



## SOUTHERN REGION BOARD MEETING AGENDA July 14, 2016, Conference Call

### Southern Region Board Members:

- |  |   |  |
|--|---|--|
| <input checked="" type="checkbox"/> Joe Irizarry, President                      | <input checked="" type="checkbox"/> Bob Keltner, Pres. Arkansas   |  |
| <input checked="" type="checkbox"/> Lisa Lamkin, President Elect                 | <input checked="" type="checkbox"/> Irene Nigaglioni Chair SR Fnd | <input checked="" type="checkbox"/> Linda Courtney, Pres. Central TX |
| <input type="checkbox"/> Tim McClure, Vice President                             | <input checked="" type="checkbox"/> Brad Chilcote, Ark. Governor  | <input checked="" type="checkbox"/> Erin Machac, Pres. Gulf Coast    |
| <input checked="" type="checkbox"/> Clay Clayton, Treasurer                      | <input type="checkbox"/> Michael Holly, LA Governor               | <input type="checkbox"/> Abigail LaCourse, Pres. Louisiana           |
| <input type="checkbox"/> David Kaczynski, Secretary                              | <input type="checkbox"/> Gary Armbruster, OK Governor             | <input type="checkbox"/> Patrick Glenn, Pres. North TX               |
| <input checked="" type="checkbox"/> Kerri Ranney, Past Pres & SR Rep<br>Oklahoma | <input checked="" type="checkbox"/> Lowell Tacker, TX Governor    | <input type="checkbox"/> Christina Hoehn, Pres.                      |
| <input type="checkbox"/> TBD, Communications                                     |   | <input checked="" type="checkbox"/> Carrie Combs, Pres. South TX     |
| <input type="checkbox"/> TBD, Membership   |   |  |

### Non-Board Members at the Meeting:

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> Scott Layne, Chair Intl. | <input type="checkbox"/> Bill Stice, Chair Elect Intl. | <input checked="" type="checkbox"/> Dillion Brady, SchoolsNext |
| <input type="checkbox"/> John Ramsey, CEO         | <input type="checkbox"/> Carla Cummins, Region Dir.    |  |

#### A. Opening/Introductions and President's Report:

- Call Meeting to Order (Joe Irizarry) (3:30 PM CST)
  - Establish Board Quorum (9 Present?)  Yes/ No (11 Present)
- Opening Remarks (Joe Irizarry)
  - 2017 Elections – There are 5 vacancies that the Board will need to fill including:
    - Vice President
    - Secretary
    - Membership
    - State Director – Oklahoma
    - State Director - Louisiana

#### B. Action Items:

- *Motion to approve the July 14, 2016 Southern Region Board Meeting Agenda*  
Motion: Lisa                      Second: Clay  
Discussion:  
Vote:      In favor:              Opposed:              Abstentions:  
Motion:     *Passed*               *Failed*

- *Motion to approve the April 7, 2016 Southern Region Board Management Meeting Minutes*

Motion:           Second:  
 Discussion:  
 Vote:     In favor:       Opposed:     Abstentions:  
 Motion:    *Passed*      *Failed*

- Approval of SR Budget for 2016 (Clay Clayton) – ***For record purposes.***

*Motion to approve SR Budget for 2016.*  
 Motion: Lowell   Second:  
 Discussion:

**5/18/16: Email vote passed budget.**

Carrie Combs:  
 Budget line items have been cleaned up based on recent historical experiences  
 Reserves: Conference (full fail coverage) of \$125,000, planned meetings and operational expenses

Clay: Status update:  
 7/13/16: Running \$8K under budget. There are some upcoming conference expenses, but less than \$8K.  
 7/716: Balance of approx. \$227,000 in account, \$62K unbudgeted, Foundation has \$96K in bank, total of \$315K

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

- Approval of 2016 Southern Region Foundation Fund Allocation (Clay Clayton) - ***For record purposes.***

*Motion to approve the 2015-2016 Southern Region Foundation Funding Allocation in the amount not to exceed \$86,000.*  
 Motion:           Second:  
 Discussion:

**5/18/16: Email vote approved the allocation of SR available funds to the SR Foundation in the amount of \$86,000**

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

C. Informational Items and Discussion

- Finances (Separate accounts for SR and Chapters)
  - SR Balance: Approximately \$227,000
  - Chapter Balances:
    - Arkansas: \$1,000
    - Central Texas \$20,100
    - Gulf Coast \$47,500
    - Louisiana \$11,700
    - North Texas \$32,600

- Oklahoma \$1,500
- South Texas \$20,600
- Southern Region Foundation (Irene Nigaglioni)
  - Accounts
    - Approximately \$96,000 in bank, approximately \$315,000 total
  - Foundation meeting in May w/ reps from most of chapters. Had to reach out to a few of them. Process of applying for funding for Chapters. Did get a request from Central Texas Chapter and asked for support the emerging professionals program. Request was approved.
  - Put out call for Otto Grove scholarship applications. They have 65 applicants. Irene has received scores from a majority of foundation members. Sending out a vote on number of scholarships soon.
  - Call is out for scholarships for Philly attendance. As soon as Otto Grove is done, they will review those applications
  - Quarterly meetings being planned, will meet at SR Conference
    - Immediate Chapter Past Presidents are on Foundation Advisory Council
- International Representation  
(Scott Layne (Chair, International), Bill Stice (Chair Elect), Kerri Ranney (SR Rep. to Int.))

Kerri Ranney: International committee activity update provided:

- Innovation is focused on early childhood education, pedagogies and conference content/format.
- Membership has been focused on the emerging professionals program.
- SchoolsNEXT committee has been working on fine-tuning the existing model and program growth
- SchoolsNext Task Force has been focused on financial development, sustainability of the overall program and expansion into the high schools.
- Global Organization Task Force is focused on shifting the mindset of the entire Association into an international group that approaches every decision, situation, issue and opportunity with a global mindset.
- Content Steering Committee is focused on conference structures, format, content, etc. in an effort to continue to bring the highest value to the membership.
- The International staff focus is on the conference in Philadelphia.
- 2017 SR Conference Update – New Orleans (Tim McClure )
  - Site: New Orleans, LA
  - Dates: First or second weekend in April 2017
  - Sub-committee activities
- 2016 Southern Region Items
  - Communication – Newsletters
  - Critical Path Items –Elections, Budgets
- Initiatives
  - Professional Development –
  - SchoolsNext (Dillon Brady) –
  - Emerging Professionals –

- Chapter Leader Development Program
  - Chapter Leadership Development Conference Calls
    - Joe gave a quick update about the calls that have occurred so far

Meeting Month	Meeting Date	Time	Topic
August	August 4, 2016		Budgets, Leadership Transitions

D. SR Board Meeting/Event Schedule

Meeting Month	Meeting Date	Time	Event	Conduct Business
August	August 4 <sup>th</sup>	3:00 pm	Chapter Leaders Call	
September	Sept. 28 – Oct. 1	TBD	A4LE Intern. Conference - Philadelphia	
September	September 29 <sup>th</sup>		SR Board Social Changing of the Guard	
Sept./Oct.			2017 Budget	
October	October 13 <sup>th</sup>	3:00 pm	BoD Conference Call	Y

General Discussion: Erin Machac asked if we got any feedback yet from the member survey about the conference. Lisa indicated that something was posted on LEConnect, but a review has not been completed. Joe will follow up with Carla.

E. Adjournment

*Move to Adjourn the SR Board Meeting for July 14, 2016*

Motion: Irene            Second: Brad

Discussion:

Vote: In favor:            Opposed:            Abstentions:

Motion:  *Passed*     *Failed*

Time: 3:39 PM