



**Region 2 Spring Forum
Thursday, March 6, 2015
8:00 AM**

Radisson Hotel in Austin, Texas

Ana Rausch, SR/WA, R/W-RAC the Region Chair welcomed everyone to the 2nd day of the Region 2 Spring Forum

Ana Rausch presented the Region Budget

Chapter Compliance: Presented by Tim Drennan, Manager of Field Operations

Region 2: has 3 Chapters not in compliance at this time.

If a Chapter is not in compliance they will not receive chapter payout for incentive program. Reports are due 15th of every month.

Election of Region Officers: Wayne Goss

The following officers were elected by Acclamation:

Chairperson Ana Rausch

Vice Chairman Kevin Stout

Secretary Teri Morgan

International Educational Conference: To be held in San Diego California on June 14, 2015 to June 17, 2015

Monday night event at San Diego: Chapters can donate auction item for the event please let Anna know if you have an item to donate. International would rather have checks than items. Send checks to Region Secretary or

Daniel Stiekol by May 15, 2015 on behalf of your Chapter and make the check out to IRWA.

Next International Educational Conference will be June 12 – 15 2016
Nashville TN Next International Educational Conference

Each Chapter must have 2 Directors in San Diego and Nashville to vote. If your directors cannot go please fill out form for replacement and get to National 30 days before the Conference.

Professional of the Year – Kevin Stout:

Please submit nominations for Region Professional of the Year and Region Young Professional of the Year to Kevin Stout.

2014 Regional Refresher in College Station:

June Housman Reported:

\$10,519.32 was made last year with \$4500 in donations.

Last year's Golf brought in 24 Teams. There is a possibility that this year's golf tournament will moved to Texas A&M Course. This may increase the fee to offset costs of new course from \$70 to \$95. New rules will be that you must be present to win and attend the luncheon to receive an award.

Theme for the 2015 Region 2 Refresher in College Station

Education "A proven constant in a changing profession": John Reed

Chapter Donations for the Region 2 Refresher Seminar:

Donations Chapter 8: Chair: \$1500 and \$500 for Golf

Chapter 33: Chair \$1000 and \$300 Golf

Chapter 35: Chair \$1500 and \$1000 Golf

Chapter 36: Chair \$1000 and \$300 Golf

Chapter 39: Chair \$1000 and \$300 Golf

Chapter 43: Chair \$500 and \$250 Golf

Chapter 51: To be decided

Chapter 74: Chair \$1000 and \$500 Golf

Chapter 85: To be decided

June Housman will send invoices and please send payments to June Housman.

Region 2 Website Update:

Charles Stearman passed out screen shot of existing homepage of Region 2 website and other Chapter websites.

Do we want to do sponsors for Region Email Blast are not identified that it is coming from Region 2 (Chapter 36) Upgrade would identify as Region 2

At this time there is no ability to send attachments with emails. The new upgrade would allow us to do that.

Region 2 Webmaster cannot do certain things like compose email and attach and send out to memberships.

Cannot do Calendar active now, but could with upgrade.

Region is paying the web posting company \$300 per year for services now.

Upgrade fee will increase to \$500 per year. Redesign will be \$2000.00.

Sponsors could pay for the redesign. Example \$200 per sponsor

We will also have the ability to register membership on the website and take payment for events.

A straw poll was taken and the majority would like to see many of these changes. Please send comments and suggestions to Karen Stearman and cc one of the officers.

Motion was made by Denise Skinner to upgrade the Region 2 website and spend \$2000.00 for the update with an annual fee \$500.00. Chris Fails 2nd the motion and the motion passed.

Spring Forum for 2016:

Presentation for Mexico given by Cesar and John:

Region would need to help with support for event.

Chris Fails made motion to hold the 2016 Spring Forum in Mexico and motion was 2nd by Maggie Schedler: Motion Passed

June and John will identify a location and date. They will add an agenda item for the Region meeting at College station.