



**SOUTHERN REGION BOARD MEETING MINUTES**  
**March 6, 2019, Conference Call 1-605-475-4942 214596#**

**Southern Region Board Members:**

- |  |  |  |
|--|--|--|
| <input checked="" type="checkbox"/> Dillon Brady, President        | <input type="checkbox"/> Jimmy Disler, Int. SR Dir.                | <input type="checkbox"/> Aliza Jones, Pres. Arkansas                 |
| <input checked="" type="checkbox"/> Lowell Tacker, President Elect | <input type="checkbox"/> Irene Nigaglioni Chair SR Fnd.            | <input type="checkbox"/> Jessica Molter, Pres. Central TX            |
| <input checked="" type="checkbox"/> Briar Glenn, Vice President    | <input checked="" type="checkbox"/> Brad Chilcote, Ark. State Dir. | <input checked="" type="checkbox"/> Danny Brewster, Pres. Gulf Coast |
| <input type="checkbox"/> Tim McClure, Past President               | <input checked="" type="checkbox"/> Michael Holly, LA State Dir.   | <input checked="" type="checkbox"/> Marcus Williams, Pres. LA        |
| <input checked="" type="checkbox"/> Matt Norton, Treasurer         | <input type="checkbox"/> Christina Hoehn, OK State Dir.            | <input checked="" type="checkbox"/> Wade Wimbish, Pres. North TX     |
| <input checked="" type="checkbox"/> David Kaczynski, Secretary     | <input checked="" type="checkbox"/> Wayne Reynaud, TX State Dir.   | <input type="checkbox"/> Sarah Gould, Pres. Oklahoma                 |
| <input checked="" type="checkbox"/> Gary Hutton, Communications    |  | <input type="checkbox"/> Robyn Popa, 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"/> Chris Pellegrin, Harvey Task Force Chair |
|---|---|

A. Opening/Introductions and President's Report:

Call Meeting to Order (Tim) (3:17 PM CST)

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

Opening Remarks (Dillon)

- SR Conference Region meeting
  - Chapter Accounts and Spending Plans to be discussed
    - Let International decide
    - SR Affiliate to organization, pay international (for Donna) or hire management for SR business
    - Protect funds from being disbursed, place in foundation as hub to fund events, scholarships

B. Action Items:

- ***Motion to approve the March 6, 2019 Southern Region Board Meeting Agenda***

Motion: Wayne 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 February 13, 2018 Southern Region Board Meeting Minutes***

Motion: Gary Second: David

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: \$154,318.75 as of 3/1/2019
  - An increase of \$4,770.84 over February due to new membership registrations
  - San Antonio Conference account stands at \$114,850.77
    - (\$119,795.00 in revenues offset by \$4,944.23 in expenses so far)

### Communications (Gary)

- Next Newsletter – 1st Quarter 2019 – Dillon suggested to issue after SR Conference
- SR Conference Flyer with information, advertisement,
  - Gary needs Memo from Lowell, Conference Info from Donna

### International Representation

- Jim Brady (International SR Director) (Dillion)
  - End of March Board meeting to discuss reorganization
- Donna (A4LE Dir) –
  - SR Meeting, a “SR General Session”, Thursday, April 4<sup>th</sup>, 2 PM, Texas Ballroom B, Second Floor
    - Mentor/Protégé Program (Wayne)
      - Chapter Pairings: Gulf Coast – Louisiana; NTX – Oklahoma; CTX – Arkansas
      - Regroup/Restart program, recap success, goals, etc.

### 2019 Southern Region Conference Update (Lowell) – San Antonio, TX April 3rd – 6th, 2019

- Conference Theme – “Mission Possible – Planning Great Educational Environments”
  - Hotel reservations are being added, over minimum, added rooms to block
  - Golf and Clay Shoot are great venues, like to see more registrants
  - Summit Awards, looking for projects

### New Business Items:

- Organization history has not been captured, Tim McClure is surveying SR members for award’s made.
- Mentor/Protégé Program (Wayne)
  - Chapter Pairings:
    - Gulf Coast – Louisiana
    - NTX – Oklahoma
    - CTX - Arkansas

### Chapter Updates:

- Arkansas – Aliza
- Central Texas – Jessica
- Gulf Coast – Danny
  - Golf Tournament in March 8
  - May - Katy Stadium Tour
  - June – Best Practices Meeting
- Louisiana – Marcus
  - Tour, educators, contractors at recently completed technical building
  - Preparation for SR Conference
- North Texas – Wade
  - Schedule for Impact Awards Program developed, announcement processes being planned
  - 20 Under 40, participant list developed, identified speakers and working on agenda

- Bowling Tournament in May – supports Emerging Professionals
- Emerging Professionals Group – Working on organizing an event mid-April
- Oklahoma – Sarah
- South Texas – Robyn:
  - February chapter meeting: held on Feb. 22, 2019. Hosted Oscar Perez (from Fort Bend ISD) and Chris Pellegrin (from A4LE Disaster Relief Committee) to discuss "Resiliency in School Districts - Preparing for Catastrophic Events"
  - Upcoming events:
    - March 27, 2019: Chapter meeting will be a TDLR update
    - April: STX will not have a chapter meeting, but will be encouraging our members to attend the SRC, and our chapter is sponsoring one of the "Party at the Pearl" events for the SRC
    - May 8, 2019: Texas Parks & Wildlife to give a presentation on their Outdoor Learning Environments program
    - Summer (June-August): we will focus on touring school facilities in the area
  - STX chapter student scholarship program kicked off last month with the distribution of applications to area districts/schools. Deadline for the applications is March 22, 2019.

Southern Region Foundation - Irene

- Checking Balance: \$69,049.64      Investments: 2yr CD – \$170,681.37    9mo CD - \$48,923.15
- Scholarships for attending the SR conference were awarded on Monday. We had quite a few applicants and a lot of interest.
  - Increased dollar value of award, significantly. To re-evaluate funding amounts and quantities as well as consider future awards to previous (District) recipients
- Scholarship for advanced academy comes next

D. SR Board Meeting/Event Schedule

Meeting Month	Meeting Date	Time	Event	Conduct Business
April	April 3-6, 2019	TBD	SR Conference, SA, TX	Y
May	May 1, 2019	3 PM	BoD Conference Call	Y
June	June 5, 2019	3 PM	BoD Conference Call	Y
July	July 10, 2019	3 PM	BoD Conference Call	Y
August	August 7, 2019	3 PM	BoD Conference Call	Y
September	September 5, 2019	3 PM	BoD Conference Call	Y
October	October 4-6, 2019	TBD	Int. Conf., Anaheim, CA	N
November	November 6, 2019	3 PM	BoD Conference Call	Y
December	December 4, 2019	3 PM	BoD Conference Call	Y

E. Adjournment

***Motion to Adjourn the SR Board Meeting for March 6, 2019***

Motion: Wayne      Second: Lowell

Discussion:  No Discussion

Vote: In favor:     Opposed:     Abstentions:     None

Motion:  *Passed*     *Failed*

Time: 3:54 PM