

2012-2013 SOUTHERN REGION BOARD MEETING MINUTES

July 11, 2013, 3:30 PM CST

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

Southern Region Board Members (Attendees to be highlighted in **bold**):

Michelle Dudley, President

Jimmy Disler, 1st VP

Kerri Ranney, 2nd VP

Joe Irizarry, Treasurer

Brad Pfluger, Membership

David Kaczynski, Secretary

Amy Jones, Communications

Daniel Perez, Past President

Scott Layne, Inter. Rep.

Chris Pellegrin, SR Found./LA Gov.

Jack See, Ark. Governor

Gary Armbruster, OK Governor

Ray Stringer, TX Governor

Brad Chilcote, Pres. Arkansas

Beth Guillot, Pres. Central TX

Deborah Yocham, Pres. Gulf Coast

Michael Holly, Pres. Louisiana

Rod Reeves, Pres. North TX

TBD, OK President (Open)

Lowell Tacker, Pres. South TX

Non-Board Members/VIP at the Meeting:

John Ramsey, CEO

Irene Nigaglioni, Chair CEFPI International

Carla Terian, CEFPI Regional Director

Lisa Martin/Bill Stice, Awards

Tom Gunnell, Conference Content

Alan Albers, Membership

A. Opening/Introductions and Officer's Reports

- Call Meeting to Order (Michele Dudley) (3:36 PM CST)
- Establish Board Quorum (10 Present?) **No**
- *Motion to approve the July 11, 2013n SR Board Meeting Agenda*
Motion: Lowell Second: Joe
Discussion:

Vote: In favor: All Opposed: None Abstentions: None
Motion: **Passed**

- Introductions of guests:
- President's Report (Michele Dudley)
 - Oklahoma Disaster Task Force
 - In contact with Gary Armbruster, no requests have been made
- Treasurer's Report (Joe Irizarry) – Through June YTD Balance: \$ 297,061.44 YTD Net Income: \$42,605.65
 - Approximately \$1,880 in receivables due from conference, CEFPI invoicing has been effective
- Membership Report (Brad Pfluger) – submitted via Email
 - 783 SR Total, Net 18 Lost, 4 New, 24 Dropped/Expired, 26 Potential Drops
 - Brief discussion of dropped/expired and follow ups
- Communications (Amy Jones) – No report, absent
- International Report (Kerri Ranney)
 - Strategic Plans
 - Call for committee/volunteers – sent out
 - Existing committees
 - Sun setting
 - New Committees

B. Action Items:

- Approval of Minutes from June SR Board Meeting (Michelle Dudley)
Motion to approve the SR Board Meeting Minutes from June 6, 2013.
Motion: David Second: None
Discussion: None

Vote: In favor: All Opposed: None Abstentions: None
Motion: ***Passed***

C. Informational Items and Discussion

- 2013 Southern Region Conference Update (Jimmy Disler)
 - Final report was not available in June
- International/Regional Level Committee Updates
 - Awards (Lisa Martin, Bill Stice) – No report, absent
 - Conference Content (Tom Gunnell) – No report, absent
 - Membership (Alan Albers) – No report
 - Governance (Kerri Ranney) -
 - Strategic Planning – discussion of volunteer committees
 - Committee conference call was held a few days ago
 - Dues due date was not resolved
- Members Connect (Carla Terian)
 - Possible dates for training: No dates have been made available
- Chapter/State Reports
 - Arkansas (Jack See) – No report, absent
 - Central Texas (Beth Guillot) – Via Email
 - Next chapter meeting Wednesday July 17th - 11:30 - 1:30. Case Study: Design on University High School, Waco ISD, 3201 S. New Road, Waco, Texas
 - Next Chapter Board meeting - Thursday July 18th, 8:30 - 10 - we will be discussing potential board members for the new terms starting in October. Barry Nebhut will be the new president in October with a 2 year term. The new Vice elected will be the president in 2017 and help lead the charge for the 2017 Southern Region Conference in Austin.
 - We will select a planning committee for the 2013 November Half Day Conference in Austin.
 - Gulf Coast (Deborah Yocham) – No Report, absent
 - Louisiana (Michael Holly)
 - Had a general membership Meeting on June 14 - Best Practices for Safer School Facilities
 - Brian Combs / Laura Santos –Farry / Dean Connor / Shevis Moore
 - We had about 33 in attendance
 - Have scheduled a Tandus Virtual Mill Tour on July 15 (30 confirmed)
 - Elections for next year in process
 - President Elect (soon to be president) – Chris Bankston
 - New president Elect- Michael Lachin
 - Slate of officers are on the CEFPI Website
 - Past President to be on the Board of Governor (your truly)
 - We have 3 returning board members and three new board members at large for a total of Six Board Members
 - We are in the initial stages of planning a fund raiser for our group as well as the Foundation
 - North Texas (Rod Reeves) – No report, absent
 - Oklahoma (Gary Armbruster) – No report, absent
 - South Texas (Lowell Tacker)
 - Elections soon
 - No program in August
 - Putt-Putt fund raiser in September

- Aquatics Center Tour
- Scholarship Awards
- Midland Symposium (Jody Boatman) – No report
 - On hold indefinitely, lack of interest
- 2014 SR Conference – Planning committee will kick off sessions tomorrow
 - Progress is being made
 - Improved educational content
 - Schedule nearly complete
 - Key Note speakers will be selected soon
 - Goal to finalize details by October
- School of The Future – High School Program
 - Students in Alaska that want to develop a high school level program, provided proposal, no standard
 - Program to include 20 minute video, 5 page narrative, floor plans/elevation, model
 - Raised approx. \$9,000 towards development of high school program, PNW Chapter support
 - Discussion to provide \$6,000 to \$10,000 from both SR and SR Foundation
 - Seek commitment from SR Foundation next week
 - Some budgetary and strategic plans and scholarship award methodology were requested, Kerri will distribute to SR Foundation and SR Boards
 - Favorable support from this Board, no action item could be taken (no quorum present)
 - Special Board Meeting may be called in July to determine support

D. SR Board Meeting/Event Schedule:

Next SR Board Meeting – Thursday, August 1, 2013, 3:30 PM CST, conference call

Future SR Board Meeting Schedule

Day	Date	Time	Type/Place
<i>Sunday</i>	<i>September 22, 2013</i>	<i>5:00 – 6:00 PM</i>	<i>International Conference, Indianapolis</i>
Thursday	October 3, 2013	3:30 – 5:00 PM	Conference Call
Thursday	November 7, 2013	3:30 – 5:00 PM	Conference Call
Thursday	December 5, 2013	3:30 – 5:00 PM	Conference Call

E. Adjournment

Move to adjourn the SR Board Meeting for July 11, 2013

Motion: Kerri Second: Alan

Discussion: None

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

Motion: ***Passed***