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**District 2 Caucus Minutes**

**Annual Conference**

**September 22, 2016**

**Vancouver, BC**

**1. Call to Order**

Senior District Vice President Andrea Alford called the caucus to order at 8:16 a.m.

**2.** **Consideration/Approval of Minutes**

Motion was made by Mark Cumbest to approve the minutes from the District 2 Caucus in Oklahoma City, Oklahoma, on Friday, June 4, 2016. Motion carried.

**3. Financial Report from District 2/3 Conference**

Senior DVP Andrea Alford presented an overview of the financial report for the District 2/3 Conference. The conference revenue included $10,550 in registrations and $22,000 in sponsorships for a total of $32,550. The conference expenses totaled $28,620.68 for a net income of $3,929.32.

**4. Review of Nominating Committee Report**

The Nominating Committee’s recommendations for District 2 were confirmed by vote at the District 2 caucus on June 4, 2016. On September 1, 2016, Michael Wooden of Kentucky (2017 Alternate Director-elect) passed away. Teresa Hoffman presented the Nominating Committee’s amended report for District 2 to reflect a recommendation for Alternate Director Michael Wooden’s replacement as follows:

District Vice President: Brad Chisholm, Nova Scotia

 Director: Doug Oldmixon, Texas

 Director: Denise Johnson, Florida

 Director: Carole Harrison, Alabama

 Alternate: Rhonda Richardson, Kentucky

Motion was made by Craig Coffee to accept the nominations as presented. Motion carried.

**5. Site Selection Report**

Senior DVP Andrea Alford thanked Ryan Adair for working with D2 jurisdictions to secure commitments for future D2/3 conferences. Senior DVP Alford presented the following site selection report as prepared by Ryan Adair:

* 2017 – West Virginia
* 2019 – Kentucky
* 2021 – Texas
* 2023 – North Carolina

Nedka Dineva confirmed that the 2017 District 2/3 Conference will be held June 8-10, 2017, in Charleston, West Virginia, and she encouraged all to attend.

**5. Adjourn**

Caucus was adjourned at 8:29 a.m.