

**A4LE SOUTHERN REGION FOUNDATION AGENDA**

February 27, 2017

4:00PM

Brad Chilcote	<input checked="" type="checkbox"/>	Clay Clayton	<input type="checkbox"/>
Gary Hutton	<input type="checkbox"/>	John Haskew	<input type="checkbox"/>
Bob Millunzi	<input checked="" type="checkbox"/>	Johnny Hibbs	<input type="checkbox"/>
Conan Mathson	<input checked="" type="checkbox"/>	Bill Stice	<input type="checkbox"/>
Carrie Combs	<input type="checkbox"/>	Patrick Glenn	<input checked="" type="checkbox"/>
Michael Lachin*	<input checked="" type="checkbox"/>	Donna Robinson	<input checked="" type="checkbox"/>
Lisa Lamkin	<input type="checkbox"/>	Erin Machac	<input type="checkbox"/>
Irene Nigaglioni	<input checked="" type="checkbox"/>	Barry Nehbut	<input type="checkbox"/>
Anna Sullivan	<input checked="" type="checkbox"/>	Linda Courtney	<input type="checkbox"/>
Christina Hoehn	<input type="checkbox"/>		<input type="checkbox"/>

\*Sent vote in advance

1. Call to Order

**INFORMATION ITEMS**

2. Strategic Planning Retreat Outcome

**ACTION ITEMS**

3. Ratify email vote on Schools Next Funding
  - a. \$2,970.00
    - i. **Motion by Brad, second by Patrick. Motion carries unanimously.**
4. Approve Scholarship Committee Recommendation
  - a. Approve \$14,000 in scholarships to attend the SR conference allocated as follows:

<b>Rebecca</b>	<b>Bannister</b>	\$1,200.00
<b>Michelle</b>	<b>Bergwall</b>	\$1,300.00
<b>Kevin</b>	<b>Crovetto</b>	\$900.00
<b>Grant</b>	<b>Gerald</b>	\$900.00
<b>Micah</b>	<b>Hawkins</b>	\$1,000.00
<b>Kenneth</b>	<b>Howe</b>	\$900.00
<b>Sita</b>	<b>Lakshminarayan</b>	\$1,100.00
<b>Joshua</b>	<b>Minor</b>	\$1,200.00
<b>Bret</b>	<b>Smith</b>	\$1,200.00
<b>Sarah</b>	<b>Stewart</b>	\$1,200.00
<b>Robert</b>	<b>Tolomeo</b>	\$1,300.00
<b>John</b>	<b>Varnado</b>	\$900.00
<b>Marcus</b>	<b>Williams</b>	\$900.00

- i. **Motion by Bob, second by Anna. Motion carries unanimously.**

**CHAPTER ITEMS**

- 5. Discuss any upcoming chapter requests

**OTHER DISCUSSION**

- 6. Review Calendar
- 7. Adjourn

*i. Motion by Brad, second by Conan. Motion carries unanimously.*

QUARTER	TASK	DESCRIPTION	SCHEDULE	STATUS
WINTER	3. A4LE SR Conference Scholarships	Scholarships for members interested in attending the SR conference in New Orleans and funding is not available.	Issue Scholarship Application- January 13, 2017 Receive applications- February 3, 2017 Review Applications February 3- February 13, 2017 Notify winners – February 14, 2017	CLOSED
WINTER	4. Issue Newsletter- Spring/Summer	Newsletter sharing info on upcoming scholarships as well as sharing information from scholarship recipients for SR conference and Advanced Academy scholarship	Issue newsletter: January 27, 2017	CLOSED
SPRING	5. A4LE Advanced Academy	Scholarship application for members interested in participating in A4LE's advanced academy program for 2017-2018.	Issue Scholarship Application – April 3, 2017 Receive applications –April 25 Review applications – April 25 – May 2, 2017 Notify winners – May 5, 2017	OPEN
SUMMER	6. Student Scholarships	Scholarships for students attending college in the Fall in fields related to educational Facility Planning	Issue Scholarship Application- May 12, 2017 Receive applications- June 9, 2017	OPEN

			Review Applications – June 9-19, 2017 Notify winners – July 1, 2017	
<b>SUMMER</b>	7. A4LE Atlanta Conference Scholarships	Scholarships for members interested in attending the conference in Philadelphia and funding is not available.	Issue Scholarship Application- July 7, 2017 Receive applications- August 4, 2017 Review Applications August 4- August 14, 2017 Notify winners – August 18, 2017	
<b>SUMMER</b>	8. Summer Flyer	One page flyer listing all upcoming scholarship opportunities and chapter initiative requests for funding deadlines	Issue June 1, 2017	
<b>SUMMER</b>	9. Confirm Schools Next Funding needs	Confirm team travel needs and allocate necessary funds	August 2017	
<b>FALL</b>	10. Chapter deadline for funding requests for 2017-2018	Chapters to submit all requests so foundation board can review and determine what items will be funded.	September 1, 2017	
<b>FALL</b>	11. Develop and approve budget for 2017-2018	Budget to include funded chapter initiatives	October 1, 2017	
<b>FALL</b>	12. Issue Newsletter Fall/Winter	Newsletter sharing info on upcoming scholarships as well as sharing information from scholarship attendees at Intl conference and other awards	Issue November 1, 2017	