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

Southern Region Board Members:
☒ Joe Irizarry, President
☒ Lisa Lamkin, President Elect
☒ Tim McClure, Vice President
☒ Clay Clayton, Treasurer
☒ David Kaczynski, Secretary
☒ Kerri Ranney, Past Pres & SR Rep
☐ Tim Mcclure, Vice President
☐ Clay Clayton, Treasurer
☐ David Kaczynski, Secretary
☐ Kerri Ranney, Past Pres & SR Rep
☒ Joe Irizarry, President
☒ Lisa Lamkin, President Elect
☒ Tim McClure, Vice President
☒ Clay Clayton, Treasurer
☒ David Kaczynski, Secretary
☒ Kerri Ranney, Past Pres & SR Rep
☒ Bob Keltner, Pres. Arkansas
☒ Linda Courtney, Pres. Central TX
☒ Erin Machac, Pres. Gulf Coast
☐ Abigail LaCourse, Pres. Louisiana
☐ Patrick Glenn, Pres. North TX
☒ Carrie Combs, Pres. South TX

Non-Board Members at the Meeting:
☐ Scott Layne, Chair Intl.
☐ Bill Stice, Chair Elect Intl.
☐ John Ramsey, CEO
☐ Carla Cummins, Region Dir.

A. Opening/Introductions and President’s Report:

• Call Meeting to Order (Joe Irizarry) (3:30 PM CST)
  o Establish Board Quorum (9 Present?) ☒ Yes/☐ No (11 Present)
• Opening Remarks (Joe Irizarry)
  o 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.
  7/7/16: 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)
  o SR Balance: Approximately $227,000
  o 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)
  o Accounts
    • Approximately $96,000 in bank, approximately $315,000 total
  o 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.
  o 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.
  o Call is out for scholarships for Philly attendance. As soon as Otto Grove is done, they will review those applications
  o 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)
  o Site: New Orleans, LA
  o Dates: First or second weekend in April 2017
  o Sub-committee activities

• 2016 Southern Region Items
  o Communication – Newsletters
  o Critical Path Items – Elections, Budgets

• Initiatives
  o Professional Development –
  o SchoolsNext (Dillon Brady) –
  o Emerging Professionals –
• Chapter Leader Development Program
  o Chapter Leadership Development Conference Calls
• Joe gave a quick update about the calls that have occurred so far

<table>
<thead>
<tr>
<th>Meeting Month</th>
<th>Meeting Date</th>
<th>Time</th>
<th>Topic</th>
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<tbody>
<tr>
<td>August</td>
<td>August 4, 2016</td>
<td>3:00 pm</td>
<td>Budgets, Leadership Transitions</td>
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D. SR Board Meeting/Event Schedule

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