

AGENDA for WIN Region 4 Chapter Meeting

Thursday July 2, 2009

at 12:00-1:00 Central Time

Conference Telephone Number **800-208-1318**

Entry code: 163221#

1. Welcome Members and Positions Jan Neher, Vivian Wagnon, Shannon Stacy, Peggy Phender, and Robin McAlpine
2. Shannon will send minutes from last meeting to Latricia for reviewing.
3. Old Business
 - a. WIN Region IV Conference and Agenda
Agenda is finalized. All speakers have confirmed.
 - b. Conference Numbers
Conference numbers are estimated at 44 as of today...
 - c. T-shirt Orders
T-shirts are sent. Peggy quoted 6-7...Jan was less...Jan will quote 5.00 a shirt
 - d. Programs and ads
Pamphlets have been printed. Three speakers are missing from pamphlet and will be added as inserts and put in program pamphlet. Approx. 50 programs have been printed. Conference attendee info will be inserted into pamphlet as well for contacts. Programs will be held at the registration desk.
 - e. Presentations for chapters at the Region IV
Peggy will kick off presentations. Most presentations by chapters are confirmed...
 - f. Exchange Program
 - g. Hand-outs
 - h. Table decorations
Robin McAlpine was able to complete table decorations...Slight change in crafting.
 - i. Awards
All awards are finalized.
 - j. Sale of items on the Website (Latricia)
 - k. Other items
Jan will take action on name tags. Vivian will provide list of attendees. Board will meet at 7pm July 16th in lobby of hotel for dinner and eat at pub across street.
Breakfast is confirmed at hotel.

4. New Business

Discussion on WANO in India being location of altruistic adventure was positive. Possibly starting a chapter of WIN with the Nuclear Power Cooperation of India were covered and will be discussed further.

Next year's conference will be in San Clemente, CA. Robyn Mcalpine has discussed interest but wants to cover many questions involved. Will discuss and return action before conference.

Laptops are needed for conference. Call Jan if you can help. Jan, Peggy and possibly Pauline will be able to provide.

An agenda will be released and sent and every board member will take a speaker and introduce them. Possibly engage with them and make their visit all around more enjoyable....Peggy will take Rahael and Vivan will take Steve. All others will be sent out.

There was a memo on clarification that no sleeveless shirts should be worn.

K-12 program of WINNERS was discussed and the board decided to pursue an outreach program for this group..issues with bi-laws and particulars will be discussed at the region IV conference...