

AGENDA for WIN Region IV Board Meeting  
Tuesday April 20th

at 11:30-12:30 Central time.

I. Secretary's Report (Latricia)

Attendees: Jan, Sandra, (NW), Vivian, Fadi, Savannah,  
Latricia

II. Old Business

Region IV WIN Conference (Pauline)

- Hotel and Graphics
- Sign-up and Conference Plan –also on Website
- Number of Personnel submitting applications —Getting Information out to the Chapters?
- Anything else regarding Committees and Working on Committees?
- Rooms for Students—or Doubling up?  
Discussion
- Awards...WIN Region IV People of the Year; 2 Leadership Awards; Appreciation Award  
Savannah will contact Shannon about awards

Board Election Committee and Mentoring and Exchange for US WIN Conference

- Susie from STP and Peggy are working on the Region IV Elections. Status: form is ready to send out.
- Discussion Items for Annual Meeting (?)
- Graphics from SONGS Conference to use at our regional meeting and US conference for posters and such.

Communication Website-Newsletter (Vivian)/Dave Schutte)

Savannah has submitted an article. All should submit chapter activities for the year. Awards will be given at the National Meeting. April 30<sup>th</sup> is deadline for Patricia Bryant award nominations. We should have many nominees.

### WINNERS Contest

- Contest Announcements. All contestants will send to MU. Application date extended to August 15<sup>th</sup>. Awards will be announced a couple of months afterwards. New contest will start in Sept. '10 for 2011. Online application not working yet. Programming takes many hours for it.

### NEW WIN Region IV University Chapters

- Two New University Chapters: Lincoln University and Linn State University in Missouri.

### Legislative Conference—

Went well. Amanda creating template for other chapters to use to have a legislative conference in states.

### US WIN Conference

- US WIN Conference—\$139/hotel for students. Registration fee is \$600. Richie Hays needs volunteers to mentor students, to help guide them through the conference events. Parting meeting afterwards. Columbia Generating station has a budget to send board members. Will use turquoise shirts for Region IV. Will have a poll during chapter meetings. Latricia will send particulars to Vivian for chapter meeting 4/22.
- Region IV--Nominate people for the Patricia Bryant Award—ends in May!!!!
- Metrics (for evaluations how much time spent on different projects)—Get to your Chapters
- What do we want to schedule for our Break out sessions at the US WIN Conference for Region IV-Pauline

Pauline will be taking chair position at conference and giving a Power Point presentation. There will be time to share in groups on projects.

- Do we want to encourage—colors for Region IV WIN at the US WIN conference—shirts etc? Latrícia will send info to Vivian.

Chapter Meeting April 22<sup>nd</sup>-12:00-1:00 (800-208-1318-  
Passcode: 015800

### Other Business

Linn Chapter part of Region IV: all those students are in radiation field. Callaway plant working with them; starting minor in nuclear @ Lincoln Univ. Both will have new chapters.

Respectfully submitted,

*Latrícia Vaughn*