

**USAT Midwest Region Council  
Conference Call  
Thursday, March 3rd, 2016  
9:00 pm – 10:00 pm EST**

**Presiding: Michael Wendorf**

**Present:**   **Graham Wilson**           **Paul Plummer**           **Lesley Kruzel**  
                   **Jim Weaver**                   **Rob Garren**  
                   **Todd Baldi**                   **Jeff Grady**

**Minutes: Michelle C Harter**

**Absent:**   **Dan Tun**                   **Mike Groaning**           **Lawrence Giannetti**  
                   **Jereme Grinslade**           **Mindy Soranno**           **Tom Reilly**  
                   **Dave Kuendig**               **Lindsey Cook**           **Josh De Jong**

**ACTION ITEMS SUMMARY**

Task	Responsible	BY (if applicable)
Inform Michelle and Michael if you are a Subcommittee Chair who does not want his/her email address shared with the RCC.	All Subcommittee Chairs	March 11

**Meeting Minutes**

*Meeting Called to Order 9:05 pm EST*

*Roll Call – Michelle*

Club Liaison – Michael

- Despite the success of MERCRS, we are still lacking Club participation in certain areas of the Region.
- A new Council position has been created to address club engagement including promotion of MERCRS and USAT registration, developing relationships, and building a sense of community.
- Graham Wilson has agreed to serve in the Club Liaison role and develop a plan to engage more Clubs.

Regional Operating Manual - Michael

- Council members reviewed the manual prior to the meeting.
- Our mission to grow and retain membership was reviewed. Our Region goals will be focused on these objectives inherent in every initiative and program the Council implements.

Subcommittees– All

- A list of subcommittee chairs will be provided to the RCC Chair to network and share with other regions with similar initiatives.
- Youth Committee update – Applications due by the 11<sup>th</sup>. Council discussed how conflict of interest pertains to applicants who desire to serve on this committee.
- MERCRS update – The Series guidelines will be finalized and the program will be launched within the next few weeks.

**\*\*We will not be having a face-to-face Spring Council meeting. We will have a Fall face-to-face meeting.  
Meeting Adjourned at 9:30 pm EST**