



SOUTHERN REGION BOARD MEETING MINUTES
January 4, 2018, Conference Call 1-712-432-0075, 932643#

Southern Region Board Members:

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Tim McClure, President | <input type="checkbox"/> Jimmy Disler, Int. SR Dir. | <input type="checkbox"/> Aliza Jones, Pres. Arkansas |
| <input type="checkbox"/> Dillon Brady, President Elect | <input checked="" type="checkbox"/> Irene Nigaglioni Chair SR Fnd. | <input type="checkbox"/> Jessica Molter, Pres. Central TX |
| <input checked="" type="checkbox"/> Lowell Tacker, Vice President | <input checked="" type="checkbox"/> Brad Chilcote, Ark. State Dir. | <input type="checkbox"/> Danny Brewster, Gulf Coast |
| <input type="checkbox"/> Lisa Lamkin, Past President | <input type="checkbox"/> Michael Holly, LA State Dir. | <input type="checkbox"/> Kevin Moran, Pres. LA |
| <input checked="" type="checkbox"/> Clay Clayton, Treasurer | <input checked="" type="checkbox"/> Gary Armbruster, OK State Dir. | <input checked="" type="checkbox"/> Briar Glenn, Pres. North TX |
| <input checked="" type="checkbox"/> David Kaczynski, Secretary | <input checked="" type="checkbox"/> Wayne Reynaud, TX State Dir. | <input checked="" type="checkbox"/> John Hansen, Pres. Oklahoma |
| <input checked="" type="checkbox"/> Gary Hutton, Communications | | <input checked="" type="checkbox"/> Jerry Lammers, Pres. South TX |
| <input type="checkbox"/> Patrick Glenn, Membership | | |

Non-Board Guest/Members at the Meeting:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Donna Robinson, A4LE Dir. Member Care | <input checked="" type="checkbox"/> Edi Francesconi, A4LE Membership |
| <input type="checkbox"/> Bill Stice, Int. Chair | <input checked="" type="checkbox"/> Chris Pellegrin, Harvey Task Force Chair |

A. Opening/Introductions and President's Report:

Call Meeting to Order (Tim) (3:05 PM CST)

- Establish Board Quorum (Min. 12 Present?) Yes/ No (12 Present)

Opening Remarks (Tim)

- Congratulations to Bill Stice for starting his term as International Chairperson.
- Welcome Aliza Jones, President of Arkansas & John Hansen, President of Oklahoma
- Welcome Wayne Reynaud, Texas State Director

B. Action Items:

- ***Motion to approve the January 4, 2018 Southern Region Board Meeting Agenda***

Motion: Clay Second: Lowell

Discussion: Any Additions, deletions or amendment(s): No Discussion

Vote: In favor: All Opposed: None Abstentions: None

Motion: *Passed* *Failed*

○ **Motion to approve the December 7, 2017 Southern Region Board Meeting Minutes**

Motion: Brad Second: Clay

Discussion: No Discussion

Vote: In favor: All Opposed: None Abstentions: None

Motion: *Passed* *Failed*

○ **Motion to approve San Antonio as the location for the 2019 Southern Region Conference**

Motion: Wayne Second: Lowell

Discussion: No Discussion

San Antonio aligns with Lowell's term, eases local planning efforts

No recent San Antonio conferences

Vote: In favor: All Opposed: None Abstentions: None

Motion: *Passed* *Failed*

○ **Motion to approve the revision to the Southern Region Budget**

Motion: David Second: Wayne

Discussion: No Discussion

Adjusted line items.

Vote: In favor: All Opposed: None Abstentions: None

Motion: *Passed* *Failed*

C. Board Reports and Informational Items

Finances (Clay Clayton)

○ SR Balance: \$115,800.02 as of 1/4/2017

○ Budget Discussion: Prior details were to be worked out, specifically for Exchange Program

- Waiting for their Boards to take action. PNW meeting in a few weeks, AA appears to on board with program.

