

2012-2013 SOUTHERN REGION BOARD MEETING MINUTES

September 5, 2013, 3:30 PM CST

Conference Call: (712) 432-0075, Access Code: 932643#

Southern Region Board Members (Attendees to be highlighted in **bold**):

Michelle Dudley, President

Jimmy Disler, 1st VP

Kerri Ranney, 2nd VP

Joe Irizarry, Treasurer

Brad Pfluger, Membership

David Kaczynski, Secretary

Amy Jones, Communications

Daniel Perez, Past President

Scott Layne, Inter. Rep.

Chris Pellegrin, SR Foundation.

Jack See, Ark. Governor

Michael Holly, LA Governor

Gary Armbruster, OK Governor

Ray Stringer, TX Governor

Brad Chilcote, Pres. Arkansas

Beth Guillot, Pres. Central TX

Deborah Yocham, Pres. Gulf Coast

TBD, Louisiana Pres. (Open)

Rod Reeves, Pres. North TX

TBD, OK President (Open)

Lowell Tacker, Pres. South TX

Non-Board Members/VIP at the Meeting:

John Ramsey, CEO

Irene Nigaglioni, Chair CEFPI International

Carla Terian, CEFPI Regional Director

Lisa Martin/Bill Stice, Awards

Tom Gunnell, Conference Content

Alan Albers, Membership

Daniel Kershner, Louisiana Chapter

A. Opening/Introductions and Officer's Reports

- Call Meeting to Order (Michele Dudley) (3:34 PM CST)
- Establish Board Quorum (10 Present?) **Yes**
- *Motion to approve the September 5, 2013 SR Board Meeting Agenda*
Motion: David Second: Daniel P
Discussion: None

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

- Introductions of guests: John Ramsey
- President's Report (Michele Dudley)
 - Attendance low at SR Board meetings – needed change of date/time?
 - Appointment of Michael Holly as Louisiana Governor
 - Chris Pellegrin stepped down as Louisiana Governor, Chris will remain on SR Foundation Board
 - Positions Expiring:
 - 2nd VP, Communications, Arkansas Governor
 - OK/TX Governors – Gary and Ray will be asked if they are interested to continue
 - Nomination requests will be sent out next week (week of 9/9)
 - Nominations will be due no later than September 23rd
- Treasurer's Report (Joe Irizarry) – YTD Through August 31st : Balance: \$296,421.83 Net Income: \$39,388.54
- Membership Report (Brad Pfluger) –
 - 770 SR Total, 1 Net Gain, 15 New, 12 Dropped/Expired, 20 Potential Drops
- Communications (Amy Jones) –
 - Nominations for Communications Chair will be open next week

- Next newsletter: Attempt before International Conference, but likely immediately following.
- International Report (Scott Layne/John Ramsey)
 - Conference in a few weeks, 3-400 attendees expected
 - Tier Structure for Fees -
 - Tested 6 tiers for schools, based on students counts in District
 - Cut back to 3 tiers, Board to approve final count ranges and fees
 - Midwest Great Lakes 50 or 60 Districts participated, structure seems to be effective
 - Chicagoland was used as an example, Chapter largely added through program
 - To be implemented in the SR, International Board to approve, then discuss with SR Board
 - Participation in Tier structure will be optional for existing members
 - UK Chapter – former organization had closed last winter,
 - Several hundred members left in a void wanted to align with CEFPI
 - 8th Region as of last week, provisional status on the International Board, 1 position

B. Action Items:

- Approval of Minutes from August Southern Region Board Meeting (Michelle Dudley)
Motion to approve the SR Board Meeting Minutes from August 1, 2013 as Amended.
 Motion: Chris Second: David
 Discussion:
 Corrected Action Item verbiage to read: *Motion to approve the August 1, 2013 SR Board Meeting Agenda*

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

C. Informational Items and Discussion

- International/Regional Level Committee Updates
 - Awards (Lisa Martin, Bill Stice) – No Report, Absent
 - Conference Content (Tom Gunnell) – No Report, Absent
 - Membership (Alan Albers) – No Report
 - Governance (Kerri Ranney) - No Report
- Members Connect (Michelle Dudley for Carla Terian) – Training held in August
- Chapter/State Reports
 - Arkansas (Jack See) – No report, absent
 - Central Texas (Beth Guillot) – Absent, Update via Email, 9/5
 - We are finalizing a new board and will send on the information once our board has been notified. We did not have more candidates than positions, so we will not need to conduct an election. We will approve the board at our next membership meeting next Wednesday 09.11.13 as per our bylaws.
 - Next Chapter Meeting: Wednesday, September 11, 2013 11:30 am - 1:30 pm, Case Study: Belton New Tech High School - Delivering Change. Belton ISD District Admin. Building 400 N. Wall Street, Belton, Texas
 - Barry Nebhut will assume the role as Central Texas Chapter President as of October 1st, 2013
 - I have appreciated my time as President and my involvement with the Southern Region Board. Thanks for all of your support.
 - Gulf Coast (David Kaczynski for Deborah Yocham)
 - Best Practice – Delivery Methods Round table discussion, meeting moved to October, date/time TBD
 - Member Meeting - Building Tour - Carnegie Vanguard High School, moved to October, date/time TBD
 - Louisiana (Michael Holly)
 - Next Chapter Meeting – October – Energy Use and School Performance
 - Chris Bankston, next President
 - North Texas (Rod Reeves) – No report, absent
 - Oklahoma (Gary Armbruster) – No report, absent
 - South Texas (Daniel Kershner for Lowell Tacker)
 - Putt-Putt fund raiser, September 19th
 - October Meeting – Security Specialist, Paul Timm (sp?)

- Membership Drive at Football Game
- 2014 SR Conference (Kerri Ranney) –
 - April 10 to 13th, Dallas; Theme: Future Ready: Passion, Purpose, Perspective
 - Call for Speakers, Exhibitors, Arch. submissions will be sent out in October
 - Monthly Emails will start going out in October to advertise Conference details
 - Schedule update:
 - Thurs golf/tours, reception
 - Friday opening session (David Houle)/break out trade show, Top golf event for social time
 - Sat break out /luncheon, closing session (Seth Maxwell), Gala/Planner
 - Sunday clay shoot (confirmed), architectural tours
- Update Chapter and Regional Board Member Lists (David Kaczynski)
 - Requests for updates to the Chapter Board Member lists was distributed via Email on August 30th
 - Updates from each Chapter need to be provided to Carla so that the CEFPI website can be updated.
 - Updates will be needed prior to the October SR Board Meeting so that the Agenda/Minutes can be distributed.
- Financial Reporting for Chapters (Daniel Kershner)
 - No consistent report available on financial accounts, differences in account balances could not be easily reconciled, requested standardized format that would be issued on consistent schedule
 - Joe Irizarry to follow up with International on the reporting format

D. SR Board Meeting/Event Schedule:

Next SR Board Meeting – *Thursday, October 3, 2013, 3:30 – 4:30 PM by conference call.*

Future SR Board Meeting Schedule

Day	Date	Time	Type/Place
Thursday	November 7, 2013	3:30 – 5:00 PM	Conference Call
Thursday	December 5, 2013	3:30 – 5:00 PM	Conference Call

E. Adjournment

Move to adjourn the SR Board Meeting for September 5, 2013

Motion: Joe Second: Chris

Discussion:

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

Motion: ***Passed***