

2012-2013 SOUTHERN REGION BOARD MEETING MINUTES

June 6, 2013, 3:30 PM CST

Conference Call: (712) 432-0075, Access Code: 932643#

Southern Region Board Members (Attendees to be highlighted in **bold**):

Michelle Dudley, President

Jimmy Disler, 1st VP

Kerri Ranney, 2nd VP

Joe Irizarry, Treasurer

Brad Pfluger, Membership

David Kaczynski, Secretary

Amy Jones, Communications

Daniel Perez, Past President

Scott Layne, Inter. Rep.

Chris Pellegrin, SR Found./LA Gov.

Jack See, Ark. Governor

Gary Armbruster, OK Governor

Ray Stringer, TX Governor

Brad Chilcote, Pres. Arkansas

Beth Guillot, Pres. Central TX

Deborah Yocham, Pres. Gulf Coast

Michael Holly, Pres. Louisiana

Rod Reeves, Pres. North TX

TBD, OK President (Open)

Lowell Tacker, Pres. South TX

Non-Board Members/VIP at the Meeting:

John Ramsey, CEO

Irene Nigaglioni, Chair CEFPI International

Carla Terian, CEFPI Regional Director

Lisa Martin/Bill Stice, Awards

Tom Gunnell, Conference Content

Alan Albers, Membership

A. Opening/Introductions and Officer's Reports

- Call Meeting to Order (Michele Dudley) (3:35 PM CST)
- Establish Board Quorum (10 Present?) **Yes** (but not at the time of the Call to Order)
- *Motion to approve the June 6, 2013 Board Meeting Agenda as Amended*
Motion: Brad Second: Chris
Discussion: None

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

- Introductions of guests: CEFPI Staff - John Ramsey and Carla Terian
- President's Report (Michele Dudley)
 - Oklahoma Disaster Task Force
 - Gary Armbruster is there near Moore, Doug Thompson has been there as well
 - Awaiting a request for what they need
 - Requirements to stay in compliance with FEMA guidelines for funding
- Treasurer's Report (Joe Irizarry) – Through May YTD Balance: \$ 296,622.38 YTD Net Income: \$ 39,089.09
 - Approximately \$11,000 in receivables due from conference, CEFPI invoicing
 - Are surcharges from non-members showing up in the financial reports
 - *Joe clarified via Email after the meeting that the surcharges are included in the reports.*
- Membership Report (Brad Pfluger) – via Email
 - 801 SR Total, Net 7 Added, 17 New, 4 Dropped/Expired, 23 Potential Drops
 - 24 members off from highest regional membership
- Communications (Amy Jones) – via Email
 - Newsletter will be issued this week, finalizing details with Carla (confirmed)
 - Highest “content” newsletter so far with lots of conference related information

- International Report (John Ramsey)
 - Regional conferences are winding down, events have exceeded expectations
 - Symposiums
 - NC – Safe Schools, June 24th
 - Rosa Parks School – McConnell Award, July 19th
 - CEFP Program
 - Exams completed
 - Next exam at annual conference
 - San Antonio date to be added, December ?, date to be provided
 - Annual Conference
 - New International conference format to be rolled out
 - Exhibits incorporated into educational content
 - Strategic Plans
 - Call for committee/volunteers – to be sent out in June
 - Sun setting some outdated committees
 - New opportunities to participate will be provided

B. Action Items:

- Approval of Minutes from May Board Meeting (Michelle Dudley)
Motion to approve the SR Board Meeting Minutes from May 2, 2013.
 Motion: David Second: Joe
 Discussion: None

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

C. Informational Items and Discussion

- 2013 Southern Region Conference Update (Jimmy Disler)
 - Final report was not available, 369 people confirmed
 - Net approximately \$64,000 after all expenses and income is accounted for
- Northeast Conference (Kerri Ranney) –
 - Smaller event, interesting format
 - Showcased trade show exhibitors
 - Schedule incorporated a baseball game, increased “social” aspect
 - Attempts will be made to add similar component to future SR conference/Dallas
 - School of the Future Design
 - Audience participation, questions/answers from audience
- International/Regional Level Committee Updates
 - Awards (Lisa Martin, Bill Stice) – No Report, absent
 - Conference Content (Tom Gunnell) – No Report, absent
 - Membership (Alan Albers) – No Report, absent
 - Governance (Kerri Ranney) - No Report
- Members Connect (Carla Terian) – Reschedule training, proposing online, requested date(s) from SR Board
 - Possible dates of June 25th, 26th or 27th
- Chapter/State Reports
 - Arkansas (Brad Chilcote for Jack See)
 - Continuing to work on Chapter leadership/development
 - Central Texas (Beth Guillot) –
 - Blanco Elementary School, 25 or more people
 - Next meeting – Happy Hour Social, Next Wed., at Cover 3 off Mopac
 - Gulf Coast (Deborah Yocham) –

- Best Practices meeting for Permitting
- Louisiana (Chris Pellegrin for Michael Holly) –
 - Next Chapter Meeting - June 14th Meeting – School Security Panel
 - Election process for new Board being put in place
- North Texas (Rod Reeves) –
 - Next June 12th, Impact Award for school districts, selection from 14 submissions to date
- Oklahoma (Gary Armbruster) – Absent, No report
- South Texas (Lowell Tacker) –
 - May 16 Superintendent Panel, State of the ISD, Legislative Session/School Finance and Testing
 - Over 100 people attended
 - Scholarships – candidate review
 - Next meeting - BIM
 - Putt-Putt Golf Tournament – fund raiser for Scholarships
- AIA Oklahoma (Carla Terian) –
 - Safety symposium in Tulsa, Oklahoma. Tentative date for this meeting is August 9th. (Corrected date)
 - AIA incorporate some information from Disaster Recovery Guide
- Midland Symposium (Jody Boatman)
 - Emailed possible participants, no response from interested parties
- 2014 SR Conference – Planning committee will kick off sessions tomorrow

D. SR Board Meeting/Event Schedule:

Next Board Meeting – Thursday, July 11, 2013, 3:30 PM CST

Future Meeting Schedule

Day	Date	Time	Type/Place
Thursday	August 1, 2013	3:30 – 5:00 PM	Conference Call
<i>Thursday</i>	<i>September 22, 2013</i>	<i>5:00 – 6:00 PM</i>	<i>International Conference, Indianapolis</i>
Thursday	October 3, 2013	3:30 – 5:00 PM	Conference Call
Thursday	November 7, 2013	3:30 – 5:00 PM	Conference Call
Thursday	December 5, 2013	3:30 – 5:00 PM	Conference Call

E. Adjournment

Move to adjourn the SR Board Meeting for June 6, 2013

Motion: Kerri Second: Deborah

Discussion: None

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

Motion: ***Passed***