



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

Southern Region Board Members:

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Lisa Lamkin, President | <input 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 checked="" type="checkbox"/> Irene Nigaglioni Chair SR Fnd. | <input type="checkbox"/> Todd Lien, Pres. Gulf Coast |
| <input type="checkbox"/> Joe Irizarry, Past President | <input type="checkbox"/> Brad Chilcote, Ark. State Dir. | <input type="checkbox"/> Kevin Moran, Pres. LA |
| <input checked="" type="checkbox"/> Clay Clayton, Treasurer | <input type="checkbox"/> Michael Holly, LA State Dir. | <input 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 type="checkbox"/> Patrick Glenn, Membership | | |

Non-Board Members at the Meeting:

- | | | |
|---------------------------------------|---|---|
| <input type="checkbox"/> Jimmy Disler | <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) (3:00 PM CST)
 - Establish Board Quorum (Min. 12 Present?) ☐ Yes/ ☒ No (9 Present)
- Opening Remarks (Lisa Lamkin)
 - 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)
 - 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

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: ☐ None Abstentions: ☐ None

Motion: ☐ *Passed* ☐ *Failed*

C. Informational Items and Discussion

Chapter Updates:

- Arkansas – Bob
- 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.
- Gulf Coast – Todd (via Email update)
 - We are planning a Top Golf Social event for July
 - Working on Board elections for the Fall
- Louisiana – Kevin
- North Texas – Wayne
- Oklahoma – John
- 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)

- SR Balance: \$132,596.64 as of 6/30/2017
 - Michelle is reconciling Conference finance/results
- 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

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

Motion: Second:

Discussion: ☐ No Discussion

Vote: In favor: Opposed: ☐ None Abstentions: ☐ None

Motion: ☐ *Passed* ☐ *Failed*

Time: 4:52 PM