Task Force Name:	Volunteer Roles Task Force (VRTF)	Session #:		Report #:	
Task Force Chair:	Chris McGiffin	Vice Chair:			
Minutes recorded by:	Chris McGiffin	Date/time of meeting: 7/11/12, 8:30EDT		EDT	

## **Motions Passed:**

1. MSA to approve the minutes from 6/14/12 (Motion by Dave, 2nd by Hugh)

Number of task force members present: 4 Absent: 2 Number of other delegates present: n/a

Task Force members present (list all, including chair and vice chair): Chris McGiffin (Chair), Mike Heather, Hugh Moore, Dave Diehl

## **Minutes**

The meeting was called to order at 8:30PM EDT

- 1. Review/Approve 6/14/12 meeting minutes
  - a. Chris to post to BOD forum and send to C.J.
- 1. Action Item updates:
  - a. Chris to collect feedback from Zone Chairs on the current volunteer draft template.
  - **b.** VRTF review of Zone Chair and Convention Coordinator draft templates submitted by Mike on 4/9.
  - **c.** Chris continues to work on updating the Rule Book Coordinator draft template based on content from Anna Lea.
  - d. Jeff Roddin responded stating that he is compiling feedback for the Meet Liaison volunteer template.
  - e. Chris emailed Nadine and Anthony to see if the VRTF can help draft the BOD volunteer templates.
- 3. Reviewed revisions to draft Zone Chair and Convention Coordinator templates
  - a. Tracy submitted some suggested revisions for Convention Coordinator.
    - i. Chris will post current templates to BOD Discussion Forum for review/feedback.
- 4. Any other volunteer templates to complete?
  - a. Reviewed current status of VRTF templates
    - i. VRTF will prioritize remaining templates based on feedback from Nadine and Anthony.
- 5. VRTF reviewed draft of its Mid-year BOD report.
  - a. Minor revisions were made to the original draft.
  - b. Chris will submit a final VRTF report to Nadine for Mid-year meeting.
  - c. Chris will bring printed copies of current volunteer templates to the BOD Mid-year meeting for reference.
- 6. Next Meeting Date/Time
  - a. The next VRTF meeting is TBD, but after the BOD Mid-year meeting.
- 7. Roundtable
  - a. No additional topics discussed.

The meeting was adjourned at 9:05PM EDT