SOUTHERN REGION BOARD MEETING MINUTES  
September 7, 2017, Conference Call 1-712-432-0075, 932643#

Southern Region Board Members:  
☐ Lisa Lamkin, President ☐ Bill Stice, Int. Vice Chair ☒ Bob Keltner, Pres. Arkansas  
☒ Tim McClure, President Elect ☐ Kerri Ranney, Int. SR Dir. ☒ Linda Courtney, Pres. Central TX  
☒ Dillon Brady, Vice President ☒ Irene Nigaglioni Chair SR Fnd. ☒ Todd Lien, Pres. Gulf Coast  
☐ Joe Irizarry, Past President ☐ Brad Chilcote, Ark. State Dir. ☒ Kevin Moran, Pres. LA  
☒ Clay Clayton, Treasurer ☒ Michael Holly, LA State Dir. ☒ Briar Glenn, Pres. North TX  
☒ David Kaczynski, Secretary ☐ Gary Armbruster, OK State Dir. ☐ John Hansen, Pres. Oklahoma  
☐ Gary Hutton, Communications ☒ Lowell Tacker, TX State Dir. ☒ Ed Mullins, Pres. South TX  
☒ Patrick Glenn, Membership

Non-Board Members at the Meeting:  
☒ Donna Robinson, A4LE Dir. Member Care ☒ Ed Francesconi, A4LE Membership  
☐ Jimmy Disler ☒ Wayne Reynaud

A. Opening/Introductions and President’s Report:

Call Meeting to Order (Tim McClure for Lisa) (3:07 PM CST)  
o Establish Board Quorum (Min. 12 Present?) ☒ Yes/ ☐ No (14 Present)

Opening Remarks (Tim McClure for Lisa)  
o Welcome Briar Glenn, North Texas Chapter President  
o 2017-2108 SR Board Elections – Positions that will need to be filled include:  
  ▪ Texas State Director position would open up, open for nomination, Fill position by appointment  
    • Ed Mullins, Wayne Reynaud nominated  
  • Shout out for Hurricane Harvey Recovery efforts  
    • Document updated for guidelines on “what to do”, uploaded to A4LE website.

B. Action Items:

  o Motion to approve the September 7, 2017 Southern Region Board Meeting Agenda  
  Motion: David Second: Clay  
  Discussion: Any Additions, deletions or amendment(s): ☒ No Discussion

  Vote: In favor: All Opposed: ☒ None Abstentions: ☒ None  
  Motion: ☒ Passed ☐ Failed
Motion to approve the August 3, 2017 Southern Region Board Meeting Minutes

Motion: Ed  Second: Wayne
Discussion: ☒ No Discussion

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

Motion to approve the Southern Region Budget for 2018

Motion: Wayne  Second: Dillon
Discussion: ☒ No Discussion

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

C. Board Reports and Informational Items

Finances (Clay Clayton)
- SR Balance: $132,072 as of 9/1/2017
- Draft Budget for 2018, refer to budget draft handout provided via Email.
  - Conservative estimate on conference revenue, $60K vs. $30K
  - General comments were favorable on budget proposed
  - Added Action Item to Agenda for budget approval.

International Representation
- Update (Bill Stice, International Vice Chair)
- Update (Kerri Ranney, International SR Director)
  - Regional Exchange Program (Kerri Ranney), waiting on PNW and Australasia Boards

2017 Southern Region Items
- Communication – Newsletters (Gary)
  - Next Newsletter – Post-International Conference timeframe

2017 International Conference
- SR meeting/Event for International conference
  - No host event considered at this time, SR would not cover any costs
  - Other Regional Meetings will be held on Oct. 27, 12:30-2:00 PM During lunch (“On Your Own”)
  - Alternate reception Friday evening reception, 5:30 PM – 6:30 PM open, avoid conflict with other International meetings (of which SR members attend)
  - Verify MARTA transportation stop (was confirmed to be within a few blocks near hotel)

2018 Southern Region Conference Update (Dillon Brady) - “Breaking Out of Our Silos”
- Waco, TX, Conference Dates April 4 to April 8, 2018 (Room blocks)
- Wednesday night, Open Session Thursday, Gala/Planner Friday night, Closing session Saturday
- Event Pro-forma provided via Email for reference
- Golf and Clay Shoot being finalized, Golf course getting under contract
- Donna to participate in the meetings with the committee chairs
Chapter Updates:

- **Arkansas – Bob**
  - Voting for Board Elections ends September 8th. I will introduce the new Board members at our next Chapter Meeting September 13th.
  - We are continuing to plan our November Half-Day Conference to be held on November 10th morning. We are currently discussing the following topics as potential program components: Community Acceptance of Bond Proposals, Educators’ Panel on Futuristic Educational Concepts and Technologies, and Superintendents’ Panel on Legislative Updates and Other Stuff
  - SchoolsNext Team from CTX will make their semi-final Skype presentation to the jury in Chicago on September 14th.

