



**2012-2013 SOUTHERN REGION BOARD MEETING MINUTES**

October 3, 2013, 3:30 PM CST

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

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

**Jimmy Disler, President**

Kerri Ranney, 1<sup>st</sup> VP

*Open, 2<sup>nd</sup> VP*

**Joe Irizarry, Treasurer**

**Brad Pfluger, Membership**

**David Kaczynski, Secretary**

*Open, Communications*

**Michelle Dudley, Past President**

Chris Pellegrin, SR Foundation

Jack See, Ark. Governor

Michael Holly, LA Governor

**Gary Armbruster, OK Governor**

**Ray Stringer, TX Governor**

Brad Chilcote, Pres. Arkansas

**Barry Nebhut, Pres. Central TX**

**Allan Patrick, Pres. Gulf Coast**

Chris Bankston, Pres. Louisiana

**Mark Vander Voort, Pres. North TX**

*TBD, OK President (Open)*

**Daniel Kershner, Pres. South TX**

**Non-Board Members/VIP at the Meeting:**

**John Ramsey, CEO**

Irene Nigaglioni, Past Chair CEFPI International

Scott Layne, Chair Elect CEFPI International

**Carla Terian, CEFPI Regional Director**

Lisa Martin/Bill Stice, Awards

Tom Gunnell, Conference Content

Alan Albers, Membership

**Michael Lachin (Louisiana VP/Pres. Elect. for Chris Bankston)**

A. Opening/Introductions and Officer's Reports

- Call Meeting to Order (Jimmy Disler) (3:34 PM CST)
- Establish Board Quorum (10 Present?) **Yes**
- *Motion to approve the October 3, 2013 SR Board Meeting Agenda*  
 Motion: David Second: Joe  
 Discussion: None

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

Motion: **Passed**

- Introductions of guests: John Ramsey, Carla Terian, Michael Lachin (Louisiana VP)
- President's Report (Jimmy Disler)
  - Attendance low at SR Board meetings – Remains 1<sup>st</sup> Thursday, 3:30 PM
  - Positions Expiring:
    - 2<sup>nd</sup> VP, Communications, Arkansas Governor
    - OK/TX Governors – Gary and Ray will be asked if they are interested to continue
    - Voting in progress, good response so far
    - Nomination requests were sent and closed September 23<sup>rd</sup> Nominations received were:
      - 2<sup>nd</sup> VP – Joe Irizarry
      - Communications – Tim McClure
      - Arkansas Governor – Jack See

Other positions needing to be filled:

Southern Region International Representative – Scott Layne was selected as Chair Elect

Treasurer – Joe Irizarry is the lone nominee for 2<sup>nd</sup> VP, tentatively leaving the Treasurer position open

- International Conference – Best so far!
- Treasurer’s Report (Joe Irizarry) – YTD Through Sept 30<sup>th</sup> : Balance: \$296,421.83      Net Income: \$39,388.54
- Membership Report (Brad Pfluger) –
  - 763 SR Total, 7 Net Loss, 6 New, 21 Dropped/Expired, 25 Potential Drops
  - Losses by group 22% dropped were arch, 16% consultants, 44% contractors, less than 1%
  - Potential Drops 37% architects, 12% consultants, 12% contractors
- Communications (Open) –
  - Next newsletter: TBD
- International Report (John Ramsey)
  - International Conference Update
    - New format successful, more social time/dinners free
    - SATX symposium
  - SR – Extension of school district peer program
    - SR added to test group by International Board for 1 year trial period
      - 3 Tier structure
      - Measuring renewal rates in Great Lakes/Midwest, join rates in SR
      - Information coming out soon to SR membership

B. Action Items:

1. Approval of Minutes from September Southern Region Board Meeting (Jimmy Disler)  
*Motion to approve the SR Board Meeting Minutes from September 5, 2013 as Amended*

Motion: Michelle      Second: Joe

Discussion: None

Amended Heading to read: “MINUTES” instead of “AGENDA”

Under President’s Report, Corrected Pelligrin to read Pellegrin.

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

Motion: **Passed**

2. Approval of a new mission statement for the NTX Chapter (Mark Vander Voort)  
*Motion to approve a new mission statement for the NTX Chapter to read as follows:*

Through meaningful content and enhanced networking, the CEFPI North Texas Chapter will continue to grow as an ever more diverse and important resource for our constituents and communities. We will be a recognized authority and an integral part of "**where great schools begin**".

Motion: Joe      Second: David

Discussion:

NTX Board Retreat in July, wording revised the mission statement

Bylaw requirement for revision

The North Texas Chapter membership voted and accepted this new statement during our September 11, 2013 Chapter meeting.

