SOUTHERN REGION BOARD MEETING MINUTES
June 1, 2017, Conference Call 1-712-432-0075, 932643#

Southern Region Board Members:
☒ Lisa Lamkin, President ☒ Bill Stice, Int. Vice Chair ☐ Bob Keltner, Pres. Arkansas
☒ Tim McClure, President Elect ☒ Kerri Ranney, Int. SR Dir. ☒ Linda Courtney, Pres. Central TX
☒ Dillon Brady, Vice President ☐ Irene Nigaglioni Chair SR Fnd. ☒ Todd Lien, Pres. Gulf Coast
☒ Joe Irizarry, Past President ☐ Brad Chilcote, Ark. State Dir. ☒ Kevin Moran, Pres. LA
☒ Clay Clayton, Treasurer ☒ Michael Holly, LA State Dir. ☒ Wayne Reynaud, Pres. North TX
☒ David Kaczynski, Secretary ☐ Gary Armbruster, OK State Dir. ☐ John Hansen, Pres. Oklahoma
☒ Gary Hutton, Communications ☒ Lowell Tacker, TX State Dir. ☐ Ed Mullins, Pres. South TX
☒ Patrick Glenn, Membership

Non-Board Members at the Meeting:
☒ Donna Robinson, A4LE Dir. Member Care ☐ Edi Francesconi, A4LE Membership

A. Opening/Introductions and President’s Report:

• Call Meeting to Order (Lisa Lamkin) (3:04 PM CST)
  o Establish Board Quorum (Min. 12 Present?) ☒ Yes/ ☐ No (15 Present)
• Opening Remarks (Lisa Lamkin)
  o 2017-2108 SR Board Elections – Positions that will need to fill include:
    • Vice President (3-year commitment)
      ▪ Wayne nominated Michael Holly for Vice President
      ▪ Discussion of nomination process ensued
      ▪ Title Changes made to be consistent with International
        a. President Elect to Vice President
        b. Vice President to President Elect
    • International SR Director – Voting closes June 2, 2017 at 5:00 pm Central
      o Candidates are: Jimmy Disler & Kerri Ranney
      o 2017-2018 Chapter Board Elections (Donna)
B. Action Items:

- **Motion to approve the June 1, 2017 Southern Region Board Meeting Agenda**
  
  Motion: David  
  Second: Wayne  
  
  Discussion: Any Additions, deletions or amendment(s): ☒ No Discussion  
  
  Vote: In favor: All  
  Opposed: ☒ None  
  Abstentions: ☒ None  
  
  Motion: ☒ Passed  ☐ Failed

- **Motion to approve the May 4, 2017 Southern Region Board Meeting Minutes**
  
  Motion: Clay  
  Second: Michael  
  
  Discussion: ☒ No Discussion

  Vote: In favor: All  
  Opposed: ☒ None  
  Abstentions: ☒ None  
  
  Motion: ☒ Passed  ☐ Failed

C. Informational Items and Discussion

Chapter Updates:
- Arkansas – Bob
- Central Texas – Linda
  - At our May Board Meeting, we voted to send $5,000 of our funds to the Southern Region Foundation. This task is underway, believed to be completed today.
  - I have requested $1,500 from the Foundation to cover our Summer Social/Membership Drive in July.
  - At our upcoming June 14th Chapter Meeting, I will be calling for nominations for our Board vacancies.
  - At the June 14th Chapter Meeting, I will also call for volunteers to help plan our November Conference. Planning meetings for this event typically start in July.
- Gulf Coast – Todd
  - Best Practices on Energy Code, well attended
  - Next location for a meeting, Agenda item for Chapter elections
- Louisiana – Kevin
  - New facility tour, Maritime Facility, later this month
  - With potential elections, po
- North Texas – Wayne
  - Planning some meetings, election efforts, movement forward in protégé program
  - Call for programs continues to evolve, generates great ideas for planning
    - Legislative and cost updates are popular
- Oklahoma – John
- South Texas – (Joe I for Ed)
  - Chapter made a donation to Go Public Organization in Bexar County, promotes the benefits of public education
  - Technology in Construction program, folks from building trades will demonstrate topics such as drones and non-destructive testing

- Donna - Attendance at Chapter Meetings

Finances (Separate accounts for SR and Chapters)  (Clay Clayton)
SR Balance: $135,096.64 as of 5/30/2017
  - Michelle is reconciling Conference finance/results
Chapter Balances (To be provided from International accounting): No report.
  - Arkansas: $
  - Central Texas $
  - Gulf Coast $
  - Louisiana $
  - North Texas $
  - Oklahoma $
  - South Texas $

