SOUTHERN REGION BOARD MEETING MINUTES
September 6, 2018, Conference Call 1-605-475-4942 214596#

Southern Region Board Members:
☒ Tim McClure, President ☒ Jimmy Disler, Int. SR Dir. ☐ Aliza Jones, Pres. Arkansas
☒ Dillon Brady, President Elect ☒ Irene Nigaglioni Chair SR Fnd. ☐ Jessica Molter, Pres. Central TX
☒ Lowell Tacker, Vice President ☒ Brad Chilcote, Ark. State Dir. ☐ Danny Brewster, Gulf Coast
☐ Lisa Lamkin, Past President ☒ Michael Holly, LA State Dir. ☐ Kevin Moran, Pres. LA
☒ Matt Norton, Treasurer ☐ Gary Armbruster, OK State Dir. ☐ Briar Glenn, Pres. North TX
☒ David Kaczynski, Secretary ☐ Wayne Reynaud, TX State Dir. ☐ John Hansen, Pres. Oklahoma
☐ Gary Hutton, Communications ☐ Patrick Glenn, Membership ☐ Jerry Lammers, Pres. South TX

Non-Board Guest/Members at the Meeting:
☒ Donna Robinson, A4LE Dir. Member Care ☒ Jim Brady, International SR Director
☐ Bill Stice, Int. Chair ☐ Chris Pellegrin, Harvey Task Force Chair

A. Opening/Introductions and President’s Report:
Call Meeting to Order (Tim) (3:07 PM CST)
• Establish Board Quorum (Min. 12 Present?) ☒ Yes/ ☐ No (12 Present)

Opening Remarks (Tim)
○ The A4LE Global Restructuring
  • Multi-National Structure is recommended by SR Executive Board, refer to handout for details.
○ SR Foundation Funding – Refer to Action Item for discussion.
○ Board nominations for elections, no nominations, Executive Board recorded two candidates:
  • Sam Harpin
  • Briar Glenn

B. Action Items:

○ Motion to approve the September 6, 2018 Southern Region Board Meeting Agenda
  Motion: Lowell    Second: Briar
  Discussion: Any Additions, deletions or amendment(s): ☒ No Discussion

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

○ Motion to approve the June 7, 2018 Southern Region Board Meeting Minutes
  Motion: Dillon    Second: Briar
  Discussion: ☒ No Discussion

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

Motion to approve a transfer of Southern Region Funds in the amount of $50,000 to Supplement Funds Raised at the SR Conference at Waco, TX to the Southern Region Foundation.

Motion: Dillon  Second: Lowell
Discussion: ☐ No Discussion
SR Foundation funds have been depleted without accessing CDs.
Funds in CDs: $220,000 Checking Account Balance: $9,942

Insufficient funds to cover equests that are outstanding:
Louisiana $5,000
Emerging Professionals $9,000
South $4,200
Awarding approximately $40K scholarships per year on average.

Waco Conference Tournaments proceeds were indicated to be raised for the SR Foundation

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

C. Board Reports and Informational Items

Finances (Matt Norton)
- SR Balance: $236,332.66 as of 9/1/2018
  - An increase from the August 1 balance report of $1,068.87
    - This is due to the inflow of small amount of registration fees and payment of minor expenses.
    - Travel reimbursement guidelines for International conference to be distributed, approx. $1,900 is available for each SR Board Executive Member and State Governor.

Communications (Gary)
- Next Newsletter – 3rd Quarter 2018, To be issued after International Conference (November)
  - 2nd Quarter recently issued.

International Representation
- Bill Stice (International Chair)
- Jimmy Disler (International SR Director)
  - LearningScapes – Registrations 366 people as of today, 38 people from SR
- Steering Committees for International Strategic Planning
- Donna (A4LE Dir)

2019 Southern Region Conference Update (Lowell) – April 3rd – 6th, 2019
- Draft schedule concerning sent out for comments, to be distributed (status update)
- Committees – all positions nearly filled
- Hotel – in final negotiations, expect contract to be signed within a few days.

New Business Items:
- Region/chapter elections – Call for nominations has been sent out
  - Region- Vice President (4 yr term) – Ballots to be issued.
  - Chapters need elections- AR, GC, LA, OK, STX
- TASA/TASB Exhibit of School Architecture – Jim Brady
  - Jim’s 30 Year participation, 2 positions allocated to A4LE on jury for awards,
o Solidify how A4LE will participate

Chapter Updates:
  o Arkansas – Aliza
  o Central Texas – Jessica
  o Gulf Coast – Danny
    • Mixer at Top Golf, lightly attended
    • Planning some tours and best practice meetings
    • Fall sporting Clay
  o Louisiana – Kevin (Matt)
    • Sept. – Tour of school, 20th
    • Nov – David Stubbs to present
    • December – Social being planned for holiday season
    • One LA student received a scholarship
  o North Texas – Briar
    • August Meeting, well attended despite school starting.
    • Held off on nominations for new Chapter Board members, September action
    • Golf Tournament in October
    • Newsletter content – promoting 20 under 40
    • Implementing Corporate Annual Sponsorships, Firm(s) stepped up
    • Impact Award – Calls went out, Jury identified
    • Calendar of events planned for the year
  o Oklahoma – John
    • Conference in Tulsa (September 2018) – not sure of schedule
  o South Texas – Jerry
    • Board meeting yesterday
    • Slate of officers picked, voting later this month
    • October Meeting, school tour
    • November Meeting, bringing in outside speaker
    • December Meeting, holiday social

Southern Region Foundation (Irene Nigaglioni)
  • Checking Balance: $  Investments: $ (2yr CD);  $ (9mo CD)
  • 100 Year Anniversary of Organization (1922 -2022) (Jim Brady)
    ▪ Celebration of past with a look at celebrating the future
    • First 60 years recorded, Next 20 years recorded (80 years documented)
    • Need people to capture the history in a digital format.
  • Foundation Budget to be developed, discussion with SR Board to follow

o Disaster Action Committee (Chris Pellegrin)
  • 3 Initiative of the Committee: Fundraising, Publishing, Volunteer Advisory Services

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>
</tr>
</thead>
<tbody>
<tr>
<td>October</td>
<td>October 4, 2018</td>
<td>3 PM</td>
<td>BoD Conference Call</td>
<td>Y</td>
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<tr>
<td>November</td>
<td>November 3, 2018</td>
<td>7:30 PM</td>
<td>International Conf., Chicago, IL</td>
<td>N</td>
</tr>
<tr>
<td>December</td>
<td>December 6, 2018</td>
<td>3 PM</td>
<td>BoD Conference Call</td>
<td>Y</td>
</tr>
</tbody>
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E. Adjournment

Motion to Adjourn the SR Board Meeting for September 6, 2018
Motion: Briar  Second: Dillon
Discussion: ☒ No Discussion

Vote:  In favor: ☒  Opposed: ☒  Abstentions: ☒ None
Motion: ☒ Passed  ☐ Failed
Time:  4:11 PM