The NTX Chapter requests review and acceptance by the Southern Region Board.

Once accepted, please refer this to the CEFPI International Board for review and final acceptance.

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

Motion: **Passed**

C. Informational Items and Discussion

- International/Regional Level Committee Updates – No Reports

- Awards (Lisa Martin, Bill Stice) –
- Conference Content (Tom Gunnell) –
- Membership (Alan Albers) –
- Governance (Kerri Ranney) -
- Branding (Tim McClure)
- Chapter/State Reports
  - Arkansas (Brad Chilcote) – No report, Absent
  - Central Texas (Barry Nebhut)
    - Next Meeting, 10/9, Liberty Hill HS tour
    - Board meeting, 10/18
    - Chapter Mini-Conference, Nov. 15
    - Lunch Meeting, Dec. 11, TBD
  - Gulf Coast (Allan Patrick)
    - Best Practice – Delivery Methods Round table discussion, meeting moved to November, date/time TBD
    - Member Meeting - Building Tour – October 17, Lunch tour date/time TBD
    - Member/New Member Mixer – Planning for January 16th, saint Arnold Brewery
    - November 15<sup>th</sup>, Sporting Clay shoot
    - November 21<sup>st</sup>, Golf Tournament
  - Louisiana (Michael Lachin for Chris Bankston)
    - New officers started
    - Michael Holly, outgoing President, did a great
    - September 17th Board meeting
    - Chapter Meeting – October 22– Energy Use and School Performance
  - North Texas (Mark Vander Voort)
    - Monthly Meetings – ramping up meetings after summer, educational
    - September, Impact Awards
      - Two (2) \$5,000 grants were awarded, program is expanded
      - Initiatives:
        - Scholarship initiative
        - Memberships – 12 to be awarded total, 3 awarded so far
        - Advisory – 3 Superintendents/Senior Administrators
          - Panel discussion to identify opportunities for CEFPI to support, grow, obtain ideas
          - October 10<sup>th</sup> Meeting to kick off the year and all other Chapter events
          - End of year meeting to review progress
          - Oct 24th Golf Tournament
          - Nov.13 Lunch meeting – Cloud computing
          - Dec 11<sup>th</sup> – Holiday gathering
  - Oklahoma (Gary Armbruster)
    - Conflicts with SR Board meetings is now cleared
    - International Conference – potential member discussions
    - November meeting to start forming Board
  - South Texas (Daniel Kershner)
    - Putt-Putt fund raiser, September 19<sup>th</sup> . good event
    - October 10th Meeting – Security Specialist, Paul Timm
    - October 12<sup>th</sup> Membership Drive at Football Game, tailgate event
    - November 12 – Raba Kistner testing lab event, food
    - Data center, digital library, tours next year
- 3. 2014 SR Conference (Kerri Ranney) –
  - April 10 to 13<sup>th</sup>, 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:

- Thursday: golf/tours, reception
- Friday: opening session (David Houle)/break out trade show, Top golf event for social time
- Saturday: breakout sessions /luncheon, closing session (Seth Maxwell), Gala/Planner of the Year
- Sunday: clay shoot, architectural tours
- Update Chapter and Regional Board Member Lists (David Kaczynski)
  - Still a few Chapters to provide updated list, Chapters to be contacted separately.
- Financial Reporting for Chapters (Daniel Kershner)
  - Consistent reports available on financial accounts
    - Joe Irizarry followed up with International on the reporting format
      1. Michelle Mitchell - monthly P+L report to South Texas, Central Texas Chapters, other Chapters by request
- New Chapter Membership Lists to be distributed to Brad/Carla
- January 2 – Holiday, impact on SR Board Meeting schedule, moved to January 9<sup>th</sup>, 3:30 PM, Conference Call

D. SR Board Meeting/Event Schedule:

**Next SR Board Meeting** – *Thursday, November 7, 2013, 3:30 – 4:30 PM by conference call.*

**Future SR Board Meeting Schedule**

<b>Day</b>	<b>Date</b>	<b>Time</b>	<b>Type/Place</b>
Thursday	December 5, 2013	3:30 – 5:00 PM	Conference Call
<b>Thursday</b>	<b>January 9, 2014</b>	<b>3:30 – 5:00 PM</b>	<b>Conference Call</b>

Next annual schedule to be developed (Carla Terian)

E. Adjournment

*Move to adjourn the SR Board Meeting for October 3, 2013*

Motion: Joe Second: David

Discussion: None

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

Motion: ***Passed***