

AAR-SW 2017 Business Meeting: Regional Coordinator's Report

Treasurer's Report *

- AV equipment mostly supplied *pro bono* by The Hockaday School last four years
- Previous years' AV rentals costs ~\$1200, nearly half the AAR annual subvention
- Saving that in the last four years made special programming possible
- Hotel rental costs *
- Cost for film showing alone ~\$1000, plus rental of projector other days
- Current budget has \$600 surplus
- Problem: How might the region meet its annual need for AV equipment at the meeting (chiefly laptop projectors, DVD player and speakers, power cords, cables, adaptors, and screens?)
- Executive Solution: Purchased AV equipment:

○ Epson Cinema 640 Home Theatre Projector	\$ 329
○ 100" portable screen (82x71) on tripod	100
○ HDMI cable	20
○ Samsung Blu-Ray Disc Player	50
○ Klipsch RSB-6 Soundbar and Wireless Sub-Woofer	399
○ Kanex Mini DP to VGA Adaptor	20
○ Tax less promotion	42.77
○ TOTAL	\$960.77

Regional Development Workshop

- AAR \$4000 grant covered nearly all the expenses (\$4066.89)
- Marc DiPaolo, Rachel Toombs, and I presented the workshop at the AAR meeting in San Antonio as a workshop for regional coordinators and officers to learn by doing: well received and interesting to do (outcomes reported to AAR executive leadership team)
- Follow up pre-SWCRS Brown Bag meeting: Half the participants returned, reported, discussed

Multimedia Coordinator

- Idea for new position came out of RDWorkshop last year
- Nick Werse agreed to take it on: Assume the position and define it
- Position has now been added to the Policy File as a regional officer * (see pp 4-5)
- MOTION: Create the office of Multimedia Coordinator as defined in the 2017 Policy File, including the duty to attend the SWCRS Directors Meeting rather than the Past President

Policy File Revisions * (see red highlighted text)

- Revisions made in response to 2016 Business Meeting feedback
- Revisions made to correct errors, logistically align, and make more informative
- Revisions made in response to what we actually did in 2016/2017
- Revisions need to be made with respect to AV equipment: Where it is stored, who is responsible, how presenter AV needs will be met (eg, scheduling), etc.
- Of particular interest:
 - Multimedia Coordinator

- Voting Procedures: Election of officers – Nominating Committee’s process and membership’s role; Election of MMC – like of REC Executive Committee’s process and membership’s role