



2011-2012 SOUTHERN REGION BOARD MEETING Minutes

May 3, 2012, 3:30 PM CST, via Conference Call

Call in: (712) 432 0075 – Access Code 911000

Southern Region Board Members (Attendance):

Daniel Perez, President	Amy Jones, Communications
Michelle Dudley, 1 st VP	Scott Layne, Inter. Rep.
Jimmy Disler, 2 nd VP	Brian Combs, Cent. TX So.
Kerri Ranney, Treasurer	Jack See, Ark. SD
David Kaczynski, Secretary	Chris Pellegrin, L. SD
Doug Thompson, Past Pres.	Lisa Lamkin, North TX
Brad Pfluger, Membership	

Absent:

TBD, OK SD
 TBD, OK
 Ray Stringer, TX. SD
 Brad Chilcote, Arkansas
 Beth Guillot, Central TX
 John Haskew, Gulf Coast
 Paul Mills, SR Foundation

Non-Board Member & Guests at the Meeting: Carla Terian

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)

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. SouthTexas (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

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

** Not a formal board meeting**

E. Adjournment

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

Motion:

Second:

Vote: In favor:

Opposed:

Abstentions: