A. Opening/Introductions and Officer’s Reports

1. Call Meeting to Order, Establish Board Quorum (Daniel Perez) Opened at 3:30 PM
   Motion to approve the May 3, 2012 Board Meeting Agenda
   Motion: Jack See   Second: Kerri Ranney
   Discussion:
   Vote: In favor: All   Opposed: None   Abstentions: None
   Motion passed.

2. Introductions (Daniel Perez) No Introductions Made

3. President’s Report (Daniel Perez)
   • SR Conference – Congratulated Michelle and the committee for a job well done.
   • SR Membership size, slightly behind Northwest, again, by approx. 22 members.

4. Treasurer’s Report (Kerri Ranney)
   • One expenditure in March advertisement Texas School publication, $2,250
   • Account Balance: $171,7558.70 Conference expenses are not reconciled
   • Received reimbursement from Foundation

5. Membership Report (Brad Pfluger)
   • SR net increase of 6 new members, 27 potential drops to be reviewed
   • $99 membership fee for new members only
   • Discussed membership report details

6. Communications (Amy Jones)
• Welcome Email to be issued shortly to all new members (from April and May)
• SR Newsletter – Post conference newsletter to go out within the next 2 weeks
• LinkedIn site for SR is up and running
  i. Encouraged SR Board members to join the page
  ii. Posted golf tournament notice for the World Congress Golf Tournament

7. International Report (Scott Layne)
   • New Orleans Symposium, June 8 and 9th
     i. $2 Billion initiative in NO
     ii. Significant learning experience from recent area storm related events
   • International World Congress, September 22 through 24, San Antonio
   • Member Dues structure based on student enrollment (Tiers), partnership structure
     for private firms which may include dues, advertising, conference partnership
   • Pilot program from Florida & Mid-West Great Lakes – public side, no fee for new
districts, approximately 110 members added
     i. Chris offered Louisiana as a test site for the program

B. Action Items:

1. Approval of Minutes from Board Meeting (David Kaczynski)
   Move to approve the SR Board Meeting Minutes from April 12, 2012
   Motion: Amy Jones  Second: Doug Thompson
   Discussion: No discussion
   Vote: In favor: All  Opposed: None  Abstentions: 1-DK (absent)
   Motion Passed

2. Approval of the South Texas Chapter By-Laws (Brian Combs)
   The South Texas Chapter needs SR Board/International’s approval of the South Texas
   Chapter By-Laws.
   Move to approve the proposed By-Laws for the South Texas Chapter
   Motion: Jimmy Dissler  Second: David Kaczynski
   Discussion: 2 changes; typo on “professions”; combining Secretary and Treasurer
   position for 1 year term and the positions can be combined at discretion of the Chapter
   Vote: In favor: All  Opposed: None  Abstentions: None
   Motion Passed

3. Appoint David Kaczynski as SR Secretary to fill the vacant position (Kerri Ranney)
   Move to ratify the appointment of David Kaczynski SR Secretary through 2013
   Motion: Amy Jones  Second: Kerri Ranney
   Discussion:
   Vote: In favor: Opposed: None  Abstentions: 1- DK (related)
   Motion Passed

4. Appoint Ray Stringer As Texas Governor To Fill The Vacant Position (Kerri Ranney)
   Move to ratify the appointment of Ray Stringer as Texas Governor
Motion: Doug Thompson  Second: Michelle
Discussion:
Vote: In favor: All SR Officers  Opposed:  Abstentions:  
Motion Passed

5. Create A Nominating Committee For The Yearly Election Processes (Kerri Ranney)

A Nominating Committee must be created to handle the election process prior to the
International Conference. Currently required for the President Elect position.

Move to appoint the SR Board President, SR Board Past President and SR Board Vice
President to the nominating committee for the purposes of nominating individuals for the
President Elect position.

Motion: Amy Jones  Second: Jimmy Dissler
Discussion:
• In the past, committee was Governors or SR Executive Committee
• A committee was strongly recommended
• Option: Executive committee plus the Governors, may include geographic areas not
  represented through the Executive Committee
• Nominating Committee nominates 2 individuals for each position, to be opened up to
  the membership for selection
• Past, president, VP as committee

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

6. Approval of the Establishment of the Louisiana Chapter. (Chris Pellegrin)

Move to approve the establishment of the Louisiana Chapter.

Motion: Michelle Dudley  Second: Jimmy Dissler
Discussion: By-Laws have been prepared.

Vote: In favor: All  Opposed: None  Abstentions: None
Motion Passed.

7. World Congress Conference Golf Tournament to Benefit the SR Foundation (Kerri Ranney)

Move to approve that the proceeds from golf tournament will be received to benefit the SR
Foundation

Motion: Doug Thompson  Second: Chris Pellegrin
Discussion:
• Funding in the past was used to offset International conference expenses
• International was not including a golf tournament at the event
• Golf proceeds would benefit SR Foundation

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

C. Other Informational Items:

1. 2012 CEFPI Southern Region Conference Close Out (Michelle Dudley)
   a. No financial numbers available, maybe in 60 days
2. 2013 Southern Region Conference Update (Jimmy Dissler)
   a. Hotel is nearly secured
   b. First committee meeting at hotel next Friday
   c. Wednesday through Saturday afternoon, April 3rd – 6th, 2013
   d. Daniel requested invitations to the Conference Planning Meetings

3. Chapter/State Reports
   a. Arkansas (Jack See)
      i. Progress in getting individuals to participate in Chapter formation
         1. Public and Private sector registrations, fee differences/gaps are
            issues for some individuals/firms
   b. Central Texas - Report via Email 5/1 9:30 AM
   c. Gulf Coast (David Kaczynski)
      i. Best Practice Meeting on Project Close-Out, May 11, 2012
   d. Louisiana (Chris Pellegrin)
      i. First Board meeting in conjunction with NO Symposium
   e. North Texas (Lisa Lamkin)
      i. Member meeting participation has been sustainable
      ii. May 16 next meeting at Lady Bird Johnson center
      iii. Impact Award submittals, $5,000 award
         1. Golf Tournament contributes to the award
   f. Oklahoma – No report
   g. South Texas (Brian Combs)
      i. Update on By-Laws, Action Item
      ii. Committee - Evaluation of submittals for International Conf. facility tours
         1. Forms were not found on the website, link to member login,
            Member Connect, middle of page, presentation link
         2. Ranking criteria
         3. Meeting being held

4. Southern Region Foundation (Chris Pellegrin on behalf of Paul Mills)
   a. Approved scholarship with SDSU, application made, to be reviewed
      i. Email vote will be recommended by committee
      ii. Thanks for the wine auction participation

5. July 5th meeting date, consider rescheduling due to possible holiday conflict
   a. Move to July 12th, 3:30 PM Conference Call

6. University Green Team, Won Merit, $1,000 scholarship
   a. Great experience for students
   b. Great work Kerri and the UG Team
   c. Video tape and/or photos request for furthering participation

D. Future SR Board Meeting Schedule:
June 7, 2012 @ 3:30 pm, Conference Call
**Not a formal board meeting**
July 12, 2012 @ 3:30 pm, Conference Call, May conflict with July 4th holiday
August 2, 2012 @ 3:30 pm, Conference Call
September 6, 2012 @ 3:30 pm, Conference Call
September 24, 2012 Regional Meeting onsite in San Antonio @ Marriott Rivercenter

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E.  Adjournment

Move to adjourn the SR Board Meeting for May 3, 2012

Motion:  Second:

Vote:  In favor:  Opposed:  Abstentions: