

CRD Regional Reorganization Committee
Meeting notes
April 16, 2009

Present: Kathrine Swanson, Susan Arscott, Shelly Conner, Adrienne Price, Matt Bunker, Carol Hale, Leah Goss, Rita Nodland, Janet Decker, Kris Culp, Les Fout, Josh Gertsman

1. New members Rita, Janet and Leah were introduced.
2. Kathrine and Adrienne will also be joining the committee. Shelly is looking for committee members from region 6 and region 3 as well.
3. Kathrine reported that the Executive Committee would like a final recommendation for regional boundaries to be presented at the July meeting of the full board. That way, questions and concerns can be addressed before the November meeting, if necessary. Also, the 2010 planning session will occur in July and it will be important to include the transition planning for the new regions at that time.
4. Adrienne will attend the meetings as an observer and, as VP for Regional Services, will maintain communications with the regional directors. She concurred with Kathrine that the Executive Committee of the Board is supportive and encouraging of our work and is looking forward to our recommendations in July.
5. Communications committee report:
 - a. Minutes from the first meeting have been sent to Polly to post to the "Regional Reorganization" link on the CRD web page.
 - b. An e-mail blast will be sent out to the members advising of the strongfuture@crd.net e-mail address and referring members to the web page for more information. Transparency will be important, as will giving everyone a chance to ask questions, provide comments etc. via the e-mail address.
 - c. Members of the communications committee will take turns monitoring the email account, summarizing questions and comments, and responding to all e-mails so that members get a personal response.
 - d. The communications committee will communicate via e-mail and will schedule a conference call when necessary.
6. Regional boundaries committee report:
 - a. No meeting was held this month.
 - b. Shelly will prepare a summary of the criteria and background information that was used to create the recommended regional boundaries and will send it to Kris on Monday, April 20. Kris will provide the information to the committee members for consideration.
 - c. The committee will meet via conference call on April 30 to discuss the criteria, add to and/or delete from it as necessary and finalize for the full membership.

7. Next steps.

- a. Leah and Rita will join the regional boundaries committee.
- b. Janet will join the communications committee.
- c. The full committee will meet via conference call on the 3rd Thursday of each month at 12:00 PST. Shelly will make arrangements.
- d. Meetings of sub committees will take place as arranged but will need to move forward quickly to prepare a recommendation to the full board in July.