



SOUTHERN REGION BOARD MEETING MINUTES
February 1, 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 checked="" type="checkbox"/> Dillon Brady, President Elect | <input type="checkbox"/> Irene Nigaglioni Chair SR Fnd. | <input checked="" type="checkbox"/> Jessica Molter, Pres. Central TX |
| <input checked="" type="checkbox"/> Lowell Tacker, Vice President | <input type="checkbox"/> Brad Chilcote, Ark. State Dir. | <input checked="" type="checkbox"/> Danny Brewster, Gulf Coast |
| <input checked="" type="checkbox"/> Lisa Lamkin, Past President | <input checked="" 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 type="checkbox"/> John Hansen, Pres. Oklahoma |
| <input 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 type="checkbox"/> Edi Francesconi, A4LE Membership |
| <input type="checkbox"/> Bill Stice, Int. Chair | <input type="checkbox"/> Chris Pellegrin, Harvey Task Force Chair |
| <input checked="" type="checkbox"/> Matt Norton, Treasurer (Appointee – SR Treasurer) | |

A. Opening/Introductions and President's Report:

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

- Establish Board Quorum (Min. 12 Present?) Yes/ No (13 Present)

Opening Remarks (Tim)

- Welcome Matt Norton as Treasurer, appointed to complete Clay's term.
 - Also serving as Treasurer Elect in LA Chapter
- Extensions of thanks to Clay for his service to the SR as a member and Treasurer

B. Action Items:

- ***Motion to approve the February 1, 2018 Southern Region Board Meeting Agenda***

Motion: Lowell Second: Lisa

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

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

Motion: *Passed* *Failed*

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

Motion: Dillion Second: Briar

Discussion: No Discussion

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

Motion: *Passed* *Failed*

- ***Motion to appoint the immediate Southern Region Chapter past-Presidents to serve on the Committee to Select Southern Region Award Recipients***

Motion: Wayne Second: Lisa

Discussion: No Discussion

Process description to be distributed for comment on award process

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

Motion: *Passed* *Failed*

C. Board Reports and Informational Items

Finances (Clay Clayton) (Matt Norton)

- SR Balance: \$115,600.02 as of 2/1/2018
 - Less \$200 from last month, deposit paid for SR Conference
- 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)

International Representation

- Bill Stice (International Chair)
- Jimmy Disler (International SR Director)
- Steering Committees for International Strategic Planning
- Donna (A4LE Dir)
 - New web platform had been rolled out, now live.
 - Committee meetings have been meeting, some subcommittee meetings as well
 - Call for Speakers has closed for the International Conference in Chicago.
 - Symposiums being scheduled for additional “face to face” meetings

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.
- Call for Speakers has closed, out for review by committees.
 - How many do we need to select? 10 Virtual, 16 Regular, A few additional are possible.
 - Selections to be completed 2/6, Selections and notifications to go out by 2/15

New Business Items:

- Award Recognitions for SR Conference
 - Nomination requested to go out by mid-February with responses due by the end of February
 - Requirements and numbers of awards under review, attempt to align with International awards
 - Details to be shared, request comments within one week of receipt of details
 - *Subsequent to the meeting, the document was provided and attached for reference.*

Chapter Updates:

- Arkansas – Aliza
- Central Texas – Jessica – No report

- Gulf Coast – Danny
 - Member tour is scheduled for a Cyfair ISD location
 - Sporting Clay Shoot in planning
- Louisiana – Kevin
 - Meetings in planning for the next few months
- North Texas – Briar
 - 82 at last meeting at Little Elm ISD facility
 - Dallas ISD tour/meeting next month
- Oklahoma – John
 - Oklahoma City Symposium on 3/2, 5 hours of learning units, sponsorships exceeded expectations
 - Finalizing superintendent panel
- South Texas – Jerry
 - January meeting/tour - 95 people attended the event
 - February 19th, 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: \$ - No report.
 - Investments: \$ (2yr CD) \$ (9mo CD)
- Disaster Action Committee (Dillion on behalf of Chris Pellegrin)
 - Gulf Coast Efforts (Dillion)
 - First House turned over last Saturday, additional contributions still coming in, 2 more in progress
 - Mid-Winter TASA event last week, might consider participation in the future for Recovery efforts
 - Difficult to get booth coverage, need significant display

D. SR Board Meeting/Event Schedule

| Meeting Month | Meeting Date | Time | Event | Conduct Business |
|-----------------|-----------------------------|------------|---|------------------|
| 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 February 1, 2018

Motion: Dillion Second: Wayne

Discussion: No Discussion

Vote: In favor: 12 Opposed: 1 - Clay Abstentions: None

Motion: *Passed* *Failed*

Time: 3:47 PM