## Regional Executive Committee Meeting Summary June 18, 2017

**Attending:** Bev Miller, Natalie Allen, Sue Pelley, Sharon Terrell, Kim Wonders, Jennifer Palus, Beverly Miller, Toula Oberlies, Amy Dieterle, Molly Huffman, Kristie Clark, Bonnie Morgan

**Absent:** Bethany Daley, Marlene Brauchle, Lynn Hartmuth, Liz Sabo-Johnson, Wendy Gillette

The meeting convened at 9:00 AM at the Clifton Center in Louisville, Ky.

- 1. Review of job descriptions
- 2. Chorus visits The Education team will manage how chorus visits are funded.
- 3. Mission Statement that was previously approved is:

Harmony Heartland Region 4 Mission Statement To engage, educate and support the members of Harmony Heartland Region 4 and future barbershop singers.

- 4. A wish list of "What does the ideal region 4 look like 5 years from now (2022)" was prepared that includes:
  - Every chorus and quartet consistently scores over 400.
  - Healthy choruses that compete consistently, maintain good finances, and have good leadership.
  - Every chorus represented at every regional event.
  - Be known for premier member education and regional events
  - Minimum of 1500 members.
  - Maintain one year operating cost in reserve.
  - Keep the expense, including hotel and travel, of regional events as affordable as possible to encourage attendance.

- 5. The three groups, Administration, Education and Membership met and discussed goals/strategies for their team. Each team will send their goals/strategies to the REC Secretary who will compile a strategic plan document.
- 6. The committee retreat will be on February 16-17, 2018. Adjourned at 12:00 PM

Next scheduled REC Directors meeting: July 2, 2017 3 PM CDT/4 PM EDT

Prepared by

Sharon Terrell Harmony Heartland Region 4 REC Secretary