



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

Southern Region Board Members:

- | | | |
|---|--|---|
| <input type="checkbox"/> Tim McClure, President | <input checked="" type="checkbox"/> Jimmy Disler, Int. SR Dir. | <input type="checkbox"/> Aliza Jones, Pres. Arkansas |
| <input type="checkbox"/> Dillon Brady, President Elect | <input type="checkbox"/> Irene Nigaglioni Chair SR Fnd. | <input type="checkbox"/> Jessica Molter, Pres. Central TX |
| <input checked="" type="checkbox"/> Lowell Tacker, Vice President | <input type="checkbox"/> Brad Chilcote, Ark. State Dir. | <input type="checkbox"/> Danny Brewster, Gulf Coast |
| <input checked="" 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"/> Matt Norton, Treasurer | <input checked="" type="checkbox"/> Gary Armbruster, OK State Dir. | <input type="checkbox"/> Briar Glenn, Pres. North TX |
| <input checked="" type="checkbox"/> David Kaczynski, Secretary | <input type="checkbox"/> Wayne Reynaud, TX State Dir. | <input 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 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) (3:0 PM CST)

- Establish Board Quorum (Min. 12 Present?) Yes/ No (8 Present)

Opening Remarks (Tim)

B. Action Items:

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

Motion: Second:

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

No quorum present.

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

Motion: *Passed* *Failed*

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

Motion: Second:

Discussion: No Discussion

No quorum present.

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

Motion: *Passed* *Failed*

○ *Motion to placeholder*

Motion: Second:
Discussion: No Discussion

Vote: In favor: All Opposed: None Abstentions: None
Motion: *Passed* *Failed*

C. Board Reports and Informational Items

Finances (Matt Norton)

- SR Balance: \$ as of 3/1/2018
 - Balances to be provided.

Communications (Gary)

- Next Newsletter – 1st Quarter 2018 (post SR Conference)
 - Request for news was issued on February 27th

International Representation

- Bill Stice (International Chair)
- Jimmy Disler (International SR Director)
- Steering Committees for International Strategic Planning
- Donna (A4LE Dir)
 - Executive Committee is looking at functional committee structure

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
 - Speakers have all been notified.
 - Sponsorships are going well.
 - Two hotels are sold out, additional hotels are listed on the website.

New Business Items:

- Award Recognitions for SR Conference
 - Nomination were requested to go out by mid-February with responses due by the end of February
 - Deadline for nominations has been extended until March 2nd.
 - Previous award winners will be documented to prevent duplication of some awards
 - Cornerstone is a “one-time” award

Chapter Updates:

- Arkansas – Aliza
- Central Texas – Jessica
- Gulf Coast – Danny
 - Sporting Clay Shoot in planning
 - Golf Tournament
 - Toured Cyfair ISD HS in February
- Louisiana – Kevin
- North Texas – Briar
 - Dallas ISD tour/meeting in March
- Oklahoma – John (Gary)
 - Oklahoma City Symposium on 3/2, 60 participants, met goal for attendance
 - Membership sponsorships (5-6) to be given at event

- South Texas – Jerry
 - February 19th, Contractor’s budget pricing and Harvey “Factor” , 70 people attended, good school district representation at event
 - March 19, Superintendent’s round table, donation to “Go Public”, emphasis on the good work the school districts are doing
 - April, Northside ISD bond in May, public information session
 - May, Fixtures and Furniture, classroom, project based furniture, flexible, moveable.

Southern Region Foundation (Irene Nigaglioni)

- Checking Balance: \$ - Investments: \$ (2yr CD) \$ (9mo CD)
- Foundation Advisory Board has selected Scholarships Recipients
- Forming Governance Committee to guide foundation activity
- Disaster Action Committee (Chris Pellegrin)
 - 3 Initiative of the Committee: Fundraising, Publishing, Volunteer Advisory Services
 - To be resent out to the group
 - Call out for assistance to implement initiatives
 - Gulf Coast Efforts (Dillion)

D. SR Board Meeting/Event Schedule

Meeting Month	Meeting Date	Time	Event	Conduct Business
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 March 1, 2018

Motion: Second:

Discussion: No Discussion

Vote: In favor: Opposed: Abstentions: None

Motion: *Passed* *Failed*

Time: PM