- **Central Texas – Linda**
  - Voting for Board Elections ends September 8th. I will introduce the new Board members at our next Chapter Meeting September 13th.
  - We are continuing to plan our November Half-Day Conference to be held on November 10th morning. We are currently discussing the following topics as potential program components: Community Acceptance of Bond Proposals, Educators’ Panel on Futuristic Educational Concepts and Technologies, and Superintendents’ Panel on Legislative Updates and Other Stuff
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- **Gulf Coast – Todd**
  - School tour in September at an Alvin ISD campus, Shadow Creek HS
  - Chapter Board member elections in September, slightly delayed.
  - Sporting Clay Tournament, November 27, 2017, 12:00–6:00 PM, Greater Houston Gun Club

- **Louisiana – Kevin**
  - Elections under development
  - End of Year activities including a tour and holiday event
  - Some Chapter committees formed out of the SR Conference

- **North Texas – Briar**
  - July retreat, filled some positions, ended historian, created a co-chair to communications position
  - UTA School Studio efforts:
    - NTX A4LE Emerging Professionals launched a partnership with UTA CAPPA in the spring of 2016 to expose students early in their career to the K12 profession
    - Studio partnership with 4th year architectural design studio will begin this Fall of 2017
    - The EP group is the liaison between A4LE and UTA – they will help develop the semester syllabus and programs for the studio as agreed upon with the Professor / Faculty member
    - Goals are to develop future partnerships with multiple higher education entities
    - Our first chapter meeting this month is at UTA and the topic will be on taking our partnership to the next level. We will recap the UTA spring studio project as well as the conference presentations, etc.
  - Two Symposiums are being planned for Tulsa and Oklahoma City

- **Oklahoma – John**

- **South Texas – Ed**
  - Two Board positions to fill with two nominations
  - Budget underdevelopment for September approval
  - $5,000 donation to SR Foundation, possible another $4-$5K to SR Foundation in January

Southern Region Foundation (Irene Nigaglioni)

- Checking Balance: $40,171.81
- Investments: $170,424.83 (2yr CD) $48,915.79 (9mo CD)
- No budget approval, some discussion on budget line items including conference exchange(s)
- Budget draft handout shared during the meeting
  - Foundations needs to know if the region will fund the foundation this year. The approved budget does not show this. If we go by the $80k proposed budget, we will be using monies currently in CD’s. The $80k matches last year’s budget, but adjusts some categories in order to allow $11k for Harvey Task force support and includes chapter requests for money.
  - We would like direction from the board on their thoughts on the foundation budget (since we are an advisory board
  - Noted possible outstanding expenses for SchoolsNext 2017, no expenses are known to be unpaid
  - Discussion on return % on CD account, limited investment opportunities due to NFP status
• Scholarships
  • Otto D. Grove Scholarship Award Results – The following 5 Awards have been made:
    o Logan Engstrom, University of Texas, Arlington
    o Chandler Householder, University of Texas, Austin
    o Danielle Johnson-Hazelwood, University of Houston
    o Debra Madera, Texas A&M University
    o Bronwyn Wismer, University of Houston
  • International Conference – 4 Awards were made to:
    o Easy Foster, Sarah Stewart, Sue Robertson and Shannon Thompson
  • Pending Schools

Next results to see if the Foundation will fund the teams travel to Atlanta.

• We will focus next year on creating bylaws for the SR Foundation.

New Business Items:
• Calendar Changes
  • October SR Board Conference Call Added to SR Event Schedule, October 4 at 3 PM
  • Moved SR Board Meeting for November 2nd to November 9th due to International Conference timing.

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>
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<tbody>
<tr>
<td>October</td>
<td>October 4, 2017</td>
<td>3 PM</td>
<td>BoD Conference Call</td>
<td>Y</td>
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<tr>
<td>October</td>
<td>October 25-30, 2017</td>
<td>TBD</td>
<td>A4LE International Conference, Atlanta, GA</td>
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<tr>
<td>November</td>
<td>November 9, 2017</td>
<td>3 PM</td>
<td>BoD Conference Call</td>
<td>Y</td>
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<td>December</td>
<td>December 7, 2017</td>
<td>3 PM</td>
<td>BoD Conference Call</td>
<td>Y</td>
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E. Adjournment

Motion to Adjourn the SR Board Meeting for September 7, 2017
Motion: Wayne Second: Lowell
Discussion: ☒ No Discussion

Vote: In favor: All  Opposed: ☒ None  Abstentions: ☒ None
Motion: ☒ Passed  ☐ Failed
Time: 4:25 PM