

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

Southern Region Board Members:

- | | | |
|--|--|--|
| <input type="checkbox"/> Lisa Lamkin, President | <input type="checkbox"/> Bill Stice, Int. Vice Chair | <input checked="" type="checkbox"/> Bob Keltner, Pres. Arkansas |
| <input checked="" type="checkbox"/> Tim McClure, President Elect | <input type="checkbox"/> Kerri Ranney, Int. SR Dir. | <input checked="" type="checkbox"/> Linda Courtney, Pres. Central TX |
| <input checked="" type="checkbox"/> Dillon Brady, Vice President | <input checked="" type="checkbox"/> Irene Nigaglioni Chair SR Fnd. | <input checked="" type="checkbox"/> Todd Lien, Pres. Gulf Coast |
| <input type="checkbox"/> Joe Irizarry, Past President | <input type="checkbox"/> Brad Chilcote, Ark. State Dir. | <input checked="" type="checkbox"/> Kevin Moran, Pres. LA |
| <input checked="" type="checkbox"/> Clay Clayton, Treasurer | <input checked="" type="checkbox"/> Michael Holly, LA State Dir. | <input checked="" type="checkbox"/> Briar Glenn, Pres. North TX |
| <input checked="" type="checkbox"/> David Kaczynski, Secretary | <input type="checkbox"/> Gary Armbruster, OK State Dir. | <input type="checkbox"/> John Hansen, Pres. Oklahoma |
| <input type="checkbox"/> Gary Hutton, Communications | <input checked="" type="checkbox"/> Lowell Tacker, TX State Dir. | <input checked="" type="checkbox"/> Ed Mullins, Pres. South TX |
| <input checked="" type="checkbox"/> Patrick Glenn, Membership | | |

Non-Board Members at the Meeting:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Donna Robinson, A4LE Dir. Member Care | <input checked="" type="checkbox"/> Edi Francesconi, A4LE Membership |
| <input type="checkbox"/> Jimmy Disler | <input checked="" type="checkbox"/> 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
- o 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
- 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
 - SchoolsNext Team from CTX will make their semi-final Skype presentation to the jury in Chicago on September 14th.
- 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 CAPP 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:
 - Logan Engstrom, University of Texas, Arlington
 - Chandler Householder, University of Texas, Austin
 - Danielle Johnson-Hazelwood, University of Houston
 - Debra Madera, Texas A&M University
 - Bronwyn Wismer, University of Houston
 - International Conference – 4 Awards were made to:
 - Easy Foster, Sarah Stewart, Sue Robertson and Shannon Thompson
 - Pending SchoolsNext 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

Meeting Month	Meeting Date	Time	Event	Conduct Business
October	October 4, 2017	3 PM	BoD Conference Call	Y
October	October 25-30, 2017	TBD	A4LE International Conference, Atlanta, GA	N
November	November 9, 2017	3 PM	BoD Conference Call	Y
December	December 7, 2017	3 PM	BoD Conference Call	Y

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