Communications (Gary)

○ Next Newsletter – 1st Quarter 2018 (post SR Conference)

- Schedule sent out for the remainder of the year

International Representation

○ Bill Stice (International Chair)

○ Jimmy Disler (International SR Director)

○ Steering Committees for International Strategic Planning

○ Donna (A4LE Dir) New web platform to be rolled out, to go live around the start of 2018.

2018 Southern Region Conference Update (Dillon Brady) - "Breaking Out of Our Silos"

○ Waco, TX, Conference Dates April 4 to April 8, 2018 (Room blocks)

○ Wednesday Golf, Reception; Thursday Open Session; Friday Gala/Planner; Saturday Closing session

- Call for Speakers – Issued, Notifications of those selected by end of January.
- Sponsorship activities will be a critical component
 - Road Rally, 20 stops, each stop sponsored, Scrabble type game
 - No trade show
- Hotel arrangements have been made and reservations are possible

New Business Items:

Clay – Planning to “cease work”, as of February 2nd

Replacement Treasurer discussion ensued, by Tim’s appointment to complete term in 2019

Tim Kuntz is interested

The SR Board extended their collective thanks and well wishes to Clay

Chapter Updates:

- Arkansas – Aliza
- Central Texas – Jessica
- Gulf Coast – Danny
 - Chapter Member Mixer January 11, 6 – 8 PM, St. Arnold’s Brewery
- Louisiana – Kevin
- North Texas – Briar
 - Working with OK chapter to discuss symposiums for Oklahoma City, March 2, 2018
 - 2/3 of a day for education credits being programmed
- Oklahoma – John
- South Texas – Jerry
 - January 8th Chapter Meeting, CAST, a magnate school tour, CAST seed money from private sources to support technology training (cyber security, intelligence and other IT related topics), 85 registered
 - February, Contractor’s budget pricing and Harvey “Factor” due to shortages of labor and material
 - March, Superintendent’s round table

Southern Region Foundation (Irene Nigaglioni)

- Checking Balance: \$39,182.96 (includes \$4,670.22 deposits for Harvey disaster recovery)
 - Investments: \$170,467.79 (2yr CD) \$48,917.02 (9mo CD)
 - Investments: \$ (2yr CD) \$ (9mo CD)
- Budget: Evaluating impact of Harvey Task Force (Relief) efforts
- Scholarship Application season is kicking off
- Disaster Action Committee (Chris Pellegrin)
 - Spurger ISD, Port Aransas and West Hardin ISDs have requested help
 - “Count Me In” buttons are available. Determine how to utilize the buttons for additional fund raising.
 - Request for information from International, money that has been raised will be spent based on regional decision makers
 - Summit on Resiliency has been put on hold at International level, needs to be explored
 - Committee has not really formed, yet.
 - Funds have been raised, no actionable items have been developed
 - Formulate Best Practices Guide for resiliency, planning, master planning charrette
 - Make a donation of money or supplies
- Request from Oregon/SW Washington Chapter to support Resiliency Summit on February 7th
 - Chris to contact Steve Kelly and provide feedback to the Board if support is needed.

D. SR Board Meeting/Event Schedule

Meeting Month	Meeting Date	Time	Event	Conduct Business
February	February 1, 2018	3 PM	BoD Conference Call	Y
March	March 1, 2018	3 PM	BoD Conference Call	Y
April	April 5-7, 2018, TBD	TBD	SR Conference, Waco, TX	Y
May	May 3, 2018	3 PM	BoD Conference Call	Y
June	June 7, 2018	3 PM	BoD Conference Call	Y
July	July 5, 2018	3 PM	BoD Conference Call	Y
August	August 2, 2018	3 PM	BoD Conference Call	Y
September	September 6, 2018	3 PM	BoD Conference Call	Y
October	October 4, 2018	3 PM	BoD Conference Call	Y
November	November 1-4, 2018	TBD	International Conf., Chicago, IL	N
December	December 6, 2018	3 PM	BoD Conference Call	Y

E. Adjournment

Motion to Adjourn the SR Board Meeting for January 4, 2018

Motion: Wayne Second: Briar

Discussion: No Discussion

Vote: In favor: All Opposed: None Abstentions: None

Motion: *Passed* *Failed*

Time: 4:06 PM