



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