



SOUTHERN REGION BOARD MEETING MINUTES
April 4, 2019, SR Conference, San Antonio, TX

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 type="checkbox"/> <i>Open</i> , Pres Elect Interim | <input checked="" type="checkbox"/> Irene Nigaglioni Chair SR Fnd. | <input checked="" 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 checked="" 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 checked="" type="checkbox"/> Sarah Gould, Pres. Oklahoma |
| <input checked="" type="checkbox"/> Gary Hutton, Communications | | <input checked="" 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 (Dillon) (2:20 PM CST)

- Establish Board Quorum (Min. 12 Present?) Yes/ No (16 Present)

Opening Remarks (Dillon)

- SR Conference Region meeting
- Lowell Tacker, President Elect has left A4LE, position is vacant
- Appoint Tim McClure as President Elect – Interim (April through International Conference)

B. Action Items:

- ***Motion to approve the April 4, 2019 Southern Region Board Meeting Agenda***

Motion: Tim Second: Gary

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

Added action item to approve Tim McClure as President for 2019-2020 term.

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

Motion: *Passed* *Failed*

- ***Motion to approve the March 6, 2018 Southern Region Board Meeting Minutes***

Motion: Second:

Discussion: No Discussion

Motion tabled until May 1, 2019 meeting.

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

• **Motion to approve Tim McClure as President, Southern Region Board for the for 2019-2020 Term.**

Motion: Wayne Second: Briar

Discussion: No Discussion

Motion provides experienced Board Member for the position while maintaining natural Board Member progression sequence.

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

C. Board Reports and Informational Items

Finances (Matt Norton) - No report this meeting

- SR Balance: \$154,318.75 (As of 3/1/2019)

Communications (Gary)

- Next Newsletter – No report.

International Representation

- Jim Disler (International SR Director) – No report, absent.
- John Ramsey
 - Provided a brief update on International efforts to re-organize global organization.
 - Additional information should be available at the 2019 International Conference, Anaheim, CA
- Bill Stice –
 - Importance of Chapters to the organization, Committee representation is of critical importance
 - Committees include:
 - Knowledge Base: Regional/International/Global (Bill Stice)
 - Membership
 - Development – revenue generation (Lisa Lampkin, Chair)
- Donna (A4LE Dir) – No report.

2020 International Conference, San Antonio (Julie Williams)

- First Meeting scheduled for July 19, 2019
- Looking for committee members to assist with Conference planning.

New Business Items:

- Mentor/Protégé Program (Wayne)
 - A brief description of the program was provided.
- Chapter Pairings:
 - Gulf Coast – Louisiana
 - NTX – Oklahoma
 - CTX - Arkansas

Chapter Updates: No Chapter updates this meeting.

- Arkansas – Aliza
- Central Texas – Jessica

- Gulf Coast – Danny
- Louisiana – Marcus
- North Texas – Wade
- Oklahoma – Sarah
- South Texas – Robyn

Southern Region Foundation - Irene No report this meeting.

Balances as of March 1

- Checking Balance: \$69,049.64 Investments: 2yr CD – \$170,681.37 9mo CD - \$48,923.15

D. SR Board Meeting/Event Schedule

Meeting Month	Meeting Date	Time	Event	Conduct Business
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 April 4, 2019

Motion: Wayne Second: Tim

Discussion: No Discussion

Vote: In favor: Opposed: None Abstentions: None

Motion: *Passed* *Failed*

Time: 2:30 PM