

2011-2012 SOUTHERN REGION BOARD MEETING AGENDA

August 9, 2012, 3:30 PM CST, via Conference Call
Call in: (712) 432 0075 – Access Code 911000

Southern Region Board Members (Attendees in **bold**):

Daniel Perez, President

Michelle Dudley, 1st VP

Jimmy Disler, 2nd VP

Kerri Ranney, Treasurer

Brad Pfluger, Membership

David Kaczynski, Secretary (4:20)

Doug Thompson, Past Pres. (4:15)

Amy Jones, Communications (4pm)

Scott Layne, Inter. Rep.

Jack See, Ark. Governor

Chris Pellegrin, LA. Governor

Ray Stringer, TX Governor (4pm)

Paul Mills, SR Foundation

TBD, OK Governor (Open)

TBD, OK President (Open)

Brad Chilcote, Pres. Arkansas

Beth Guillot, Pres. Central TX

Brian Combs, Pres. South TX

John Haskew, Pres. Gulf Coast

Michael Holly, Pres. Louisiana

Lisa Lamkin, Pres. North TX

Non-Board Members & Guests at the Meeting: Carla Terian, Regional Director

A. Opening/Introductions and Officer's Reports

1. Call Meeting to Order (3:32 PM)
 - Establish Board Quorum (Daniel Perez – 11 members present)
2. Introductions (None)
3. President's Report (Daniel Perez)
 - Fellowship Awards
 - Congratulations to Scott Layne and Brad Pfluger
 - Southern Region Elections for Second Vice President
 - Congratulations Kerri Ranney
 - Appointment of Southern Region Treasurer (Daniel Perez)
Move to Ratify the Appointment of Joe Irizarry as Southern Region Treasurer
 Motion: Kerri Second: Amy
 Discussion: Joe's participation and support of CEFPI has been noteworthy. The SR Board believes that Joe will be a beneficial addition to the SR Board.
 Vote: In favor: All Opposed: 0 Abstentions: 0
 Motion: Passed
4. Treasurer's Report (Kerri Ranney)
 - Reconciliation of Foundation reimbursements – status update
 - Account Balance: \$265,427.59
5. Membership Report (Brad Pfluger)
 - Membership report distributed via Email on August 9th
 - 722 members in the Southern Region
 - SR net increase/decrease of 5 new members, 8 dropped/expired, 2 potential expirations to be reviewed
6. Communications (Amy Jones)
 - SR Newsletter was published in July
7. International Report (Scott Layne)
 - International World Congress, September 22 through 24, San Antonio
 - Task Force
 - Conference Committee meeting today – re: member rates beta testing
 - Increase in membership, but not substantial
 - Discussion of non-member related attendance and setting a financial structure in place to encourage membership

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: Chris Second: Jack

Discussion: None

Vote: In favor: All Opposed: 0 Abstentions: 0

Motion: **Passed**

2. Additional Funding for SR Board Travel for 2012 World Congress (Daniel Perez)

Move to approve additional funding for the SR Board travel expenses for the 2012 World Congress

Motion: Amy Second: Jack

Discussion: Funding provided for Board President in prior years, SA location of conference allows funds to be redistributed to other Board members for travel related expenses only. Not expenses for conference registration, meal, hotel, etc.

Vote: In favor: All Opposed: 0 Abstentions: 0

Motion: **Passed**

3. 2013 TASA Midwinter Speaker Sponsorship (Kerri Ranney)

Move to approve sponsorship of the 2013 TASA Midwinter Speaker(s) \$5000 + up to \$500 travel expenses

Motion: Doug Second: Jimmy

Discussion:

Vote: In favor: All Opposed: 0 Abstentions: 0

Motion: **Passed**

4. SR Foundation Scholarship Awards for the World Congress (Chris Pellegrin)

Move to approve scholarship award(s) for attendees of the World Congress as follows:

Lannon Heflin \$1,304.00

Aliza Jones \$575.00

Raechel Schneider \$700.00

William Meyers II \$575.00

Motion: Jack See Second: Doug Thompson

Discussion: The Southern Region Foundation Advisory Council met on August 8, 2012 to review and score applications received as part of a new scholarship program approved by the SR Board. The Council is recommending award of four scholarships to applicants to fund participation in the upcoming World Congress in San Antonio in September. Some facts about the scholarships:

1. The scholarships are intended to assist those individuals who otherwise might not be able to attend.
2. The recipients are being asked to follow up after the conference with a written report to the SR board that can be used for our SR newsletter as well as a verbal report at a subsequent board meeting.
3. Recipients are also being encouraged to participate in next year's SR Conference to be recognized and report on their experience.
4. Three of the four applicants are current members. One will be a new member.
5. Two of the four applicants had existing member sponsors write recommendations on their behalf.
6. The total amount approved by the SR Board for award was \$6,500.00
7. The total amount being recommended by the Council is \$3,154.00

Vote: In favor: All Opposed: 0 Abstentions: 0

Motion: **Passed**

C. Other Informational Items:

- 2013 Southern Region Conference Update (Jimmy Disler)
 - Discussion about 2014 conference locale
- Several Board members exited the meeting prior to adjournment, however a quorum was maintained for all action items. Exit times listed by (X:XX) in attendance section above.

Chapter/State Reports

- Arkansas (Jack See)
 - No Report
- Central Texas (Beth Guillot)
 - Planning the November day conference
- Gulf Coast (David Kaczynski on behalf of John Haskew)
 - Board meeting held Tuesday, July 31
 - Best Practice Meeting, September 7, Topic – BIM
 - Presentation of the report from the Joint CEFPI/AGC committee on BIM
 - Planning a Fall 2012 Clay Shoot and Annual Golf Tournament
 - Member Meeting, September 27, School Tour
 - Next Board Meeting: September 27
- Louisiana (Chris Pellegrin)
 - Chapter board meeting on August 23rd
- North Texas (Lisa Lamkin)
 - Board Planning Retreat August 1, planned entire year
 - August 15th awarding impact award
 - Board Meeting: August 8th
 - October 17th – Golf Tournament
- Oklahoma (TBD)
 - No Report
- South Texas (Brian Combs)
 - No Report

D. Future SR Board Meeting/Event Schedule:

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 August 2, 2012

Motion: Lisa Second: Chris

Discussion: No Discussion

Vote: In favor: All Opposed: 0 Abstentions: 0