2011 -2012
SOUTHERN REGION BOARD MEETING
Meeting Minutes

February 2, 2012
3:30pm
Conference Call
Call in:  (712) 432 0075 – Access Code 911000

Attendance:
Daniel Perez    Jack See    Chris Pellegrin
Michelle Dudley Doug Thompson Jimmy Disler
David Kaczynski Beth Guillot
Brad Pfluger or Chilcote? Mark Vandervoort (for Lisa Lamkin)

A. REGULAR INFORMATION ITEMS (30 minutes max)
(These items should occur at every meeting and should take approx. 5 minutes max)
1. Introductions/Welcome /Daniel Perez
2. Minutes of September Meeting / James Riggen
3. Treasurer’s Report / Kerri Ranney
4. Membership Report / Brad Pfluger
5. Communications / Amy Jones
6. International Report / Scott Layne

B. MEETING INFORMATION/ACTION ITEMS (30 minutes max)
1. Welcome/Introductions (Daniel Perez)
   Meeting called to order at 3:35 PM
2. Approval of Minutes from Board Meeting (James Riggen)
   No minutes provided, nothing to approve
3. Membership Report (Brad Pfluger)
   Reports not available from International to review
4. Communication Report (Amy Jones)
Newsletter sent to International, no committee updates

5. International Report (Scott Layne)

6. 2012 CEFPI Southern Region Conference Update (Michelle Dudley)
   12 People signed up, need sponsors (at $30K) and speaker for closing session
   Foundation participation for wine auction

7. Chapter Reports (denotes report to be given for applicable chapter)
   * Oklahoma Chapter
   * Central Texas North Chapter
   * South Texas Chapter
   * D/FW Chapter
   Mark – Increase in Chapter activity level, more meetings with good attendance
   Good golf tournament in October, Impact Award (Golf Tournament funds go to local
   school for a specific improvement project (up to $5K)
   * Gulf Coast Chapter
   AGC/GCC School Cost Update on 1/20, distributed report
   * Arkansas Chapter
   Participation in local conferences, booth support funds needed, recruit school members
   * Louisiana Chapter
   Working on by-laws to approve a new Chapter for the State, next few months

8. Southern Region Foundation (Paul Mills)
   No report

9. Discussion on Conference Options for 2013
   International Conference/World Congress, no combined event with South Texas Chapter, no
   revenue sharing, local planning committee support (volunteers,
   Impact on mini conference or Regional Conference (Austin) in 2013, a decision needed prior
   to April 2012 conference
   Motion: Jimmy Dissler  Second: Doug
   Move to hold a 2013 SR Conference in Austin in lieu of mini conferences
   In favor: All  Opposed: None  Abstentions: None

1. Approve Expenditures for School Building Week - $5,600
   Daniel – fill this one in...
   Move to approve the expenditure of up to $5,600 for SBW, subject to a subsequent
   recommendation by the Foundation Advisory Committee (at 4 PM, 2/16), and as amended to
   have the SR fund the expenditure if the Foundation does not recommend it.
   Motion: Doug  Second: Jack See
   In favor: All  Opposed: None  Abstentions: None

C. OTHER INFORMATION ITEMS AS NEEDED
(These should be items such as report on a recently attended conference and/or strategic plan
updates that don’t need action or a vote. These should be limited to live meetings when we have
more time to discuss)

E. NEXT SCHEDULED MEETINGS
March 1, 2012 @ 3:30 pm
F. ADJOURNMENT

Motion: All  Second: All
In favor: All  Opposed: None  Abstentions: None