A4LE SOUTHERN REGION FOUNDATION AGENDA

September 20, 2016 4:00PM

Brad Chilcote  X  Clay Clayton  X
Gary Hutton  X  John Haskew  X
Bob Millunzi  X  Johnny Hibbs  
Conan Mathson  X  Barry Nebhut  
Chris Narendorf  X  Bill Stice  
Liz Lonngren  
Patrick Glenn  
Joe Irrizarry  X  Carla Terian  X
Irene Nigaglioni  X  Wayne Reynaud  X
Michael Lachin  X  Other:

1. Call to Order

ACTION ITEMS

2. Motion to approve budget
   • Motion by Brad C, second by Gary H. Approved unanimously.

3. Motion to approve $8,000 not to exceed to Schools Next
   • Motion by Bob M, second by Gary H. Approved unanimously.

CHAPTER ITEMS

4. Discuss any upcoming chapter requests
   • NTX Chapter has discussed their emergent professionals program and will submit their funding request form.

OTHER DISCUSSION

5. Irene requested that every chapter meeting allocate 5 minutes to sharing news from the Foundation with all.
6. Gary is pretty close to using a regional newsletter with information regarding the foundation.

7. Motion to adjourn.
   • Motion by Wayne R., second by Bob M. Approved unanimously.