



## SOUTHERN REGION BOARD MEETING MINUTES

April 1, 2017, New Orleans, LA

9:00 AM, Room: Chequers (2nd Floor of Convention Area)

### Southern Region Board Members:

- |  |  |  |
|--|--|--|
| <input checked="" type="checkbox"/> Lisa Lamkin, President       | <input type="checkbox"/> Bill Stice, Int. Vice Chair               | <input type="checkbox"/> Bob Keltner, Pres. Arkansas                 |
| <input checked="" type="checkbox"/> Tim McClure, President Elect | <input checked="" type="checkbox"/> Kerri Ranney, Int. SR Dir.     | <input checked="" type="checkbox"/> Linda Courtney, Pres. Central TX |
| <input checked="" type="checkbox"/> Dillon Brady, Vice President | <input checked="" type="checkbox"/> Irene Nigaglioni Chair SR Fnd. | <input checked="" type="checkbox"/> Todd Lien, Pres. Gulf Coast      |
| <input type="checkbox"/> Joe Irizarry, Past President            | <input type="checkbox"/> Brad Chilcote, Ark. State Dir.            | <input checked="" type="checkbox"/> Kevin Moran, Pres. LA            |
| <input checked="" type="checkbox"/> Clay Clayton, Treasurer      | <input type="checkbox"/> Michael Holly, LA State Dir.              | <input type="checkbox"/> Wayne Reynaud, Pres. North TX               |
| <input type="checkbox"/> David Kaczynski, Secretary              | <input type="checkbox"/> Gary Armbruster, OK State Dir.            | <input type="checkbox"/> John Hansen, Pres. Oklahoma                 |
| <input type="checkbox"/> Gary Hutton, Communications             | <input type="checkbox"/> Lowell Tacker, TX State Dir.              | <input type="checkbox"/> Ed Mullins, Pres. South TX                  |
| <input type="checkbox"/> Patrick Glenn, Membership               |  |  |

### Non-Board Members at the Meeting:

- John Ramsey, CEO       Donna Robinson, Dir. Member Care

#### A. Opening/Introductions and President's Report:

- Call Meeting to Order (Lisa Lamkin) (9: AM CST)
  - Establish Board Quorum (12 Present?)  Yes/  No (9 Present)
- Opening Remarks (Lisa Lamkin)
  - International communications to Southern Region has been much better – all agreed.
  - Strategic Plan –
    - 3 committees created
      - Knowledge Center
      - Membership
      - Development
    - Mentoring Program (Wayne Reynaud)
      - started the mentoring initiatives at earlier morning meeting.
        - Identified protégés and mentors, have reached out on how to mentor. Plan to be developed to execute by April Board Meeting
  - 2017-2108 Elections – There are # positions that the Board will need to fill including:
    - Vice President (3 year commitment)

B. Action Items:

- *Motion to approve the April 1, 2017 Southern Region Board Meeting Agenda*

Motion:                      Second:

Discussion:

**No quorum.**

Vote:      In favor:      Opposed:      Abstentions:

Motion:     *Passed*       *Failed*

- *Motion to approve the March 2, 2017 Southern Region Board Management Meeting Minutes*

Motion:                      Second:

Discussion:

**No quorum, tabled until next meeting.**

Vote:      In favor:      Opposed:      Abstentions:

Motion:     *Passed*       *Failed*

C. Informational Items and Discussion

Chapter Updates: No Reports

- Arkansas – Bob
- Central Texas – Linda
- Gulf Coast – Todd
- Louisiana – Kevin
- Oklahoma – John
- South Texas – Ed

Finances (Separate accounts for SR and Chapters) No Reports

- SR Balance: Approximately \$
- Chapter Balances (To be provided from International accounting):
  - Arkansas: \$
  - Central Texas \$
  - Gulf Coast \$
  - Louisiana \$
  - North Texas \$
  - Oklahoma \$
  - South Texas \$

Southern Region Foundation (Irene Nigaglioni) No Report

- Accounts:
  - Bank Account: Balance: \$
  - Investments: 2 Year CD: \$                      ; 9 month CD: \$
- Scholarships
  - Next up is the application for scholarship for tuition in the Advanced Academy.
    - One (1) scholarship is issued yearly. The application will be out later this month.

International Representation - Bill Stice (International Vice Chair), Kerri Ranney (International SR Director)

- Update (Kerri Ranney)
  - Focus on global mindset, which appears to be hard for US members, needs to shift (our cultural fabric)
  - Partnering to get funding for content/content for funding
  - Need focus group on Regional award, vision to be more tactical amongst the Regions

2017 Southern Region Conference Update (Tim McClure)

- Active learning activity out in a group for 3 hours
- Bus Tours – Saturday
- Evening Mardi Gras world on Monday night at Gala
- Second Line band will escort us from hotel, leaves at 8 PM from Planner of the Year reception.
- Clay Shoot cancelled due to gun transport/rental concerns
- Chris Pellegrin will welcome everyone at Opening General Session, introduce International members that are present
- Next SR Conference (or Meeting) may be at a University Centered City (Dallas, Austin, Waco)
  - Austin maybe logical choice for next year, or Waco or Oklahoma City
- Will use feedback from this conference’s student design competition (to review program?)
- State representation from Conference has not been analyzed yet

2018 Southern Region Conference Update

Wayne Reynaud – Will help plan the next SR Conference, try to foster better conference scheduling and communication. Shared calendar might be a good idea.

2017 Southern Region Items

- Communication – Newsletters (Gary) No Reports  
Next issue after SR conference
- New Business Items:
  - Dillon Brady – Regionally Planner of the Year & Life (International) Achievement Awards (new definition)
    - Limited to one time award
    - Can look at award plaque, but do not know about Cornerstone or Lifetime awards
- Chapter Leader Development Program No Reports
  - Chapter Leadership Development Conference Calls –

| Meeting Month | Meeting Date | Time | Topic |
|---------------|--------------|------|-------|
|               |              |      |       |

D. SR Board Meeting/Event Schedule

| <b>Meeting Month</b> | <b>Meeting Date</b>        | <b>Time</b> | <b>Event</b>  | <b>Conduct Business</b> |
|----------------------|----------------------------|-------------|---|-------------------------|
| May                  | May 4, 2017                | 3 PM        | BoD Conference Call                                   | Y                       |
| June                 | June 1, 2017               | 3 PM        | BoD Conference Call                                   | Y                       |
| July                 | July 6, 2017               | 3 PM        | BoD Conference Call                                   | Y                       |
| August               | August 3, 2017             | 3 PM        | BoD Conference Call                                   | Y                       |
| September            | September 7, 2017          | 3 PM        | BoD Conference Call,<br>2018 Budget                   | Y                       |
| <i>October</i>       | <i>October 25-30, 2017</i> |             | <i>A4LE International Conference,<br/>Atlanta, GA</i> | <i>N</i>                |
| November             | November 2, 2017           | 3 PM        | BoD Conference Call                                   | Y                       |
| December             | December 7, 2017           | 3 PM        | BoD Conference Call                                   | Y                       |

E. Adjournment

*Move to Adjourn the SR Board Meeting for April 1, 2017*

Motion:                      Second:

Discussion:

Vote: In favor:              Opposed:              Abstentions:

Motion:  *Passed*     *Failed*

Time: : AM