



**Southern Region Board Members:**

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Kerri Ranney, President                  | <input type="checkbox"/> Bill Stice, SR Rep. to International       | <input type="checkbox"/> Barry Nebhut, Pres. Central TX             |
| <input checked="" type="checkbox"/> Joe Irizarry, President Elect | <input checked="" type="checkbox"/> Irene Nigaglioni, SR Foundation | <input type="checkbox"/> Gary Hutton, Pres. Gulf Coast              |
| <input type="checkbox"/> Lisa Lamkin, Vice President              | <input checked="" type="checkbox"/> Jack See, Ark. Governor         | <input checked="" type="checkbox"/> Michael Lachin, Pres. Louisiana |
| <input type="checkbox"/> Lisa Martin, Treasurer                   | <input type="checkbox"/> Michael Holly, LA Governor                 | <input type="checkbox"/> Wm. Kelly Horn, Pres. North TX             |
| <input checked="" type="checkbox"/> David Kaczynski, Secretary    | <input checked="" type="checkbox"/> Gary Armbruster, OK Governor    | <input type="checkbox"/> Christina Hoehn, Pres. Oklahoma            |
| <input checked="" type="checkbox"/> Jimmy Disler, Past President  | <input type="checkbox"/> Ray Stringer, TX Governor                  | <input type="checkbox"/> Chris Narendorf, Pres. South TX            |
| <input type="checkbox"/> Tim McClure, Communications              |   | <input checked="" type="checkbox"/> Bob Keltner, Pres. Arkansas     |
| <input type="checkbox"/> Chris Carruth, Membership                |   |   |

**Non-Board Members at the Meeting:**

- |  |   |
|--|---|
| <input type="checkbox"/> Scott Layne, Chair Elect, Intl. | <input type="checkbox"/> David Waggoner, Past Chair, Intl.    |
| <input type="checkbox"/> John Ramsey, CEO                | <input checked="" type="checkbox"/> Carla Terian, Region Dir. |

**A. Opening/Introductions and President’s Report:**

- Call Meeting to Order (Kerri Ranney) (3:36 PM CST)
  - Establish Board Quorum (11 Present?)  Yes/ No ( Present)
- *Motion to approve the July 9, 2015 Southern Region Board Meeting Agenda*  
 Motion: Lisa      Second: Gary  
 Discussion: None  
 Vote:      In favor: All      Opposed: None      Abstentions: None  
 Motion:     *Passed*       *Failed*

**B. Action Items:**

- Approval of Minutes from the December Southern Region Board Meeting (Kerri Ranney)  
*Motion to approve the SR Board Meeting Minutes from December 5, 2014.*  
 Motion: Lisa      Second: Michael Lachin  
 Discussion: None  
 Vote:      In favor: All      Opposed: None      Abstentions: None  
 Motion:     *Passed*       *Failed*

**C. Informational Items and Discussion**

- Members Connect: MC training date set for Thursday, August 6th, time 3:30 PM
  - Extend training to include incoming Chapter Presidents for August 6th training. Prep. for October transition.
- The Advanced Academy Program currently is now full for this session.
- Board Meetings:

- Schedule (See table and Events below)

Meeting Month	Meeting Date	Meeting Platform	Conduct Business
January	Third Weekend	In Person	Y
February	Second Thursday	Members Connect	Y
March	Second Thursday	Members Connect	Y
April	Conference Dates	In Person	N
May	Second Thursday	Members Connect	Y
July	Second Thursday	Conference Call	Y
August	Second Thursday	Members Connect	Y
September	Second Thursday	Members Connect	Y
October	Conference Dates	In Person	N
November	Second Thursday	Members Connect	Y

- Platform (i.e.: Face to Face, Members Connect, Conference Call).
- Meeting notifications, meeting agendas/minutes and other documents will be posted on MC
- Committee/Position/Chapter Updates: Please be prepared to start posting your updates/reports in August.
- Rebranding – firm working on rebranding effort, surveys complete, idea generation, meeting next week to discuss, timing to be determined,

D. SR Board Meeting/Event Schedule

Day	Date	Time	Type/Place
Thursday	August 13		Business Meeting / Members Connect
Thursday	September 3		Business Meeting / Members Connect
Thursday	October 22	5:00 PM	Regional Meeting / San Diego
Thursday	November 5		Business Meeting / Members Connect

E. Adjournment

*Move to adjourn the SR Board Business Meeting for August 13, 2015*

Motion: Second: Bill

Discussion:

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

Motion:  *Passed*     *Failed*

Time: PM