



SOUTHERN REGION BOARD MEETING MINUTES
May 3, 2018, Conference Call 1-712-432-0075, 932643#

Southern Region Board Members:

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Tim McClure, President | <input type="checkbox"/> Jimmy Disler, Int. SR Dir. | <input type="checkbox"/> Aliza Jones, Pres. Arkansas |
| <input type="checkbox"/> Dillon Brady, President Elect | <input type="checkbox"/> Irene Nigaglioni Chair SR Fnd. | <input checked="" type="checkbox"/> Jessica Molter, Pres. Central TX |
| <input checked="" type="checkbox"/> Lowell Tacker, Vice President | <input type="checkbox"/> Brad Chilcote, Ark. State Dir. | <input checked="" type="checkbox"/> Danny Brewster, Gulf Coast |
| <input checked="" type="checkbox"/> Lisa Lamkin, Past President | <input checked="" type="checkbox"/> Michael Holly, LA State Dir. | <input type="checkbox"/> Kevin Moran, Pres. LA |
| <input checked="" type="checkbox"/> Matt Norton, Treasurer | <input type="checkbox"/> Gary Armbruster, OK State Dir. | <input type="checkbox"/> Briar Glenn, Pres. North TX |
| <input checked="" type="checkbox"/> David Kaczynski, Secretary | <input checked="" type="checkbox"/> Wayne Reynaud, TX State Dir. | <input checked="" type="checkbox"/> John Hansen, Pres. Oklahoma |
| <input type="checkbox"/> Gary Hutton, Communications | | <input checked="" type="checkbox"/> Jerry Lammers, Pres. South TX |
| <input type="checkbox"/> Patrick Glenn, Membership | | |

Non-Board Guest/Members at the Meeting:

- | | |
|--|---|
| <input type="checkbox"/> Donna Robinson, A4LE Dir. Member Care | <input type="checkbox"/> Edi Francesconi, A4LE Membership |
| <input type="checkbox"/> Bill Stice, Int. Chair | <input type="checkbox"/> Chris Pellegrin, Harvey Task Force Chair |

A. Opening/Introductions and President's Report:

Call Meeting to Order (Tim) (3:05 PM CST)

- Establish Board Quorum (Min. 12 Present?) Yes/ No (11 Present)

Opening Remarks (Tim)

No remarks, proceeded to section updates.

B. Action Items:

- ***Motion to approve the May 3, 2018 Southern Region Board Meeting Agenda***

Motion: Second:

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

No quorum present.

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

Motion: *Passed* *Failed*

- ***Motion to approve the February 1, 2018 Southern Region Board Meeting Minutes***

Motion: Second:

Discussion: No Discussion

No quorum present.

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

Motion: *Passed* *Failed*

○ ***Motion to placeholder***

Motion: Second:
Discussion: No Discussion

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

C. Board Reports and Informational Items

Finances (Matt Norton)

- SR Balance: \$256,969.49 as of 5/1/2018
 - Balance includes an increase of \$141,067.29 due to inflow of credit card registration fees and sponsorship money for Waco conference.
 - Account has been reconciled to our account from Parent ALE account offset by misc. conference expenses.
 - Waco conference profit/loss stands at a profit of \$141,269.47, however big hotel expenses have not come in yet, will know final profit loss in the next month or two.

Communications (Gary)

- Next Newsletter – 2nd Quarter 2018 (post SR Conference)
 - Request that all Chapter and other information submit to Gary ASAP.

International Representation

- Bill Stice (International Chair)
- Jimmy Disler (International SR Director)
- Steering Committees for International Strategic Planning
- Donna (A4LE Dir)

2018 Southern Region Conference Update (Dillon Brady) - “Breaking Out of Our Silos”

- Appeared to be a great success, interesting format, engaging discussion on high-tech high school
- Dillon Brady awarded SR Planner of the Year, automatic submission to National award process

New Business Items:

Chapter Updates:

- Arkansas – Aliza
- Central Texas – Jessica
 - February, Chapter Mtg – ADA focus
 - Board Meeting – at WACO conference
 - May Chapter – Cedar Creek HS Auditorium addition tour
- Gulf Coast – Danny
 - Sporting Clay Event –
 - Golf Tournament – March 2nd, event well received
- Louisiana – Kevin (Michael Holly)
 - Joint tour with AIA, Science and Technology, 30 people present
 - Meetings are planned, membership growth is the focus
- North Texas – Briar (Wayne)
 - Emerging Professional Bowling Tournament
 - Golf Tournament in October
 - Presentation Exhibit – North Texas, Call for Entries for selection to present at Meetings

- Oklahoma – John (Gary)
 - March Symposium/Conference in Oklahoma City, 70 people, 8-9 donated memberships
 - Brief discussion on response from memberships donated, 2 positive comments
 - Planning another Conference in Tulsa area, similar format, likely in September 2018
- South Texas – Jerry
 - April, Northside ISD bond in May, public information session results, vote on Saturday (5/5)
 - Synopsis provided on Waco Conference
 - May, Fixtures and Furniture, classroom, project based furniture, flexible, moveable.
 - 4 Vendors for furniture, 1 Smart system vendor for technology, maybe 1 interior designer
 - June, Highland HS Tour, 70 years old, under renovation

Southern Region Foundation (Irene Nigaglioni)

- Checking Balance: \$ - Investments: \$ (2yr CD) \$ (9mo CD)
- Governance Committee
- Disaster Action Committee (Chris Pellegrin)
 - 3 Initiative of the Committee: Fundraising, Publishing, Volunteer Advisory Services
 - Call out for assistance to implement initiatives
 - Gulf Coast Efforts (Dillion)

D. SR Board Meeting/Event Schedule

Meeting Month	Meeting Date	Time	Event	Conduct Business
June	June 7, 2018	3 PM	BoD Conference Call	Y
July	July 5, 2018	3 PM	BoD Conference Call	Y
August	August 2, 2018	3 PM	BoD Conference Call	Y
September	September 6, 2018	3 PM	BoD Conference Call	Y
October	October 4, 2018	3 PM	BoD Conference Call	Y
November	November 1-4, 2018	TBD	International Conf., Chicago, IL	N
December	December 6, 2018	3 PM	BoD Conference Call	Y

E. Adjournment

Motion to Adjourn the SR Board Meeting for May 3, 2018

Motion: Second:

Discussion: No Discussion

Vote: In favor: Opposed: Abstentions: None

Motion: *Passed* *Failed*

Time: PM