SOUTHERN REGION BOARD MEETING MINUTES
August 3, 2017, Conference Call 1-712-432-0075, 932643#

Southern Region Board Members:
☐ Lisa Lamkin, President ☐ Bill Stice, Int. Vice Chair ☒ Bob Keltner, Pres. Arkansas
☒ Tim McClure, President Elect ☒ Kerri Ranney, Int. SR Dir. ☒ Linda Courtney, Pres. Central TX
☒ Dillon Brady, Vice President ☐ Irene Nigaglioni Chair SR Fnd. ☐ Todd Lien, Pres. Gulf Coast *
☒ Joe Irizarry, Past President ☒ Brad Chilcote, Ark. State Dir. ☐ Kevin Moran, Pres. LA
☒ Clay Clayton, Treasurer ☐ Michael Holly, LA State Dir. ☒ Wayne Reynaud, Pres. North TX
☒ David Kaczynski, Secretary ☐ Gary Armbruster, OK State Dir. ☒ John Hansen, Pres. Oklahoma
☐ Gary Hutton, Communications ☒ Lowell Tacker, TX State Dir. ☒ Ed Mullins, Pres. South TX
☐ Patrick Glenn, Membership

Non-Board Members at the Meeting:
☒ Jimmy Disler ☒ Donna Robinson, A4LE Dir. Member Care ☐ Edi Francesconi, A4LE Membership
☒ Danny Brewster (for Todd Lien) *

A. Opening/Introductions and President’s Report:

• Call Meeting to Order Tim McClure (for Lisa) (3:03 PM CST)
  o Establish Board Quorum (Min. 12 Present?) ☒ Yes/ ☐ No (13 Present)
• Opening Remarks (Tim McClure) for Lisa
  o 2017-2108 SR Board Elections – Positions that will need to fill include:
    ▪ Texas State Director position would open up, open for nomination?
    ▪ Fill vacant position by appointment (Lisa and Tim to discuss, recommendations requested)
  o 2017-2018 Chapter Board Elections (Donna), Call for nominations, then elections

B. Action Items:
• Motion to approve the August 3, 2017 Southern Region Board Meeting Agenda
  Motion: David Second: Joe
  Discussion: Any Additions, deletions or amendment(s): ☐ No Discussion
  Amended date to August 3, 2017

  Vote: In favor: All  Opposed: ☒ None  Abstentions: ☒ None
Motion: ☒ Passed  ☐ Failed
Motion to approve the June 1, 2017 Southern Region Board Meeting Minutes
Motion: Clay  Second: Lowell
Discussion: ☒No Discussion

Carried forward from July meeting, no quorum was present to vote.

Vote:  In favor: All  Opposed: ☒None  Abstentions: ☒None
Motion: ☒Passed  ☐Failed

Motion to approve the July 6, 2017 Southern Region Board Meeting Minutes
Motion: David  Second: Dillon
Discussion: ☒No Discussion

Vote:  In favor: All  Opposed: ☒None  Abstentions: ☒None
Motion: ☒Passed  ☐Failed

Motion to approve the reallocation of previously approved SR funds for SR Board member 2017 International Conference attendance expense reimbursement to the incoming International SR Director.
Motion: Wayne  Second: Clay
Discussion: ☐No Discussion
The motion covers only the 2017 International Conference, reallocating funds from one SR Board member who cannot attend to the incoming International SR Director. The SR Director would not otherwise attend. The issue of “ongoing” funding will be addressed by the SR Board at a later date.

Vote:  In favor: All  Opposed: ☒None  Abstentions: ☒None
Motion: ☒Passed  ☐Failed

