

2011-2012 SOUTHERN REGION BOARD MEETING MINUTES

July 12, 2012, 3:30 PM CST, via Conference Call

Call in: (712) 432 0075 – Access Code 911000

Southern Region Board Members (Attendance):

Daniel Perez, President	Amy Jones, Communications
Michelle Dudley, 1 st VP	Scott Layne, Inter. Rep.
Jimmy Disler, 2 nd VP	Brian Combs, Pres. Cent. TX South
Kerri Ranney, Treasurer	Jack See, Ark. Governor
David Kaczynski, Secretary	Chris Pellegrin, LA. Governor
Doug Thompson, Past Pres.	Lisa Lamkin, Pres. North TX
Brad Pfluger, Membership	Ray Stringer, TX Governor

Absent:

TBD, OK Governor (Open)
TBD, OK President (Open)

Brad Chilcote, Pres. Arkansas
Beth Guillot, Pres. Central TX
John Haskew, Pres. Gulf Coast
Paul Mills, SR Foundation

Non-Board Members & Guests at the Meeting: No Guests present.

A. Opening/Introductions and Officer's Reports

- Call Meeting to Order (Michelle Dudley, 3:35 PM)
- Establish Board Quorum (Michelle Dudley)

Motion to approve the July 12, 2012 Board Meeting Agenda

Motion: Second:

Discussion: No agenda provided in advance of the meeting. No action items submitted.

Vote: In favor: Opposed: Abstentions:

Motion Passed/Failed. No vote.

2. Introductions (Daniel Perez) No introductions.

3. President's Report (Daniel Perez)

- Fellowship Nominations
 - New award for CEFPI member, over 10 years
 - Form to be sent to the regions as soon as possible.
 - Submittal date is July 27, 2012
 - The regional chairperson must submit their nomination on or before July 27, 2012. This nomination form should be sent to Scott Layne and copied to the Daniel.
- Southern Region Elections
 - Second Vice President
 - Candidates – Kerri Ranney, Joe A. Irizarry
 - Personal statements are available
 - Ballots must be submitted by 11:59 PM Eastern Time, July 29, 2012
 - Ballots are electronically submitted to a third party accounting firm for tabulation.

4. Treasurer's Report (Kerri Ranney)

- Reconciling Foundation reimbursements
- Account \$262,305.77
- Southern Region Conference "Net" \$72,448.81
 - Congratulations to Michelle and the committee for a successful conference!

5. Membership Report (Brad Pfluger)
 - Membership report distributed via Email
 - 717 members in Region
 - SR net increase/decrease of 34 new members, 12 dropped/expired, 7 potential expirations to be reviewed
 - Drops sent to Membership Chair at each Chapter and State Governors for follow ups
6. Communications (Amy Jones)
 - SR Newsletter is at the International office. Will go out early next week to provide a last notice/announcement about the SR Foundation's World Congress scholarship opportunity before the deadline.
 - SR Communications Committee, mainly Tim McClure, is working on a theme logo for the 2013 SR Conference.
 - The Communications Committee will assist the SR Foundation in developing an announcement and advertising piece to market the SDSU Scholarship. (Carla – who should we contact to get some information about a deadline for this and the content/message of the ad??)
7. International Report (Scott Layne)
 - International World Congress, September 22 through 24, San Antonio
 - Meeting next week
 - (Daniel) Not only school tours, ½ day at each of the 4 schools, separate buses for each school, presentation by firms at each school, CEU credit for each of the 4 locations
 - Task Force
 - Looking at structure for corporate entities
 - 6 tier level for educational sector, program has been successful in number of schools that have joined, large numbers at lowest tiers (no/low cost)
 - Financial results have not been reported, International will report

B. Action Items:

1. Approval of Minutes from Board Meeting (David Kaczynski)

Move to approve the SR Board Meeting Minutes from June 7, 2012

Motion: Doug Second: Chris

Discussion: None

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

Motion Passed

C. Other Informational Items:

- 2012 CEFPI Southern Region Conference Close Out (Michelle Dudley)
 - As reported earlier, conference
- 2013 Southern Region Conference Update (Jimmy Disler)
 - Meeting tomorrow morning, full committee

Chapter/State Reports

- Arkansas (Jack See)
 - Arkansas Association of Educational Administrators (AAEA)
 - 1500 attendees, held at end of July
 - Promotes CEFPI

- Central Texas (Beth Guillot)
 - Chapter update distributed via Email
 - Our June meeting was light on attendance as usual in the summer. We visited Kinder Ranch Elementary School in San Antonio and it was followed by a successful golf outing at Canyon Springs Golf Club.
 - Our July meeting this week was held on Wednesday 07.11.12 at Chandler Oaks Elementary, Round Rock ISD.
 - Southern Region Conference 2013: Planning committees are making progress and we are meeting monthly for a group update. The July group planning meeting will be this Friday along with our Central Texas Board quarterly meeting.
 - We are also working on planning the November day conference.
- Gulf Coast (Michelle Dudley)
 - No activity during summer, Chapter Board meeting next week.
- Louisiana (Chris Pellegrin)
 - New Orleans Symposium , held June 8 and 9th
 - Lower attendance, 50 registrants, 35 showed up
 - Quality of attendees and program was very good, School tours
 - First Louisiana Chapter meeting was held
- North Texas (Lisa Lamkin)
 - Meeting on June 20th, school visits, good attendance level
 - June 28th meeting, Fire Marshal present code changes, low attendance
 - July vacation, August 8th next Board meeting
- Oklahoma South Texas (Brian Combs)
 - Board meeting today
 - Chapter meeting on July 31st, landscaping/irrigation and code compliance
 - Distributed SR 2nd VP information to all Chapter members
- Southern Region Foundation (Chris Pellegrin)
 - Open scholarship to attend the World Congress
 - August 3rd recommendations will be made to SR Board for award

D. Future SR Board Meeting Schedule:

August 2, 2012 @ 3:30 pm, Conference Call

September 6, 2012 @ 3:30 pm, Conference Call

September 24, 2012 Regional Meeting onsite in San Antonio @ Marriott Rivercenter

** Not a formal board meeting**

E. Adjournment

Move to adjourn the SR Board Meeting for July 12, 2012

Motion: Lisa Lampson Second: Jack See

Discussion: None

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