**Region 5 Administrative Committee Meeting**

**February 12, 2024, 9:03 p.m. – 10:05 p.m.**

**Zoom**

**I. CALL TO ORDER**

The meeting was called to order at 9:05pm by Regional Administrative Committee Chairman, Tami Schaafsma.

**II. ROLL CALL**

*Present:*

Tami Schaafsma, Regional Administrative Committee Chairman (RACC)

Sue Kane, Regional Technical Committee Chairman (RTCC)

Kittia Carpenter, Regional Developmental Program Committee Chairman (RDPCC)

Norbert Bendixen, Illinois Administrative Committee Chairman (SACC: IL)

Patrick Hatmaker, Indiana Administrative Committee Chairman (SACC: IN)

Katie Haagen, Kentucky Administrative Committee Chairman (SACC: KY)

Michelle Kocan, Michigan Administrative Committee Chairman (SACC: MI)

Nancy Gibson, Regional Xcel Committee Chairman (RXCC)

Augusta Lipsey, Regional Secretary and Hall of Fame Coordinator

*Absent:*

Patrick Jordan, Regional Administrative Committee Vice Chairman (RACVC)

Kristy Fries, Ohio Administrative Committee Chairman (SACC: OH)

Debbie Campbell, Regional Judging Director (RJD)

**III. EXPENSE SHARING**

Patrick Hatmaker investigated having the states share one Zoom account. It was determined that expense sharing would not be a useful arrangement for our committees.

**IV. REGIONAL MEET DIRECTOR MEETINGS**

Tami Schaafsma, Kittia Carpenter, Nancy Gibson and Sue Kane will determine a date to meet with the meet directors of all of the Regional Championship meets to make sure everything is organized. They will coordinate a date that will work with all of the meet directors. Thursday, February 22, 2024 will be attempted.

**V. REGRIONAL CONGRESS 2025**

Lynn Moskovich is taking over the organization of the Regional Congresses for Sheryl Jarrett. She has asked the Regional Administrative Committee for three possible dates in which to host the 2025 Regional Congress. She would also like three city choices. July 18 – 20, 2025 and August 1-3, 2024 are not available. The RAC would like to select July 25-27, 2025 as our first choice. Additional possible dates are June 27-29, 2025 and June 20-22, 2025. Location choices should be near a major airport. Chicago has always been easy to fly into and was well attended. In the past we have had the Congress in the same location two years in a row. It was suggested that we continue with two consecutive years in the same location to help make a better contract. Our first choice will be Indianapolis, Indiana. Additional location choices are Cleveland, Ohio; Columbus, Ohio and Fort Wayne, Indiana.

**VI. ADDITIONAL DISCUSSIONS**

1. The Awards Banquet will be held on Thursday, August 8, 2024.
2. Volunteers will be solicited for the Region 5 Camp Committee.
3. Hall of Fame nominations are requested.

**VII. MEETING**

The next RAC meeting will be held February 19, 2024 at 9:00PM on Zoom.

**VIII. ADJOURNMENT**

The meeting was adjourned at 10:05PM.

*Respectfully Submitted 2/13/24*

*Augusta A. Lipsey*

*Region 5 Administrative Committee Secretary*