SOUTHERN REGION BOARD MEETING MINUTES  
June 7, 2018, Conference Call 1-712-432-0075, 932643#

Southern Region Board Members:
☒ Tim McClure, President  ☐ Jimmy Disler, Int. SR Dir.  ☐ Aliza Jones, Pres. Arkansas
☐ Dillon Brady, President Elect  ☐ Irene Nigaglioni Chair SR Fnd.  ☐ Jessica Molter, Pres. Central TX
☒ Lowell Tacker, Vice President  ☒ Brad Chilcote, Ark. State Dir.  ☐ Danny Brewster, Gulf Coast
☒ Lisa Lamkin, Past President  ☒ Michael Holly, LA State Dir.  ☐ Kevin Moran, Pres. LA
☒ Matt Norton, Treasurer  ☐ Gary Armbruster, OK State Dir.  ☒ Briar Glenn, Pres. North TX
☒ David Kaczynski, Secretary  ☐ Wayne Reynaud, TX State Dir.  ☐ John Hansen, Pres. Oklahoma
☒ Gary Hutton, Communications  ☐ Jerry Lammers, Pres. South TX
☒ Patrick Glenn, Membership

Non-Board Guest/Members at the Meeting:
☒ Donna Robinson, A4LE Dir. Member Care  ☐ Edi Francesconi, A4LE Membership
☐ Bill Stice, Int. Chair  ☐ 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 (13 Present)

Opening Remarks (Tim)
- Jimmy Disler, The Int. Board to restructure, 2 structural models to consider
  - Possible executive SR Board members to review models in next 1-2 weeks, meeting will be called
    - International has some model diagrams to share to illustrate the possible structure.

B. Action Items:

- Motion to approve the June 7, 2018 Southern Region Board Meeting Agenda
  Motion: Gary  Second: Lowell
  Discussion: Any Additions, deletions or amendment(s): ☐ No Discussion

  Add: Action Item for Fellowship Nominations

  Vote: In favor: ☒ All  Opposed: ☐ None  Abstentions: ☐ None
  Motion: ☒ Passed  ☐ Failed

- Motion to approve the February 1, 2018 Southern Region Board Meeting Minutes
  Motion: Gary  Second: David
  Discussion: ☒ No Discussion

  Vote: In favor: ☒ All  Opposed: ☐ None  Abstentions: ☐ None
Motion: ☒ Passed ☐ Failed

- **Motion to Nominate Irene Nigaglioni and Jimmy Disler as candidates for International Fellowship Awards.**
  Motion: Brad Second: Lisa
  Discussion: ☐ No Discussion

  Briefly discussed program highlights
  Two nominees were put forward.

  Vote: In favor: ☒ All Opposed: ☐ None Abstentions: ☐ None
  Motion: ☒ Passed ☐ Failed

C. **Board Reports and Informational Items**

  **Finances (Matt Norton)**
  o SR Balance: $230,444.79 as of 6/1/2018
    o A decrease of $26,524.70 from May 1 balance.
    o Waco conference profit/loss stands at a profit of $115,029.77 with most all expense in except some smaller hotel room expenses and a keynote expense.

  **Communications (Gary)**
  o Next Newsletter – 2nd Quarter 2018
    - Newsletter went out last week, need content to publish. Latest edition has 2 pages.

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

  **2018 Southern Region Conference Update (Dillon Brady) - “Breaking Out of Our Silos”**
  o Conference profit currently stands at $115,029.77

  **New Business Items:**
  o Nomination for the Fellowship,
    - Each region nominates 1-2 people each year, due June 23rd
      - Active for 10 years, 20 years of Educ. Experience, Leadership at Region/National
      - Current Fellows listed on A4LE website.
        Jimmy Disler and Irene Nigaglioni were nominated, See Action Item above.
  o 2019 SR Conference (Lowell) Draft schedule concerning sent out for comments, to be distributed
    - Looking for volunteers to serve on committees, past experience and knowledge

  **Chapter Updates:**
  o Arkansas – Aliza
  o Central Texas – Jessica
    - May Chapter – Cedar Creek HS Auditorium addition tour
    - Summer Social including participation by Emerging Professionals
  o Gulf Coast – Danny
  o Louisiana – Kevin (Michael Holly)
    - Site visit in May
• Brainstorming Meeting (not scheduled)
• Booth at LA School Board Meeting, favorable reaction to A4LE
  o North Texas – Briar
    • June Chapter Meeting
    • July Chapter Board Retreat
    • Emerging Professional Bowling Tournament
    • NW Chapters Meeting hold a “20 under 40” Event, Interactive learning, speakers to address group
      • Request information about the program for possible use in Chapter and Region
    • Golf Tournament in October
    • Presentation Exhibits – North Texas, Call for Entries went out
  o Oklahoma – John (Gary)
    • Planning another Conference in Tulsa area, similar format, likely in September 2018
  o South Texas – Jerry
    • May Chapter Meeting
    • June 29, Highland HS Tour, 70 years old SA ISD, under renovation
    • July – meeting in planning stage

Southern Region Foundation (Irene Nigaglioni)
• Checking Balance: $ 34,241.16  Investments: $170,340.33 (2yr CD)  $48,918.25  (9mo CD)
• Two scholarships for Advanced Academy
• Otto D. Grove Student Scholarship, notified colleges/university of scholarship availability
  o Expecting 60+- applicants, applications due by 5 PM on June 22
  o Disaster Action Committee (Chris Pellegrin)
    • 3 Initiative of the Committee: Fundraising, Publishing, Volunteer Advisory Services
      o Call out for assistance to implement initiatives
    • Gulf Coast Efforts (Dillion)

D. SR Board Meeting/Event Schedule

<table>
<thead>
<tr>
<th>Meeting Month</th>
<th>Meeting Date</th>
<th>Time</th>
<th>Event</th>
<th>Conduct Business</th>
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<tbody>
<tr>
<td>July</td>
<td>Cancelled</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>August</td>
<td>August 2, 2018</td>
<td>3 PM</td>
<td>BoD Conference Call</td>
<td>Y</td>
</tr>
<tr>
<td>September</td>
<td>September 6, 2018</td>
<td>3 PM</td>
<td>BoD Conference Call</td>
<td>Y</td>
</tr>
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<td>October</td>
<td>October 4, 2018</td>
<td>3 PM</td>
<td>BoD Conference Call</td>
<td>Y</td>
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<tr>
<td>November</td>
<td>November 1-4, 2018</td>
<td>TBD</td>
<td>International Conf., Chicago, IL</td>
<td>N</td>
</tr>
<tr>
<td>December</td>
<td>December 6, 2018</td>
<td>3 PM</td>
<td>BoD Conference Call</td>
<td>Y</td>
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E. Adjournment

Motion to Adjourn the SR Board Meeting for June 7, 2018
Motion: Briar  Second: Gary
Discussion: ☒ No Discussion

Vote:  In favor: ☒  Opposed: ☐  Abstentions: ☐ None
Motion: ☒ Passed  ☐ Failed
Time:  4:45 PM