



### Regional Vice President's Comments Regarding the Fall 2021 ROC Meeting Minutes

The detailed notes from this Fall meeting were not available. I have created a limited set of minutes with the information available.

### Welcome and Call to Order

Meeting called to order at 9:05 a.m. EDT/8:05 a.m. CDT by Chet Brandon (CB), Region VII Vice President. CB welcomed attendees to Region VII's Virtual Regional Operating Committee Meeting.

### Chapter Roll and Establishment of Quorum

CB determined we have a quorum. Delegates from 19 of 21 Chapters present. See list below for ROC Members, Chapter Guests, ASSP Board Guests, and ASSP Staff Guests.

<b>Region VII</b>	Chet Brandon, RVP	<b>Northwest Tennessee</b>	Not in Attendance
<b>North Area</b>	Brian Oczepek, AD	<b>Purchase Area</b>	Eric Watts, President
<b>Anthony Wayne</b>	Brett Charlton	<b>West Tennessee</b>	Eric Allen, President
<b>Greater Calumet</b>	Michele Crider, President	<b>Other Guests</b>	
<b>Greater Detroit</b>	Linda Zaziski, President	Central Indiana	Christina Merriott
<b>McKinley</b>	Corey Kozak, President	Kitty Hawk	Angie Vance
<b>Michiana</b>	John Hewitt, President	Louisville	Barry Spurlock
<b>Mid-Michigan</b>	Bob Schneider, President	ASSP Board	Tim Page-Botteroff
<b>Northern Ohio</b>	Jim Chambers, President	ASSP Staff	Arielle Semmel
<b>West Michigan</b>	Rich DeLeau, President	ASSP Staff	Kim McDowell
<b>Central Area Director</b>	Matt Summers, AD		
<b>Audubon</b>	Not in Attendance		
<b>Central Indiana</b>	Greg Anderson, President		
<b>Central Ohio</b>	Ron Stockely, President		
<b>Greater West Virginia</b>	Zach LeMasters, President		
<b>Kitty Hawk</b>	Angie Vance, President		
<b>Louisville</b>	Bill Boehm, President		
<b>Southwest Ohio</b>	Brad Weber, President		
<b>South Area</b>	Not in Attendance		
<b>Chattanooga</b>	John Barlew, President		
<b>East Tennessee</b>	Joe Fleetwood		
<b>Middle Tennessee</b>	Jimmy Tellis, President		



### **Review and approve the ROC Agenda**

CB reviewed Fall ROC Agenda. Agenda approved with no changes.

### **Approval of the Meeting Minutes from Fall 2020 ROC Meeting**

A motion to approve the previous Spring ROC Meeting Minutes was made, seconded and passed via vote.

### **ARVP Reports**

Before the reports, CB reviewed that there are only four positions in the region that are voted on by members. Those positions include the Regional Vice President Position and North, Central, and South Area Directors. Deputy RVP is a one-year term and will be voted on at this meeting. Other committee positions are appointed.

- **Finance** – Christina Merriott (CM), ARVP of Finance gave a summary of the account balances for the Region. The account is positive, the exact amount was not available at the time of minute publication.
- **Communications** – Vince Plank (VP), ARVP of Communications  
VP unable to attend ROC meeting. Vince sent a report of his activities, he has been updating the Region VII website with the Chapter Presidents. He asks any any chapter with questions on the Region or their own websites to contact him.
- **Government Affairs** – Barry Spurlock (BS), Government Affairs Chair provided an update on Government Affairs and suggests that chapters check out the Society Government Affairs website to learn more and view ASSP position statements. If you have interest in pursuing something that is not covered, make sure to contact Society and get support/blessing for anything you would want to take on.
  - ◆ Government Affairs News page that Barry is referencing:  
<https://www.assp.org/advocacy/government-affairs/government-affairs-news>

### **Presentation by an ASSP Board of Directors Representative**

Tim Page-Bottorff presented a review of the proposed ASSP Governance Changes. The presentation was followed by a detailed question and answer discussion.

### **Chapter Reports: 1 Top Win and 1 Challenge for Your Chapter**

The Area Directors led a discussion with each of their chapters taking time to present on the top win and challenge for their chapter.



### **New Business**

- Review of the 2021-2022 COMT components and expectations – Brian O. covered the new COMT details and methods of success.
- 2022 Elections – Open positions and nomination process – CB discussed the only open position for the Region VII the 2022 election cycle. The Regional Vice President position will be open for the term of 2022-2025. Those with interest should contact the Region VII nominations committee.
- Diversity, Equity, and Inclusion opportunities – The group discussed ASSP's guidance and strategy on the subject. Details are available on the [DEI page of the ASSP Website](#).

### **Upcoming Events**

CB and Arielle S. discussed the details of the 2021 Leadership Conference.

The Region VII Spring ROC will be hosted by the Greater West Virginia chapter in Morgantown WV. It is being planned for May. Further details to follow. The Fall 2022 ROC is scheduled to be held by the Northern Ohio Chapter. The chapter has begun the planning process. Both of these are planned to be in-person meetings.

### **Closing Comments**

CB thanked the group for their attendance to the virtual meeting and their service to the profession and their chapter members.

### **Dismissal**

Motion made to adjourn, seconded and approved via vote. Meeting adjourned at 1:05 PM EST.

### **Respectfully Submitted by:**

Chet Brandon  
Regional Vice President  
ASSP Region VII