SOUTHERN REGION BOARD MEETING MINUTES
April 7, 2016, Conference Call

Southern Region Board Members:

☒ Joe Irizarry, President		☒ Linda Courtney, Pres. Central TX
☒ Lisa Lamkin, President Elect	☒ Irene Nigaglioni Chair SR Fnd	☐ Erin Machac, Pres. Gulf Coast
☐ Tim McClure, Vice President	☐ Brad Chilcote, Ark. Governor	☐ Abigail LaCourse, Pres. Louisiana
☒ Clay Clayton, Treasurer	☐ Michael Holly, LA Governor	☒ Patrick Glenn, Pres. North TX
☒ David Kaczynski, Secretary	☐ Gary Armbruster, OK Governor	☐ Christina Hoehn, Pres. Oklahoma
☒ Kerri Ranney, Past Pres & SR Rep	☒ Lowell Tacker, TX Governor	☒ Carrie Combs, Pres. South TX
☐ TBD, Communications		☒ Bob Keltner, Pres. Arkansas
☐ TBD, Membership		

Non-Board Members at the Meeting:

☐ Scott Layne, Chair Intl.	☒ Bill Stice, Chair Elect Intl.	☒ Gary Hutton
☐ John Ramsey, CEO	☒ Carla Cummins, Region Dir.	☒ Barry Nebhut

A.   Opening/Introductions and President's Report:
- Call Meeting to Order (Joe Irizarry) (3:06 PM CST)
  - Establish Board Quorum (9 Present?) ☒Yes/☐No (11 Present)
- Opening Remarks (Joe Irizarry)
  - To finalize 2016 SR budget and SR Foundation fund allocation
  - To address Arkansas Governor vacancy
  - To understand status of SR conference, chapter leadership development calls and upcoming critical region/chapter dates

B.   Action Items:

- *Motion to approve the April 7, 2016 Southern Region Board Meeting Agenda*
  Motion: David   Second: Lisa
  Discussion: None
  Vote: In favor: All Opposed: None   Abstentions: None
  Motion: ☒*Passed*   ☐*Failed*

- *Motion to approve the February 5, 2016 Southern Region Board Management Meeting Minutes*
  Motion: David　　　　　Second: Kerri
  Discussion: Recommended changes have been incorporated into the minutes.
  Vote:　　In favor: All Opposed: None　　　Abstentions: None

  Motion:　☒*Passed*　　　☐*Failed*

- Approval of SR Budget for 2016 (Clay Clayton)
  Motion to approve SR Budget for 2016.
  Motion:　Irene　Second: Bill
  Discussion:
  　　Budget line items have been cleaned up based on recent historical experiences
  　　Allocation to foundation could be as much as $85,000
  　　Reserves: Conference (full fail coverage) of $125,000, planned meetings and operational expenses
  　　Budget discussion TABLED for further consider until after SR Conference results are known.
  Vote:　　In favor:　　Opposed:　　Abstentions:

  Motion:　☐*Passed*　　　☐*Failed*

- Approval of 2016 Southern Region Foundation Council Funding Allocation (Clay Clayton)
  Motion to approve the 2015-2016 Southern Region Foundation Funding Allocation in the amount not to exceed $
  Motion:　Irene　Second: Bill
  Discussion: **Allocation TABLED for further consider.**
  Vote:　　In favor:　　Opposed:　　Abstentions:

  Motion:　☐*Passed*　　　☐*Failed*

- Approval of the Appointment of Arkansas Governor (Joe Irizary)
  Motion to approve the appointment of Brad Chilcote as Arkansas Governor
  Motion:　Linda　Second: Lisa Lamkin
  Discussion: Jack See retired from employment and resigned his position as Arkansas Governor. The Arkansas chapter president has recommended that Brad Chilcote serve as Jack's replacement. Brad has served the Arkansas Chapter and SR in the past.

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

C.　　Informational Items and Discussion
- Southern Region Today – No updates
- Finances (Separate accounts for SR and Chapters)
  - SR Balance $251,836
  - Central Texas $
  - Gulf Coast $
  - Louisiana $
  - North Texas $
  - Oklahoma $
  - South Texas $

- Foundation Account
  - Cash $; 2 CDs (24 mo. $ & 9 mo, $) No updates available.
  - 6 Applicants for SR Conference attendance, 6 awarded
  - Quarterly meetings being planned, will meet at SR Conference
    - Immediate Chapter Past Presidents are on Foundation Advisory Council

- International Representation
  (Scott Layne (Chair, International), Bill Stice (Chair Elect), Kerri Ranney (SR Director)
  - Committee activity is ongoing and active
    - Global – beyond UK and AustralAsia
    - Innovation – due diligence and industry trending, cutting edge

- SR Conference Update (Lisa Lamkin)
  - Agenda review or changes – no changes reported
  - Registrations – historical attendance is down overall
  - Scholarships Awarded for participation – 6 applicants met the criteria, 6 scholarships awarded
  - Strategies for next year to get school folks involved

- Initiatives
  - Professional Development – No updates made
  - SchoolsNext (Dillon Brady) – Replaces Clay Clayton
  - Emerging Professionals (called 20 under 40 in Pacific Northwest) – No updates made

- Elections/Vacant Positions - There are some vacant positions to be filled now.
  - Arkansas Governor – Action taken above, Brad Chilcote approved for position
  - Texas Governor – Lowell Tacker won election.
  - SR Membership - Open
  - SR Communication - Open

- Chapter Leader Development Program
  - Chapter Leadership Development Conference Calls

Meeting Month	Meeting Date	Time	Topic
March	March 8, 2016		Foundation/SchoolsNext
May	May 12, 2016		SchoolsNext/ Elections, International Conference
August	August 4, 2016		Budgets, Leadership Transitions

- 2016 Southern Region Goals – No updates

- Southern Region Foundation – No updates
  - Proposed Board Governance Changes
  - Proposed Action Plan

- SR Funding
  - SR funding requirements relative to fund balance have been distributed for consideration
    - SR Board to consider excess funds transfer to SR Foundation – **Tabled for further review.**

- Chapter Best Practices (Group Discussion) – No discussion.
  - Professional Development
  - Fundraising

- 2016 Southern Region Event Schedule
  - Communication – Conference Calls & In-Person Meetings
  - Critical Path Items – Decisions, Budgets, Elections

- 2017 Southern Region Conference – Dallas, planning to begin soon, schedule to be determined

D.   SR Board Meeting/Event Schedule Proposed Schedule

Meeting Month	Meeting Date	Time	Event	Conduct Business
May	May 12th	3:00 pm	Chapter Leaders Call	
June/July			Elections	
July	July 14th	3:00 pm	BoD Conference Call	Y
August	August 4th	3:00 pm	Chapter Leaders Call	
September	September 28 – October 1	TBD	A4LE International Conference -Philadelphia	
September	September 29th		SR Board Social Changing of the Guard	
September/October			2017 Budget	
October	October 13th	3:00 pm	BoD Conference Call	Y

E.   Adjournment
Move to adjourn the SR Board Meeting for April 7, 2016
Motion: Clay   Second: Irene
Discussion: None

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

Motion: ☒ *Passed*   ☐ *Failed*
Time: 3:53 PM