



SOUTHERN REGION BOARD MEETING AGENDA
October 4, 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 type="checkbox"/> Bob Keltner, Pres. Arkansas |
| <input type="checkbox"/> Tim McClure, President Elect | <input type="checkbox"/> Kerri Ranney, Int. SR Dir. | <input type="checkbox"/> Jessica Molter, Pres. Central TX |
| <input type="checkbox"/> Dillon Brady, Vice President | <input type="checkbox"/> Irene Nigaglioni Chair SR Fnd. | <input type="checkbox"/> Todd Lien, Pres. Gulf Coast |
| <input type="checkbox"/> Joe Irizarry, Past President | <input type="checkbox"/> Brad Chilcote, Ark. State Dir. | <input type="checkbox"/> Kevin Moran, Pres. LA |
| <input type="checkbox"/> Clay Clayton, Treasurer | <input type="checkbox"/> Michael Holly, LA State Dir. | <input type="checkbox"/> Briar Glenn, Pres. North TX |
| <input 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 type="checkbox"/> Lowell Tacker, TX State Dir. | <input type="checkbox"/> Ed Mullins, Pres. South TX |
| <input type="checkbox"/> Patrick Glenn, Membership | | |

Non-Board Members at the Meeting:

- | | |
|--|---|
| <input type="checkbox"/> Donna Robinson, A4LE Dir. Member Care | <input type="checkbox"/> Edi Francesconi, A4LE Membership |
| <input type="checkbox"/> Jimmy Disler | <input type="checkbox"/> Wayne Reynaud (Protégé Program) |

A. Opening/Introductions and President's Report:

Call Meeting to Order (Lisa) (3:0 PM CST)

- Establish Board Quorum (Min. 12 Present?) Yes/ No (Present)

Opening Remarks (Lisa)

- Welcome Jessica Molter, Central Texas President
- 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 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*

○ ***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*

○ ***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.

- Gulf Coast – Todd
 - Chapter Board member elections
 - Sporting Clay Tournament, November 27, 2017, 12:00–6:00 PM, Greater Houston Gun Club
- Louisiana – Kevin
 - Elections Update -
 - End of Year activities including a tour and holiday event
- North Texas – Briar
 - UTA CAPP School Studio (Emerging Professionals)
 - 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
 - Chapter meeting in September recap:
 - Two Symposiums are being planned for Tulsa and Oklahoma City
- Oklahoma – John
- South Texas – Ed

Southern Region Foundation (Irene Nigaglioni)

○ Checking Balance: \$ Investments: \$ (2yr CD) \$ (9mo CD)

New Business Items:

D. SR Board Meeting/Event Schedule

Meeting Month	Meeting Date	Time	Event	Conduct Business
<i>October</i>	<i>October 25-30, 2017</i>	<i>TBD</i>	<i>A4LE International Conference, Atlanta, GA</i>	<i>N</i>
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 October 4, 2017

Motion: Second:

Discussion: No Discussion

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

Motion: *Passed* *Failed*

Time: 4: PM