourn	