



SOUTHERN REGION BOARD MEETING MINUTES
June 1, 2017, Conference Call 1-712-432-0075, 932643#

Southern Region Board Members:

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Lisa Lamkin, President | <input checked="" type="checkbox"/> Bill Stice, Int. Vice Chair | <input type="checkbox"/> Bob Keltner, Pres. Arkansas |
| <input type="checkbox"/> Tim McClure, President Elect | <input checked="" type="checkbox"/> Kerri Ranney, Int. SR Dir. | <input checked="" type="checkbox"/> Linda Courtney, Pres. Central TX |
| <input checked="" type="checkbox"/> Dillon Brady, Vice President | <input type="checkbox"/> Irene Nigaglioni Chair SR Fnd. | <input checked="" type="checkbox"/> Todd Lien, Pres. Gulf Coast |
| <input checked="" type="checkbox"/> Joe Irizarry, Past President | <input type="checkbox"/> Brad Chilcote, Ark. State Dir. | <input checked="" type="checkbox"/> Kevin Moran, Pres. LA |
| <input checked="" type="checkbox"/> Clay Clayton, Treasurer | <input checked="" type="checkbox"/> Michael Holly, LA State Dir. | <input checked="" type="checkbox"/> Wayne Reynaud, Pres. North TX |
| <input checked="" type="checkbox"/> David Kaczynski, Secretary | <input type="checkbox"/> Gary Armbruster, OK State Dir. | <input type="checkbox"/> John Hansen, Pres. Oklahoma |
| <input checked="" type="checkbox"/> Gary Hutton, Communications | <input checked="" type="checkbox"/> Lowell Tacker, TX State Dir. | <input type="checkbox"/> Ed Mullins, Pres. South TX |
| <input checked="" type="checkbox"/> Patrick Glenn, Membership | | |

Non-Board Members at the Meeting:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Donna Robinson, A4LE Dir. Member Care | <input type="checkbox"/> Edi Francesconi, A4LE Membership |
|---|---|

A. Opening/Introductions and President's Report:

- Call Meeting to Order (Lisa Lamkin) (3:04 PM CST)
 - Establish Board Quorum (Min. 12 Present?) ☒ Yes/ ☐ No (15 Present)
- Opening Remarks (Lisa Lamkin)
 - 2017-2108 SR Board Elections – Positions that will need to fill include:
 - Vice President (3-year commitment)
 - Wayne nominated Michael Holly for Vice President
 - Discussion of nomination process ensued
 - Title Changes made to be consistent with International
 - a. President Elect to Vice President
 - b. Vice President to President Elect
 - International SR Director – **Voting closes June 2, 2017 at 5:00 pm Central**
 - Candidates are: Jimmy Disler & Kerri Ranney
 - 2017-2018 Chapter Board Elections (Donna)

B. Action Items:

- *Motion to approve the June 1, 2017 Southern Region Board Meeting Agenda*

Motion: David Second: Wayne

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

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

Motion: ☒ *Passed* ☐ *Failed*

- *Motion to approve the May 4, 2017 Southern Region Board Meeting Minutes*

Motion: Clay Second: Michael

Discussion: ☒ No Discussion

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

Motion: ☒ *Passed* ☐ *Failed*

C. Informational Items and Discussion

Chapter Updates:

- Arkansas – Bob
- Central Texas – Linda
 - At our May Board Meeting, we voted to send \$5,000 of our funds to the Southern Region Foundation. This task is underway, believed to be completed today.
 - I have requested \$1,500 from the Foundation to cover our Summer Social/Membership Drive in July.
 - At our upcoming June 14th Chapter Meeting, I will be calling for nominations for our Board vacancies.
 - At the June 14th Chapter Meeting, I will also call for volunteers to help plan our November Conference. Planning meetings for this event typically start in July.
- Gulf Coast – Todd
 - Best Practices on Energy Code, well attended
 - Next location for a meeting, Agenda item for Chapter elections
- Louisiana – Kevin
 - New facility tour, Maritime Facility, later this month
 - With potential elections, po
- North Texas – Wayne
 - Planning some meetings, election efforts, movement forward in protégé program
 - Call for programs continues to evolve, generates great ideas for planning
 - Legislative and cost updates are popular
- Oklahoma – John
- South Texas – (Joe I for Ed)
 - Chapter made a donation to Go Public Organization in Bexar County, promotes the benefits of public education
 - Technology in Construction program, folks from building trades will demonstrate topics such as drones and non-destructive testing
- Donna - Attendance at Chapter Meetings

