



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

Southern Region Board Members:

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Tim McClure, President | <input checked="" type="checkbox"/> Jimmy Disler, Int. SR Dir. | <input type="checkbox"/> Aliza Jones, Pres. Arkansas |
| <input checked="" type="checkbox"/> Dillon Brady, President Elect | <input checked="" type="checkbox"/> Irene Nigaglioni Chair SR Fnd. | <input checked="" type="checkbox"/> Jessica Molter, Pres. Central TX |
| <input checked="" type="checkbox"/> Lowell Tacker, Vice President | <input checked="" type="checkbox"/> Brad Chilcote, Ark. State Dir. | <input checked="" type="checkbox"/> Danny Brewster, Gulf Coast |
| <input type="checkbox"/> Lisa Lamkin, Past President | <input checked="" type="checkbox"/> Michael Holly, LA State Dir. | <input type="checkbox"/> Kevin Moran, Pres. LA |
| <input checked="" type="checkbox"/> Matt Norton, Treasurer | <input type="checkbox"/> Gary Armbruster, OK State Dir. | <input type="checkbox"/> Briar Glenn, Pres. North TX |
| <input checked="" type="checkbox"/> David Kaczynski, Secretary | <input type="checkbox"/> Wayne Reynaud, TX State Dir. | <input type="checkbox"/> John Hansen, Pres. Oklahoma |
| <input type="checkbox"/> Gary Hutton, Communications | | <input checked="" type="checkbox"/> Jerry Lammers, Pres. South TX |
| <input type="checkbox"/> Patrick Glenn, Membership | | |

Non-Board Guest/Members at the Meeting:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Donna Robinson, A4LE Dir. Member Care | <input checked="" type="checkbox"/> Jim Brady, International SR Director |
| <input type="checkbox"/> Bill Stice, Int. Chair | <input type="checkbox"/> 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,

- Solidify how A4LE will participate

Chapter Updates:

- Arkansas – Aliza
- Central Texas – Jessica
- Gulf Coast – Danny
 - Mixer at Top Golf, lightly attended
 - Planning some tours and best practice meetings
 - Fall sporting Clay
- 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
- 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
- Oklahoma – John
 - Conference in Tulsa (September 2018) – not sure of schedule
- 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
- Disaster Action Committee (Chris Pellegrin)
 - 3 Initiative of the Committee: Fundraising, Publishing, Volunteer Advisory Services

D. SR Board Meeting/Event Schedule

Meeting Month	Meeting Date	Time	Event	Conduct Business
October	October 4, 2018	3 PM	BoD Conference Call	Y
November	November 3, 2018	7:30 PM	International Conf., Chicago, IL	N
December	December 6, 2018	3 PM	BoD Conference Call	Y

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