

**Region 6 Board of Directors
O.E. Bell Conference Room
Wednesday, October 7, 2009
6:30 p.m.**

Agenda

1. Call to order and role call – Dan Sakota, Region President
2. Approval of minutes
3. Budget report
4. Local Association Reports – please report on membership recruitment in your local and on your efforts to reach out to new members
5. Region President’s report – Dan Sakota
6. Governance Reports
 - a. Board of Directors – Ken Sare, Sue Kindred, Madeline Love
 - b. GR/PACE – PACE contributions – Virginia
 - c. Other
7. Region Director’s report – Peggy Park
8. Old Business
 - a. Membership Recruitment
 1. Region incentive program
 - a. Reward for new forms
 - b. Reporting on new member outreach
 2. How can we help recruiters become comfortable with difficult conversations around membership (or find others who can)
 3. Where should we plan a membership blitz and what should it look like?
 - b. Other
9. New Business
 - a. Evaluation Requirements – Dan Sakota
 - b. Pay for Performance -- Peggy
 - c. Bargaining training -- Peggy
 - d. Other
10. Adjournment