Finances (Separate accounts for SR and Chapters) (Clay Clayton)

- SR Balance: \$135,096.64 as of 5/30/2017
 - Michelle is reconciling Conference finance/results
- Chapter Balances (To be provided from International accounting): No report.
 - Arkansas: \$
 - Central Texas \$
 - Gulf Coast \$
 - Louisiana \$
 - North Texas \$
 - Oklahoma \$
 - South Texas \$

Southern Region Foundation (Irene Nigaglioni) - No report, absent

- Accounts:
 - Bank Account: Balance: \$60,997.75 Investments: \$219,282.02
 - Chapter Funding Request Form to be distributed in June
 - Due by August to include in Foundation budget for next year
 - Chapter finances allow inflows of funds to Foundation
- Scholarships
 - Scholarship for tuition in the Advanced Academy.
 - One (1) scholarship is issued yearly. Recipient: Meredith Contello
 - Otto D. Grove Scholarship Award
 - Each academic year, five (5) student(s) will be selected as the recipients of a \$3,000.00 Students will be selected from within the Southern Region.
 - Information packets, with required submission forms, on-line at www.a4le.org.
 - Submitting via email to donna@a4le.org by **5:00 p.m. on June 23, 2017. Notification on July 15th.**
 - Extended date due to receipt of only 1 application so far.
 - Student Scholarships - Scholarships for students attending college in the Fall in related fields to educational learning environments, Opens May 12th, Due June 9th, Notification July 1st
 - International Conference - for members interested in attending the conference in Atlanta, GA
 - Opens July 7th, Due August 8th, Notification August 18th

International Representation

- Update (Bill Stice, International Vice Chair) –
 - Set up objectives from planning meetings
 - Vision and Mission Statement updates
- Update (Kerri Ranney, International SR Director) -
 - Strategic Planning Committee, preparation to present to Board in July, intent to roll out to International membership at the International Conference
 - Finalize 3 committees
 - Rollout in Atlanta, part of conference
 - Content, Theme for Atlanta relating to Global Mindset of organization
 - Chapter, Regions, International

2017 Southern Region Conference Update (Tim McClure) – No report

2018 Southern Region Conference Update (Dillon Brady)

- Waco, TX selected for next host city.
- Shout out to Donna for involvement
- Possible Conference Dates – April 10-14, ~~April 4-7~~, April 17-21
- *Motion to approve April 10 through April 14, 2018 Southern Region Conference Dates*
Motion: Wayne Second: Bill
Discussion: ☐ No Discussion
- Dates – April 10-14, ~~April 4-7~~, ~~April 17-21~~
 - Golf – Wednesday, Opening Event Wednesday night, Opening session Thursday, Ends Saturday Night
 - Dates avoid Easter, Likely miss Passover, Spring Breaks and other major conferences

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

Motion: ☒ *Passed* ☐ *Failed*

2017 Southern Region Items

- Communication – Newsletters (Gary)
 - May 2017 Quarterly Newsletter was issued on May 11th and May 25th
 - Next Newsletter – Timeframe - July
 - Please submit photos, news reports to Gary Hutton (ghutton@springisd.org)
- New Business Items: None

D. SR Board Meeting/Event Schedule

Meeting Month	Meeting Date	Time	Event	Conduct Business
July	July 6, 2017	3 PM	BoD Conference Call	Y
August	August 3, 2017	3 PM	BoD Conference Call	Y
September	September 7, 2017	3 PM	BoD Conference Call, 2018 Budget	Y
October	October 25-30, 2017		A4LE International Conference, Atlanta, GA	N
November	November 2, 2017	3 PM	BoD Conference Call	Y
December	December 7, 2017	3 PM	BoD Conference Call	Y

E. Adjournment

Move to Adjourn the SR Board Meeting for June 1, 2017

Motion: Joe Second: Kerri

Discussion: ☒ No Discussion

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

Motion: ☒ *Passed* ☐ *Failed*

Time: 4:05 PM