C. Informational Items and Discussion

Chapter Updates:
  o Arkansas – Bob
    • Limited activity during some months, planning for fall activities
    • Recruiting Chapter Board members
  o Central Texas – Linda
    • Last month's Summer Social Meeting/Membership Drive a success with 39 attendees.
    • Last week's Emerging Professional's Happy Hour Networking Event a success with 25 attendees.
    • First November Conference Planning Meeting scheduled for 8/10. We hope to hold the conference on the morning of November 10th.
    • Currently creating the ballot for Board elections to be held between late August and early September
  SchoolsNext – student meetings are starting
    o Is the funding increasing? Not known at this time, but should likely be made available.
• Gulf Coast – Danny Brewster (for Todd)
  • We had our summer social at Top Golf Last week with good attendance, around 50 people showed up. We may consider a different venue next year just to mix it up.
  • Planning a school tour in September at an Alvin ISD campus.
  • Working on finalizing election of board members for September.
  • Developing outreach approach to get additional school participation.
• Louisiana – Kevin
• North Texas – Wayne
  • Strategic Planning Retreat, SR representation (Tim & Lisa), John Hansen (OK) present
  • New Officers in place. Officers to be identified to A4LE, copy to David Kaczynski
    o President (Briar Glenn), Secretary and a few new committee members
  • Two Symposiums are in planning
    o Tulsa
    o Oklahoma City
  • Website information (trading) availability, maybe be limits based on Web structure
    o Continuing Educational content, make available to other Chapters/Region/A4LE
  • Requesting 10 potential participants, proactive approach to school district personnel participation
• Oklahoma – John
  • Strategic Planning participation at NTX was helpful, particularly to see it in action, functioning correctly
  • Board positions will be held in place for at least a year
  • Board meeting on 8/11
• South Texas – Ed
  • Program, 61 attendees, averaging 75 attendees at events this past year
  • Two Board positions open for next year, more responses than ever before, 8 interested
  • Budget underdevelopment for September approval

Finances (Clay Clayton)
• SR Balance: $131,347 as of 8/1/2017
• Chapter Balances (To be provided from International accounting): Not reported

<table>
<thead>
<tr>
<th>Arkansas $</th>
<th>Central Texas $</th>
<th>Gulf Coast $</th>
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</thead>
<tbody>
<tr>
<td>Louisiana $</td>
<td>North Texas $</td>
<td>Oklahoma $</td>
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<tr>
<td>South Texas $</td>
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• $67,000 Reserve for Conference Expenses, adjusted from $120,000
• Reminder: SR Board officer reimbursement for International Conference expenses

Southern Region Foundation Clay Clayton (for Irene Nigaglioni)
• Accounts: Checking Balance: $44,631.20  Investments: $170,410.35 (2yr CD), $48,915.37 (9mo CD)
• Chapter Funding Request and Donation Forms are available on A4LE website
• Donations were requested by August 1st for budget or next year, funding requests by September 1
• Scholarships
  • Otto D. Grove Scholarship Award Results – 5 Awards have been made, list not officially provided (yet)
  • International Conference - for members interested in attending the conference in Atlanta, GA
    o Opens July 7th, Applications due August 4th, Award notifications August 18th
International Representation
  o Update (Bill Stice, International Vice Chair)
  o Update (Kerri Ranney, International SR Director)
    • As A4LE grows, what is the most appropriate way to divide Regions, may include some consolidation

2018 Southern Region Conference Update (Dillon Brady)
  o Waco, TX, Conference Dates April 4 to April 8, 2018 (Room blocks)
  o Wednesday night, Open Session Thursday, Gala/Planner Friday night, Closing session Saturday
  o Shout out for Donna’s efforts where extended.
  o Conference Theme – Waco based theme, something like “Breaking Out of Our Silos”
  o Planning Committee conference call occurred last week
  o Hotel – Contract received today, to be signed this afternoon

2017 International Conference
  o SR Board approved financial support for Incoming International Rep for 2017 attendance, See above.
  o SR meeting/Event for International conference, meeting time/place to be scheduled? Not yet.

2017 Southern Region Items
  o Communication – Newsletters (Gary)
    • Next Newsletter – Timeframe? – October or post-International Conference?

New Business Items:
  o Regional Exchange Program (Kerri Ranney)
    • Program handout provided for reference
    • Southern - Australasia - Pacific North West
    • This is a proposal for a more structured conference exchange program including the PNW Region as well as Australasia Region. Feedback will be requested from all three Regional Boards in order to make the appropriate revisions for each Board to formally approve.
    • Discussion of logistics, consideration of changes in Regional membership

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>September</td>
<td>September 7, 2017</td>
<td>3 PM</td>
<td>BoD Conference Call, 2018 Budget</td>
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<tr>
<td>October</td>
<td>October 25-30, 2017</td>
<td>3 PM</td>
<td>4LE International Conference, Atlanta, GA</td>
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<td>November</td>
<td>November 2, 2017</td>
<td>3 PM</td>
<td>BoD Conference Call</td>
<td>Y</td>
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<tr>
<td>December</td>
<td>December 7, 2017</td>
<td>3 PM</td>
<td>BoD Conference Call</td>
<td>Y</td>
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E. Adjournment

Motion to Adjourn the SR Board Meeting for August 3, 2017
Motion: Wayne        Second: Lowell
Discussion: ☒No Discussion

Vote: In favor:        Opposed: ☒None        Abstentions: ☒None

Motion: ☒Passed        ☐Failed

Time: 4:19 PM