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  
      - Welcome and Introductions  
      - Chapter Roll Call and Quorum Confirmation  
      - Safety & Security Announcements  
      - Chapter Welcome – Inland Northwest  
      - Review Meeting and call for Amendments  
      - Approve Spring 2018 ROC Minutes – Long Beach, CA  
      - Rules of the Road, Objectives & What You Can Expect  

8:30  Appointments  
      - Appointment of a Parliamentarian  
      - Appointment of a Timekeeper

8:40  Nomination & Election of Deputy RVP  

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)  
       - Awards & Nominations / CoPA  
       - Student Affairs  
       - Government Affairs  
       - Membership  
       - 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

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  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  Tim, Guy, Tom
  Brainstorm issues, Take the Top Three, Tease out by Area, Come Back Together
10:45  Break
11:00  Area Director Activities: Hot Topics (continued)  Tim, Guy, Tom
  Brainstorm Issues, Take the Top Three, Tease out by Area, Come Back Together
Noon  Lunch
1:15  ASSP Update  Maribeth Anderson
1:45  News & Announcements  James
  •  Broken Top Section: Vote
  •  Region 1 Dues: discussion on increase (and why)
2:15  Break
2:30  Spring 2019 Meeting & Details: San Diego  Enrique Medina
3:00  Adjourn