

APICS Region IV Meeting
Theme: Leadership Institute
Westin Atlanta Airport -Atlanta, GA

Friday – August 19, 2005

Meeting started at 2:00 PM at the Westin Atlanta Airport, Atlanta, GA.

I. Roll Call / Meeting / Dinner Plans / Facilities – Ray Hogan

Ray Hogan welcomed all attendees and guests for the meeting. He reviewed the meeting agenda for the weekend along with dinner plans for the evening. David Curl took the roll call for the meeting. Total attendees to the meeting were 18 chapters (see meeting roll call by right click → [Region IV ROLL CALL - Atlanta, August 19,2005](#)).

II. Icebreaker – Ray Hogan

Everyone was asked to introduce to the group a person that didn't know before.

III. Society Updates – Mark K. Williams

Mark K. Williams welcomed all attendees of the meeting. He informed that Jeff Raynes, APICS Executive Director, resigned effective September 2005. APICS is the process of searching for an Executive Director to replace Jeff Raynes. He also mentioned about APICS' financial condition, which is breaking even and losing money. He also talked about the importance of making a consistent and uniform presentation to our customers. This is a branding issue. He encouraged all Chapter representatives to use the approved and official APICS branding material that is available through the APICS website. He ended explaining the new CSCP certification, which will be available at 2005 International Conference. He answered a few questions related to his presentation about Society update.

Ron Althaus, VP Membership & Chapter Development & CDC Chair, joined the meeting and talked about Chapter Minimum Standards. He also mentioned that APICS' C-Mails update the C-Manuals for chapter management. He informed that the CDC has now a Communication Committee that will improve two-way communication between Chapters and Society.

IV. Staff Update

A. Chapter Support Team – Alma Ballard reviewed about the agenda of the APICS Leadership Institute. The Institute portion of the meeting will take place on Saturday with other Chapter Representatives from Region XI & XII. She also talked that the 2005 International Conference are looking for volunteers to help during the conference. Chapter representatives that want attend the conference at a reduced price has up until September 16, 2005 to download a registration form and fax it to APICS (see form by right clicking → [Reduced Conference Registration-LI-NewOrleans](#)).

- B. Chapter Development – David Curl talked about the Region IV Newsletter. He encouraged Chapter representatives to send their news items to Mark E. Neuman so that he can include the information in the newsletter. He mentioned the chapter administration tools are available via the APICS Website (see <http://www.apics.org/Membership/Chapters/Volunteers/ChapterSupportMaterials.htm>).**
- C. Program – Ray Hogan talked about the October meeting in New Orleans that will take place before the 2005 International Conference. He is still working the logistics of the meeting that is scheduled for Friday, October 14, 2005.**
- D. Education – Debra talked about the CPIM courseware updates. She also mentioned the new CSCP certification along some Region IV statistics related to education (see her presentation by right click → [Education Update August 2005](#)).**
- E. Treasurer – Jorge Calaf presented the Region IV Treasury report. He talked about the purpose of the Region IV Treasury Fund and the use of this fund. Jorge discussed the Financial Statements as of August 18, 2005 (see his presentation by right click → [APICS Region IV Treasurer Report](#) and [Financial Statements](#)).**
- F. Ambassador – Fred Tolbert talked about his role as the Region IV Ambassador. Fred also visited two chapters (Atlanta & Birmingham) and facilitated their strategic planning meetings using the Guaranteed Goal process.**

V. Region VP Election – David Curl

David Curl informed that only Mark K Williams submitted forms for Region IV Vice-President. Mark was elected as the 2006 Region IV Vice-President, his second term. Congratulations!

VI. Roundtable and Parking Lot– David Curl

No items were brought to the table for discussion.

Meeting adjourned at 4:30 PM.