



MWGL Region Membership Meeting

Philadelphia, PA

September 30, 2016

1. **Call to Order:** President Melanie Drerup called the Meeting to order.
 - a. Roll call – None.
 - b. Ed McMillan noted that because the meeting was for the general membership and not only the board, no roll call was needed, and no Quorum needed to be established according to the bylaws.
 - c. A sign-in sheet documenting attendance is attached to this report.
 - d. Opening Comments by President Drerup – Thanks was given to the attendees for support of the chapter’s activities.
2. **Agenda Approval:** The meeting agenda was presented and approved. It is attached to this report.
3. **Approval of Minutes:** A set of three meeting minutes from May, March, and August were presented. There was a motion to approve, seconded by Troy. There was a voice vote for approval of the minutes without objections.
4. **Old Business (Drerup)**
 - a. **Treasurer’s Report (Kacan)**

George Kacan presented the Treasurer’s Report. It is attached to these meeting minutes. George noted that the chapter had essentially broken even on the year with actual expenses of \$4,347.40 to date for 2016 and net proceeds for 2016 to date of \$4,328.43. There are funds budgeted to the Schools Next program for the coming year and funds for travel expenses for the Strategic Plan to reimburse Jim and Ed. Troy moved to approve the report and Ed seconded. It was approved by voice vote.
 - b. **Election results (Effective October 2016) (Drerup)** President-Elect – Ed McMilin, Treasurer – George Kacan, Area 3 Governor – Greg Monberg, Area 6 Governor – Allan Millbradt
5. **New Business**
 - a. **Vacancies (Drerup)** Area 1 Governor – Ontario, Ontario Chapter President, There was discussion of recruiting individuals for these positions.
 - b. **Proposed MWGL Bylaws Revisions** – Ed McMilin presented proposed changes to the MWGL bylaws including changes to Article VI – Organization, Section 6.6, Article VII – Activities Section 7.1, and Section 7.4. After brief discussion, the changes were approved by a voice vote without objection. The proposed changes are attached to these meeting minutes.



- f. **Area 6: Nebraska/Kansas/Iowa/Missouri** (Allan Milbradt) Allan noted it was nice to add the Kansas City Chapter. Efforts are underway to increase participation with quarterly discussions. There is a goal to add a chapter in Iowa.
10. **Chapter Reports** – There were no chapter reports.
11. **Open Issues/ Discussion**
 - a. Melanie Drerup passed the gavel to Jim French.
 - b. Jim thanked Melanie for her service and said he was honored for the opportunity to serve the region. Jim outlined priorities he has planned for the next year, including an effort to grow membership among educators and non-architects, advancing the brand, and creating the next generation of leadership for the organization.
12. **Next Meeting Dates:**
13. **Adjournment** A motion was made to adjourn seconded by George Kacan.

MWGL Regional

Sept 30

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