2012-2013 SOUTHERN REGION BOARD MEETING MINUTES
April 3, 2013, 6:00 PM CST
Renaissance Austin Hotel

Southern Region Board Members (Attendees highlighted in bold):
Michelle Dudley, President
Jimmy Disler, 1st VP
Kerri Ranney, 2nd VP
Joe Irizarry, Treasurer
Brad Pfluger, Membership
David Kaczynski, Secretary
Amy Jones, Communications
Daniel Perez, Past President

Brad Chilcote, Pres. Arkansas
Scott Layne, Inter. Rep.
Paul Mills, SR Foundation
Jack See, Ark. Governor
Chris Pellegrin, L.A. Governor
Gary Armbruster, OK Governor
Ray Stringer, TX Governor

Beth Guillot, Pres. Central TX
Paul Mills, SR Foundation
Michael Holly, Pres. Louisiana
Deborah Yocham, Pres. Gulf Coast
Rod Reeves, Pres. North TX
TBD, OK President (Open)
Lowell Tacker, Pres. South TX

Non-Board Members/VIP at the Meeting:
John Ramsey, CEO
Irene Nigaglioni, Chair CEFPI International
Carla Terian, CEFPI Regional Director
Bill Stice, Awards
Lisa Martin, Awards
Tom Gunnell, Conference Content
Alan Albers, Membership

A. Opening/Introductions and Officer’s Reports

• Call Meeting to Order (Jimmy Disler) (6:18 PM CST)
• Establish Board Quorum (10 Present?) Yes
• Motion to approve the April 3, 2013 Board Meeting Agenda
  Motion: David Second: Chris
  Discussion: No discussion
  Vote: In favor: All  Opposed: None  Abstentions: None
  Motion: Passed

• Introductions of VIP and other guests: CEFPI Staff, Committee members recognized
• President’s Report (Michele Dudley) – No report
• Treasurer’s Report (Joe Irizarry) – March YTD Balance: $ 261,373.62  YTD Net Income: $ 121,059.08
  o Balance: Conference related revenue/checks are not included until after conference
  o Net Income: Does not reflect all conference income and expenses
• Membership Report (Brad Pfluger)
  o Distributed via Email on April 2, 2013
  o 787 members in the Southern Region, net increase of members
  o 39 new members, 5 dropped/expired, 2 potential expirations (to be reviewed).
• Communications (Amy Jones)
  o Newsletter issued
  o Chapters need to send in event information, lacking responses in general
• International Report (John Ramsey, Scott Layne)
• CEFPI Program, first candidates completed sequence/first exams in April have been completed
• International Conference, Indianapolis, Sept 20-23
• Symposium Calendar – single topics around the country, school security series will roll out soon
• School Security – CEFPI is formulating a “position”, developed by an ad-hoc committee, based on common sense, shopping list to recommend strategies to secure schools.
• Webinar Platform – first session held last month, second scheduled for 4/4/13. Platform can be used at the Region and Chapter level. Small fee to paid by CEFPI, $15 per connection, $10 per member
• Over 3,800 members, highest ever, largest increase in March 2013
• Membership Roll Out – under development, roll out possibly late April, still evaluating fee structure

B. Action Items:
1. Approval of Minutes from Board Meeting (Jimmy Disler)
   
   Motion to approve the SR Board Meeting Minutes from March 7, 2013.
   Motion: Amy  Second: Lowell
   Discussion: None
   Vote: In favor: All  Opposed: None  Abstentions: None
   Motion: Passed

C. Informational Items and Discussion
• 2013 Southern Region Conference Update (Jimmy Disler, Beth Guillot, Kerri Ranney)
  o Sponsorships are great at approximately $75,850, 45 exhibitors, 38 Architectural exhibits, over 320 +/-attendees, golf $15K, Sporting Clay $10K
  o Session Facilitators – all slots filled, packages at the registration desk
  o Recognized the conference planners as a group

• Strategic Planning Session (Kerri Ranney)
  o Survey was distributed in March, low response rate so far
  o Cleaning up documents for distribution to the Board

• International/Regional Level Committee Updates
  o Awards (Lisa Martin, Bill Stice) -
  o Conference Content (Tom Gunnell) -
  o Membership (Alan Albers) – No report
  o Governance (Kerri Ranney) -

• Members Connect (John Ramsey & Carla Terian) – Postponed training due to time constraints
• Architectural Exhibit Award Naming (Kerri Ranney)
  The motion to approve the “naming” of the award was rescinded and the action item was tabled for further discussion and moved to Information and Discussion.
  o Lowell - Should the naming be opened up to the broader group to nominate additional names for Committee and Board action? The awards committee came up with the idea and Ed’s name was selected.
  o Jack – This action is typically established as a strategic planning item. SR should consider other awards as well.
  o Consider “in honor of” as opposed “naming” it permanently. This could be done by the Conference Awards Committee for the 2013 SR Conference as a one-time event.

• Chapter/State Reports
  • Arkansas (Brad Chilcote)
    o Board development continues
    o Some interest in another Chapter, but membership numbers may not support
  • Central Texas (Beth Guillot)
    o April meeting will feature the AISD upcoming bond information, $900MM
  • Gulf Coast (Deborah Yocham)
    o Close Out documents will be sent out
    o Best Practices on School Safety, 3 ISD Police Chief and 1 Security consultant
    o Membership Meeting – April 25th, Tomball ISD Administration Building
  • Louisiana (Chris Pellegrin)
AIA Committee presentation, 25-30 people,
- June – School Security Panel
- Board, serving slightly longer than typical, elections this summer
  - North Texas (Rod Reeves)
    - Security discussions
    - Construction Costs – 3-5% Increase, MS construction costs are approaching HS cost
    - Impact Award - $5K and $7K awards, two this year
    - Membership Dues Structure - thanks to Scott for participating
  - Oklahoma (Gary Armbruster) – No report, absent
  - South Texas (Lowell Tacker)
    - Chapter approved fee structure – will continue to use online process
    - 10 applicants for scholarships, award in May, some previous award winners are in the list of applicants

D. SR Board Meeting/Event Schedule:
Next Board Meeting – Thursday, May 2, 2013, 3:30 PM CST
- The conference call in information is as follows: (712) 432-0075, Access Code: 932643#

E. Adjournment
Move to adjourn the SR Board Meeting for April 3, 2013
Motion: Kerri Second: Chris
Discussion:
Vote: In favor: All   Opposed: None    Abstentions: None
Motion: Passed