Harmony Heartland Region 4 Regional Executive Committee Meeting Summary October 29,2017

Attending: Natalie Allen, Bev Miller, Sue Pelley, Sharon Terrell

Meeting started at 6:00 PM Eastern time

- <u>Disbursement Guide clarifications</u> AETs for the regional convention will be comped for all of the Resource Staff members. Mileage will be paid to the Regional Steering Committee members for any meetings and site visits.
- 2. Chapter Status Update -
 - Efforts will be made to post the <u>Membership Power Point</u> slides that were presented at Fall Fling to the regional website..
 - A <u>chart of re-charter dates</u> for all choruses will be created.
- 3. Resource Staff Retreat to be held at Barren River State Park, Kentucky, Feb 16-17, 2018.
- 4. Fall Fling Survey Monkey evaluation.
 - Most liked the venue; liked the price.
 - Leaders workshop will be at this same site next year.
 - No new topics were suggested, but old ones were requested will look at recycling topics.
- 5. The <u>Facilities</u> Coordinator will look for schools for future meetings and is considering having a Facilities Search Committee.
- 6. <u>Audience Choice and Bravo Awards</u> these awards are no longer required but each region can award them. The decision was made to continue the Audience Choice Awards when there are two or more competitors in Open Division in one contest; if there is only one competitor in Open Division, no award will be awarded.
- 7. Resource Staff The three Regional Directors will contact the Resource Staff and ask for feedback about the positions. It was noted the Resource Staff was appointed to serve the region through December 31, 2018.

Meeting adjourned at 6:38 PM Eastern time.

Next meeting – December 3, 2017 6:00 PM Eastern time.

Submitted by Sharon Terrell Harmony Heartland Region 4 REC Secretary