SOUTHERN REGION BOARD MEETING MINUTES
July 6, 2017, Conference Call 1-712-432-0075, 932643#

Southern Region Board Members:
☒ Lisa Lamkin, President ☐ Bill Stice, Int. Vice Chair ☐ Bob Keltner, Pres. Arkansas
☐ Tim McClure, President Elect ☒ Kerri Ranney, Int. SR Dir. ☒ Linda Courtney, Pres. Central TX
☒ Dillon Brady, Vice President ☒ Irene Nigaglioni Chair SR Fnd. ☐ Todd Lien, Pres. Gulf Coast
☐ Joe Irizarry, Past President ☐ Brad Chilcote, Ark. State Dir. ☐ Kevin Moran, Pres. LA
☒ Clay Clayton, Treasurer ☐ Michael Holly, LA State Dir. ☐ Wayne Reynaud, Pres. North TX
☒ David Kaczynski, Secretary ☐ Gary Armbruster, OK State Dir. ☐ John Hansen, Pres. Oklahoma
☒ Gary Hutton, Communications ☒ Lowell Tacker, TX State Dir. ☐ Ed Mullins, Pres. South TX
☐ Patrick Glenn, Membership

Non-Board Members at the Meeting:
☐ Jimmy Disler ☒ Donna Robinson, A4LE Dir. Member Care ☐ Edi Francesconi, A4LE Membership

A. Opening/Introductions and President’s Report:

• Call Meeting to Order (Lisa Lamkin) (3:00 PM CST)
  o Establish Board Quorum (Min. 12 Present?) ☐ Yes/ ☒ No (9 Present)
• Opening Remarks (Lisa Lamkin)
  o 2017-2108 SR Board Elections – Positions that will need to fill include:
    • Vice President (3-year commitment) – Lowell Tacker (sole nominee, by )
      ▪ Texas State Director position would open up, open for nomination?
      ▪ Fill vacant position by appointment (Lisa and Tim to discuss, recommendations requested)
  o 2017-2018 Chapter Board Elections (Donna), Call for nominations, then elections)

B. Action Items:

• Motion to approve the July 6, 2017 Southern Region Board Meeting Agenda
  Motion: Second:
  Discussion: Any Additions, deletions or amendment(s): ☐ No Discussion
  No quorum present at meeting.

  Vote: In favor: All   Opposed: ☐ None   Abstentions: ☐ None
  Abstentions: ☐ None
  Motion: ☐ Passed ☐ Failed
• Motion to approve the June 1, 2017 Southern Region Board Meeting Minutes
  Motion: Second:
  Discussion: ☐ No Discussion
  No quorum, Action Item to be carried forward to August SR Board Meeting

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

C. Informational Items and Discussion

Chapter Updates:
  o Arkansas – Bob
  o Central Texas – Linda
    • We are planning our Membership Appreciation/Membership Drive Summer Social at the Yard Dog in Austin for July 19th 5:30 - 7:30 pm.
    • Trying to finalize an Emerging Professionals Social Meeting at Flour and Vine in Austin on July 27th.
    • The group aims to meet quarterly.
    • Working on the ballot for Board elections, understanding who wants to run again, leave, or ascend to an Executive Office Board position. Plan to commence voting late August - early September.
    • Calling for CTX volunteers to help organize our November Conference which we will need to start planning in late July.
  o Gulf Coast – Todd (via Email update)
    • We are planning a Top Golf Social event for July
    • Working on Board elections for the Fall
  o Louisiana – Kevin
  o North Texas – Wayne
  o Oklahoma – John
  o South Texas – (Ed)
    • 6 technology vendors held open house, 90 attendees,
    • Board meeting, nominations for Fall elections
    • Go Public – organization, 17 local ISDs, purpose to present “output” of successful programs, positive messages of good things that are occurring
    • www.wegopublic.com

Finances (Separate accounts for SR and Chapters) (Clay Clayton)
  o SR Balance: $132,596.64 as of 6/30/2017
    • Michelle is reconciling Conference finance/results
  o Chapter Balances (To be provided from International accounting):
    • Arkansas: $2,000
    • Central Texas $14,901.12
    • Gulf Coast $45,430.66
    • Louisiana $10,814.03
    • North Texas $25,318.42
    • Oklahoma $2,217,38
    • South Texas $16,176.58
Southern Region Foundation (Irene Nigaglioni) -

- **Accounts:**
  - Bank (Checking) Balance: $61,079.94
  - Investments: $170,396.35 (2yr CD), $48,914.97 (9mo CD)
    - Chapter Funding Request and Donation Forms are available on A4LE website
      - Due by August 1st for Foundation budget development for next year

- **Scholarships**
  - Otto D. Grove Scholarship Award
    - Select up to five (5) SR student(s) for $3,000.00 scholarships. Notification in Mid-July.
    - 54 applicants, under review now
    - Amount recently increased to $3,000, number of awards also increased
    - Consider changes to amount and number of awards, to be reviewed again
  - International Conference - for members interested in attending the conference in Atlanta, GA
    - Opens July 7th, Due August 8th (website: August 4, 2017), Award notification August 18th

**International Representation**

- **Update (Bill Stice, International Vice Chair) –**
- **Update (Kerri Ranney, International SR Director) –**
  - Strategic Planning Committee, present to Board in July, Singapore meeting next week
  - Roll out to International membership at the International Conference
  - Finalize 3 committees, Rollout in Atlanta, part of conference
  - Call for volunteers will be coming out in Atlanta

**2018 Southern Region Conference Update (Dillon Brady)**

- **Waco, TX, Conference Dates – April 10-14** New dates: 4/3-4/8 (Room blocks)
  - Dates changed as a result of finalizing room quantities and space requirements
  - Wednesday night, Open Session Thursday, Gala/Planner Friday night, Closing session Saturday
  - SR Board attendee funding, reimbursement process
    - Registration (A4LE Pay option PO/Check 123), Hotel/Flights/Mileage/Misc (Submit for reimbursement)

**2017 International Conference**

- International Reps (2 people) get stipend from International for attendance
- Incoming International Rep, covered going forward (for 2018) by International
  - SR Board to consider financial support for Incoming International Rep for 2017 attendance
- SR meeting/Event for International conference, meeting time/place to be scheduled?
  - Donna R to look into the conference schedule to identify potential dates for Regional meetings

**2017 Southern Region Items**

- Communication – Newsletters (Gary)
  - Next Newsletter – Timeframe - July
    - Please submit photos, news reports to Gary Hutton (ghutton@springisd.org)
    - Conference Information from Dillon to Gary before the 18th

**New Business Items: None**
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>August</td>
<td>August 3, 2017</td>
<td>3 PM</td>
<td>BoD Conference Call</td>
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<tr>
<td>September</td>
<td>September 7, 2017</td>
<td>3 PM</td>
<td>BoD Conference Call, 2018 Budget</td>
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<tr>
<td>October</td>
<td>October 25-30, 2017</td>
<td></td>
<td>A4LE International Conference, Atlanta, GA</td>
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<td>November</td>
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<td>BoD Conference Call</td>
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<tr>
<td>December</td>
<td>December 7, 2017</td>
<td>3 PM</td>
<td>BoD Conference Call</td>
<td>Y</td>
</tr>
</tbody>
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E. Adjournment

Move to Adjourn the SR Board Meeting for July 6, 2017

Motion:   Second:

Discussion: □ No Discussion

Vote:   In favor:   Opposed: □ None   Abstentions: □ None

Motion: □ Passed □ Failed

Time: 4:52 PM