SOUTHERN REGION BOARD MEETING AGENDA
October 4, 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. ☐ Jessica Molter, 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 (Protégé Program)

A. Opening/Introductions and President’s Report:
Call Meeting to Order (Lisa) (3:00 PM CST)
☐ Establish Board Quorum (Min. 12 Present?) ☐ Yes/ ☐ No ( Present)

Opening Remarks (Lisa)
☐ Welcome Jessica Molter, Central Texas President
☐ 2017-2018 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 both nominated

B. Action Items:

  ☐ Motion to approve the October 4, 2017 Southern Region Board Meeting Agenda
  Motion: ☐ Second:
  Discussion: Any Additions, deletions or amendment(s): ☐ No Discussion

  Vote: ☐ In favor: All ☐ Opposed: ☐ None ☐ Abstentions: ☐ None
  ☐ Motion: ☐ Passed ☐ Failed
o **Motion to approve the September 7, 2017 Southern Region Board Meeting Minutes**

Motion:  
Second:  
Discussion: ☐ No Discussion  
  • Added Jimmy Disler as present at the meeting.

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

Motion: ☐ Passed  ☐ Failed

o **Motion to approve the (Placeholder)**

Motion:  
Second:  
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: $ as of 10/1/2017

**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)

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

**Chapter Updates:**

- Arkansas – Bob
- Central Texas – Jessica
  - Chapter Meeting September 13th Update
  - 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 Skype presentation on September 14th.
o Gulf Coast – Todd
  • Chapter Board member elections
  • Sporting Clay Tournament, November 27, 2017, 12:00–6:00 PM, Greater Houston Gun Club
o Louisiana – Kevin
  • Elections Update -
  • End of Year activities including a tour and holiday event
o North Texas – Briar
  • UTA CAPPA School Studio (Emerging Professionals)
    o Studio partnership with 4th year architectural design studio will begin this Fall of 2017
    o 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
    o Goals are to develop future partnerships with multiple higher education entities
    o Chapter meeting in September recap:
      • Two Symposia are being planned for Tulsa and Oklahoma City
o Oklahoma – John
o South Texas – Ed

Southern Region Foundation (Irene Nigaglioni)
  o Checking Balance: $  
  Investments: $  
  (2yr CD)  
  (9mo CD)  

New Business Items:

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 25-30, 2017</td>
<td>TBD</td>
<td>A4LE International Conference, Atlanta, GA</td>
<td>N</td>
</tr>
<tr>
<td>November</td>
<td>November 9, 2017</td>
<td>3 PM</td>
<td>BoD Conference Call</td>
<td>Y</td>
</tr>
<tr>
<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 October 4, 2017
Motion: Second:
Discussion: □ No Discussion

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

Motion: □ Passed  □ Failed
Time: 4: PM