



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.*