



**SOUTHERN REGION BOARD MEETING MINUTES**  
**June 7, 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 checked="" 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 checked="" type="checkbox"/> Brad Chilcote, Ark. State Dir. | <input 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 checked="" type="checkbox"/> Briar Glenn, Pres. North TX      |
| <input checked="" type="checkbox"/> David Kaczynski, Secretary    | <input type="checkbox"/> Wayne Reynaud, TX State Dir.              | <input type="checkbox"/> John Hansen, Pres. Oklahoma                 |
| <input checked="" type="checkbox"/> Gary Hutton, Communications   |  | <input checked="" type="checkbox"/> Jerry Lammers, Pres. South TX    |
| <input checked="" type="checkbox"/> Patrick Glenn, Membership     |  |  |

**Non-Board Guest/Members at the Meeting:**

- |   |   |
|---|---|
| <input checked="" 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 (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)

- SR Balance: \$230,444.79 as of 6/1/2018
  - A decrease of \$26,524.70 from May 1 balance.
  - 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)

- Next Newsletter – 2<sup>nd</sup> Quarter 2018
  - Newsletter went out last week, need content to publish. Latest edition has 2 pages.

#### 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”

- Conference profit currently stands at \$115,029.77

#### New Business Items:

- Nomination for the Fellowship,
  - Each region nominates 1-2 people each year, due June 23<sup>rd</sup>
    - 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.
- 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:

- Arkansas – Aliza
- Central Texas – Jessica
  - May Chapter – Cedar Creek HS Auditorium addition tour
  - Summer Social including participation by Emerging Professionals
- Gulf Coast – Danny
- Louisiana – Kevin (Michael Holly)
  - Site visit in May

- Brainstorming Meeting (not scheduled)
- Booth at LA School Board Meeting, favorable reaction to A4LE
- 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 Exhibit – North Texas, Call for Entries went out
- Oklahoma – John (Gary)
  - Planning another Conference in Tulsa area, similar format, likely in September 2018
- 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
  - Expecting 60+/- applicants, applications due by 5 PM on June 22
- 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
July	Cancelled			
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
<b>November</b>	<b>November 1-4, 2018</b>	<b>TBD</b>	<b>International Conf., Chicago, IL</b>	<b>N</b>
December	December 6, 2018	3 PM	BoD Conference Call	Y

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