

2014-2015 SOUTHERN REGION BOARD MEETING MINUTES – July 9, 2015

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

Southern Region Board Members:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Kerri Ranney, President | <input checked="" type="checkbox"/> Bill Stice, SR Rep. to International | <input type="checkbox"/> Barry Nebhut, Pres. Central TX |
| <input type="checkbox"/> Joe Irizarry, President Elect | <input checked="" type="checkbox"/> Irene Nigaglioni, SR Foundation | <input checked="" type="checkbox"/> Gary Hutton, Pres. Gulf Coast |
| <input checked="" type="checkbox"/> Lisa Lamkin, Vice President | <input type="checkbox"/> Jack See, Ark. Governor | <input checked="" type="checkbox"/> Michael Lachin, Pres. Louisiana |
| <input type="checkbox"/> Lisa Martin, Treasurer | <input checked="" type="checkbox"/> Michael Holly, LA Governor | <input type="checkbox"/> Wm. Kelly Horn, Pres. North TX |
| <input checked="" type="checkbox"/> David Kaczynski, Secretary | <input type="checkbox"/> Gary Armbruster, OK Governor | <input type="checkbox"/> Christina Hoehn, Pres. Oklahoma |
| <input checked="" type="checkbox"/> Jimmy Disler, Past President | <input checked="" type="checkbox"/> Ray Stringer, TX Governor | <input checked="" type="checkbox"/> Chris Narendorf, Pres. South TX |
| <input checked="" type="checkbox"/> Tim McClure, Communications | | <input checked="" type="checkbox"/> Bob Keltner, Pres. Arkansas |
| <input type="checkbox"/> Chris Carruth, Membership | | |

Non-Board Members at the Meeting:

- | | |
|--|---|
| <input type="checkbox"/> Scott Layne, Chair Elect, Intl. | <input type="checkbox"/> David Waggoner, Past Chair, Intl. |
| <input type="checkbox"/> John Ramsey, CEO | <input checked="" type="checkbox"/> Carla Terian, Region Dir. |

A. Opening/Introductions and President's Report:

- Call Meeting to Order (Kerri Ranney) (3:36 PM CST)
 - Establish Board Quorum (11 Present?) ☒ Yes/☐ No (Present)
- *Motion to approve the July 9, 2015 Southern Region Board Meeting Agenda*
 Motion: Lisa Second: Gary
 Discussion: None
 Vote: In favor: All Opposed: None Abstentions: None
 Motion: ☒ Passed ☐ Failed

B. Action Items:

- Approval of Minutes from the December Southern Region Board Meeting (Kerri Ranney)
Motion to approve the SR Board Meeting Minutes from December 5, 2014.
 Motion: Lisa Second: Michael Lachin
 Discussion: None
 Vote: In favor: All Opposed: None Abstentions: None
 Motion: ☒ Passed ☐ Failed
- Proposed Strategic Planning Document (Refer to 2015 CEFPI SR Strategic Planning Matrix)
Motion to approve the Strategic Planning Document
 Motion: David Second: Gary
 Discussion:
 - General Feedback – Looks good, consistent with other Region and International goals
 - Bill Stice – Members Connect will be very beneficial overall
 - Chris Narendorf Responsibility column, at chapter level, identify SR level person to coordinate with Success, identify what metric will be used to measure success
 - Bob - Focus on growing membership, particularly in Arkansas, Rebranding efforts may impact progress
 Vote: In favor: All Opposed: None Abstentions: None
 Motion: ☒ Passed ☐ Failed

C. Informational Items and Discussion

- Members Connect: MC training date set for Thursday, August 6th, time 3:30 PM
 - Extend training to include incoming Chapter Presidents for August 6th training. Prep. for October transition.
- The Advanced Academy Program currently is now full for this session.
- Board Meetings:
- Schedule (See table and Events below)

Meeting Month	Meeting Date	Meeting Platform	Conduct Business
January	Third Weekend	In Person	Y
February	Second Thursday	Members Connect	Y
March	Second Thursday	Members Connect	Y
April	Conference Dates	In Person	N
May	Second Thursday	Members Connect	Y
July	Second Thursday	Conference Call	Y
August	Second Thursday	Members Connect	Y
September	Second Thursday	Members Connect	Y
October	Conference Dates	In Person	N
November	Second Thursday	Members Connect	Y

- Platform (i.e.: Face to Face, Members Connect, Conference Call).
- Meeting notifications, meeting agendas/minutes and other documents will be posted on MC
- Committee/Position/Chapter Updates: Please be prepared to start posting your updates/reports in August.
- Rebranding – firm working on rebranding effort, surveys complete, idea generation, meeting next week to discuss, timing to be determined,

D. SR Board Meeting/Event Schedule

Day	Date	Time	Type/Place
Thursday	Aug 6	3:30 PM	Online Training / Members Connect
Thursday	August 13		Business Meeting / Members Connect
Thursday	September 3		Business Meeting / Members Connect
Thursday	October 22	5:00 PM	Regional Meeting / San Diego
Thursday	November 5		Business Meeting / Members Connect

E. Adjournment

Move to adjourn the SR Board Meeting for July 9, 2015

Motion: DK Second: Bill Stice

Discussion:

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

Motion: ☒ *Passed* ☐ *Failed*

Time: 4:07 PM