

ITEM #	ACTION ITEM ¹	Responsibility	Target Date
1	Develop a plan to offer Dan Moss's Leadership Development program throughout the Ohio Region, e.g. at the PD Boot Camp; at a future Region workshop for emerging leaders; offer to Patrols	McGoff	2010 Spring Meeting
2	Insurance coverage. Form a task force to identify gaps in coverage and recommend ways to fill them for patrollers, candidates and instructors. Task force formed at 2008 Fall Meeting and will be led by Jay Zedak. Chad to provide update at PD Retreat in Aug.	Day / Zedak / Dworkin	2010 Fall Meeting
3	Patrol Records. Form a task force to define what records, record-keeping procedures, and retention requirements for records supporting financial statements and patrol operations including plans to roll-out new procedures. Include Chad Dworkin on task force. Alida volunteered to head up doing some research into what is required. Alida offered to scan certain history records. Indexing TBD	Cobb / Melnyk / Moonen	2010 Spring Meeting
4	Awards - completed		
5	PD Boot Camp. Develop proposal for PD Boot camp and bring forward to Region Board of Governors.	Vickroy	2010 Fall Meeting
6-11	Completed		
12	Region By-Laws / P&P. Develop process for keeping up to date.	Day	2010 Spring Meeting
13	Completed		
14	New Ohio Region Web site. 14a. Develop on-line event registration capability..	Vogt	Fall 2010
14a	Completed		
14b	Develop hyperlink capability for calendar contacts	Vogt	Fall 2010
14c	Region Calendar Updates. (3) Go live with new calendar. PD's, Program Leads and Region Staff update calendar as needed via request form developed by Mark V..	PD's / Program Leads / Region Staff	Fall 2009
15-16	Completed		
17	Program Fees. Develop proposal	Orest Melnyk	Complete
18	Senior Program. Review Greg Schmidt's report and identify actions to resolve issues	Zedak	Spring 2010
19	MTR Program. Get new Instructors certified	Zeager	Spring 2010

¹ Completed items (in red) will be shown once and then dropped
Updated items shown in blue.

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20	Auxiliary Program. Improve communications between SEM coordinators and ARM coordinators.	Knapke-Stanley / Mauntel	Spring 2010
21	Patrol Rosters. Send copy to Historian on annual basis	Currier	Spring
22	DOWNHILL. Send notification to Patrol webmasters advising when published.	Davis	On-going
23	Refreshers. Chad recommended to register entire Patrol in Patroller 101 class to ensure insurance cover.	PD's	Complete
24	Waivers. Provide copy to Chad Dworkin	Event Leads	On-going
25	Budgets. Remind program leads to submit 2009-2010 budget requests to Region Treasurer	Orest Melnyk	Complete
26	OEC Candidate Classes. National recommends registering classes and collecting dues at the start of the class so that candidates have insurance cover. National will issue remittance instructions.	PD's	On-going
27	OEC Re-test Policy. Draft policy for Ohio Region based upon National policy.	Knapke-Stanley	Spring 2010
28	Memorial Award. Develop proposal for a Region-level award for deceased Patrollers.	Lori Ringley	Spring 2010
29	Awards Data. Develop proposal for Region awards record keeping.	Lori Ringley	Spring 2010
30	Awards Submission. Develop proposal for submitting Region awards electronically	Lori Ringley	Spring 2010
31	Staff Opportunities. Develop process for communicating staff openings at Region level.	Guy Day	Spring 2010
32	Fall 2011 Division Meeting. Form committee to select location and plan event	Guy Day	Committee Formed