Southern Region Foundation (Irene Nigaglioni) - No report, absent
  - Accounts:
    - Bank Account: Balance: $60,997.75  Investments: $219,282.02
      - Chapter Funding Request Form to be distributed in June
        - Due by August to include in Foundation budget for next year
          - Chapter finances allow inflows of funds to Foundation
  - Scholarships
    - Scholarship for tuition in the Advanced Academy.
      - One (1) scholarship is issued yearly. Recipient: Meredith Contello
    - Otto D. Grove Scholarship Award
      - Each academic year, five (5) student(s) will be selected as the recipients of a $3,000.00 Students will be selected from within the Southern Region.
      - Information packets, with required submission forms, on-line at www.a4le.org.
        - Submitting via email to donna@a4le.org by 5:00 p.m. on June 23, 2017. Notification on July 15th.
        - Extended date due to receipt of only 1 application so far.
    - Student Scholarships - Scholarships for students attending college in the Fall in related fields to educational learning environments, Opens May 12th, Due June 9th, Notification July 1st
    - International Conference - for members interested in attending the conference in Atlanta, GA
      - Opens July 7th, Due August 8th, Notification August 18th

International Representation
  - Update (Bill Stice, International Vice Chair) –
    - Set up objectives from planning meetings
    - Vision and Mission Statement updates
  - Update (Kerri Ranney, International SR Director) -
    - Strategic Planning Committee, preparation to present to Board in July, intent to roll out to International membership at the International Conference
    - Finalize 3 committees
      - Rollout in Atlanta, part of conference
      - Content, Theme for Atlanta relating to Global Mindset of organization
        - Chapter, Regions, International

2017 Southern Region Conference Update (Tim McClure) – No report
2018 Southern Region Conference Update (Dillon Brady)
- Waco, TX selected for next host city.
- Shout out to Donna for involvement
- Possible Conference Dates – April 10-14, April 4-7, April 17-21

- **Motion to approve April 10 through April 14, 2018 Southern Region Conference Dates**
  - Motion: Wayne    Second: Bill
  - Discussion: ☐ No Discussion

  - Dates – April 10-14, April 4-7, April 17-21
    - Golf – Wednesday, Opening Event Wednesday night, Opening session Thursday, Ends Saturday Night
    - Dates avoid Easter, Likely miss Passover, Spring Breaks and other major conferences

  Vote: In favor: All   Opposed: ☒ None   Abstentions: ☒ None
  Motion: ☒ Passed    ☐ Failed

2017 Southern Region Items
- Communication – Newsletters (Gary)
  - May 2017 Quarterly Newsletter was issued on May 11th and May 25th
  - Next Newsletter – Timeframe - July
    - Please submit photos, news reports to Gary Hutton (ghutton@springisd.org)

- New Business Items: None

**D. SR Board Meeting/Event Schedule**

<table>
<thead>
<tr>
<th>Meeting Month</th>
<th>Meeting Date</th>
<th>Time</th>
<th>Event</th>
<th>Conduct Business</th>
</tr>
</thead>
<tbody>
<tr>
<td>July</td>
<td>July 6, 2017</td>
<td>3 PM</td>
<td>BoD Conference Call</td>
<td>Y</td>
</tr>
<tr>
<td>August</td>
<td>August 3, 2017</td>
<td>3 PM</td>
<td>BoD Conference Call</td>
<td>Y</td>
</tr>
<tr>
<td>September</td>
<td>September 7, 2017</td>
<td>3 PM</td>
<td>BoD Conference Call, 2018 Budget</td>
<td>Y</td>
</tr>
<tr>
<td>October</td>
<td>October 25-30, 2017</td>
<td></td>
<td><em>A4LE International Conference, Atlanta, GA</em></td>
<td>N</td>
</tr>
<tr>
<td>November</td>
<td>November 2, 2017</td>
<td>3 PM</td>
<td>BoD Conference Call</td>
<td>Y</td>
</tr>
<tr>
<td>December</td>
<td>December 7, 2017</td>
<td>3 PM</td>
<td>BoD Conference Call</td>
<td>Y</td>
</tr>
</tbody>
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**E. Adjournment**

*Move to Adjourn the SR Board Meeting for June 1, 2017*

- Motion: Joe    Second: Kerri
- Discussion: ☐ No Discussion

  Vote: In favor: All   Opposed: ☒ None    Abstentions: ☒ None
  Motion: ☒ Passed    ☐ Failed

Time: 4:05 PM