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# Region 1 Spring Board Meeting Minutes

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4/4/18- 1:45pm Meeting called to order

- Adam Lomax, Region 1 Chairman – Present
- Tim Klempnauer, NV State Chairman, Region 1 Championships – Present
- Clay Baimbridge, AZ State Chairman, Region Secretary – Present
- Michelle Huffman, NC State Chairman – Present
- Lori Yee, HI State Chairman – Not Present
- Matt Lowry, SC State Chairman, Region 1 Webmaster – Present
- Anton Brady, Region 1 Treasurer - Present

Roger Baldwin also present

Micheal Ashe also present

John Lucas also present

## *2020 Men's Region 1 Championships Bids-*

Bids were presented by Michael Ashe and John Lucas. Neither bid was complete enough to award to either party.

**Motion to open 2020 Men's Region 1 Championships bid by Clay. Seconded by Matt. Unanimous vote of yes.**

Bid is now open and will be voted on at the 2018 Region 1 Summer Board Meeting.

Discussion on Region 1 Championships Operation Manual. Tabled until 2018 Summer Region 1 Board Meeting.

Michael Ashe and John Lucas exit the meeting.

## *2018-2019 Region Calendar-*

May 23 <sup>rd</sup> -May 25 <sup>th</sup> or June 1 <sup>st</sup> -June 3 <sup>rd</sup>	2018 Region 1 Summer Board Meeting
Sept 1 <sup>st</sup> -Sept 3 <sup>rd</sup> Possibly at Woodward West but Aspire is still possible	2018 Region 1 Select Team Camp
Oct 12 <sup>th</sup> -Oct 14 <sup>th</sup> More discussion at Region 1 Summer Board Meeting about weekend format Possible location GO	2018 Region 1 Future Stars Eval (SoCal)
Mar 8 <sup>th</sup> -Mar 10 <sup>th</sup> NV?	2019 State Championships First Weekend
Mar 15 <sup>th</sup> -Mar 17 <sup>th</sup> AZ, SC, NC, NV?	2019 State Championships Final Weekend
Apr 4 <sup>th</sup> -Apr 8 <sup>th</sup> or Apr 11 <sup>th</sup> -Apr 14 <sup>th</sup>	2019 Men's Region 1 Championships (SoCal)
May 1 <sup>st</sup> -May 5 <sup>th</sup>	2019 Men's JO National Championships (Reno)

## *2019 Region 1 Train Away-*

Packages are being put together for China, Russia and Japan.

Discussion on expanding train away trips. Possibly do a trip within North and South America every other year. Tabled until Region 1 Summer Board Meeting.

## *Region Championships Format*

Possibly revisit counting division 2's. The new format was good but could use some adjusting. Tabled until Region Summer Board meeting.

## *Treasury Report-*

Account is healthy  
Discussion of opening an account separate of USAG  
Finalizing 2017 Future Stars Income

## *Web Portal-*

States slowly getting involved  
Expand the portal  
Putting all Region 1 Events on the portal  
Building the allotment tables in the portal  
Compiling Graduating Seniors through the portal  
Make the Region 1 Website the official Region 1 Championships website

Possible issue with that is that there are multiple changes in the final week leading up to Region Championships. Discussion tabled until Region 1 Summer Board Meeting.

Meeting adjourned at 4:34pm