



SOUTHERN REGION BOARD MEETING MINUTES
October 4, 2018, Conference Call 1-605-475-4942 214596#

Southern Region Board Members:

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Tim McClure, President | <input checked="" type="checkbox"/> Jimmy Disler, Int. SR Dir. | <input type="checkbox"/> Aliza Jones, Pres. Arkansas |
| <input checked="" type="checkbox"/> Dillon Brady, President Elect | <input checked="" type="checkbox"/> Irene Nigaglioni Chair SR Fnd. | <input checked="" type="checkbox"/> Jessica Molter, Pres. Central TX |
| <input checked="" type="checkbox"/> Lowell Tacker, Vice President | <input type="checkbox"/> Brad Chilcote, Ark. State Dir. | <input type="checkbox"/> Danny Brewster, Gulf Coast |
| <input checked="" type="checkbox"/> Lisa Lamkin, Past President | <input type="checkbox"/> Michael Holly, LA State Dir. | <input type="checkbox"/> Kevin Moran, Pres. LA |
| <input checked="" type="checkbox"/> Matt Norton, Treasurer | <input type="checkbox"/> Gary Armbruster, OK State Dir. | <input checked="" type="checkbox"/> Briar Glenn, Pres. North TX |
| <input checked="" type="checkbox"/> David Kaczynski, Secretary | <input type="checkbox"/> Wayne Reynaud, TX State Dir. | <input type="checkbox"/> John Hansen, Pres. Oklahoma |
| <input type="checkbox"/> Gary Hutton, Communications | | <input checked="" type="checkbox"/> Robyn Popa, Pres. South TX |
| <input checked="" type="checkbox"/> Patrick Glenn, Membership | | |

Non-Board Guest/Members at the Meeting:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Donna Robinson, A4LE Dir. Member Care | <input type="checkbox"/> Jim Brady, International SR Director |
| <input type="checkbox"/> Bill Stice, Int. Chair | <input type="checkbox"/> Chris Pellegrin, Harvey Task Force Chair |

A. Opening/Introductions and President's Report:

Call Meeting to Order (Tim) (3:06 PM CST)

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

Opening Remarks (Tim)

- None

B. Action Items:

- ***Motion to approve the October 4, 2018 Southern Region Board Meeting Agenda***

Motion: Lowell Second: Patrick

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 6, 2018 Southern Region Board Meeting Minutes***

Motion: Lisa Second: Briar

Discussion: No Discussion

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

Motion: *Passed* *Failed*

○ ***Motion to Adopt the Travel Reimbursement Policy for Southern Region Board Members***

Motion: Dillon Second: Lowell

Discussion: No Discussion

Ability to amend policy for “one off” or special circumstances by the SR Board

Some Chapters provide funding for Chapter President participation at conferences, note 2 on matrix

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

Motion: *Passed* *Failed*

C. Board Reports and Informational Items

Finances (Matt Norton)

- SR Balance: \$164,511.99 as of 10/1/2018, a decrease of 71,820.67 inflow of registration fees, transfer of \$70,000 to the SR Foundation and reimbursement expenses for the upcoming LearningSCAPES.

Communications (Gary)

- Next Newsletter – 3rd Quarter 2018, To be issued after International Conference (November)

International Representation

- Bill Stice (International Chair) - Absent
- Jimmy Disler (International SR Director)
 - Global Restructuring Task Force
 - Heard from Regions/Countries, considered all comments/suggestions
 - Canada wants representation on Board, Region into themselves
 - Hybrid Model will be recommended, transition plans will be developed, timeframe will be slow and deliberate, address all concerns as best possible, years in development
 - Additional information should be available in Chicago
- Steering Committees for International Strategic Planning – No report
- Donna (A4LE Dir) – No report.

International Conference – LearningScapes (Chicago, November 1-4, 2018) (Donna, A4LE Dir)

- Chicago SR Meeting invitation forthcoming when room location is determined
 - Potential conflict with LE Solution Awards Reception, to be reviewed.

2019 Southern Region Conference Update (Lowell) – April 3rd – 6th, 2019

- Committees – all chair positions filled, volunteer meetings to kick off in October
 - Golf and Shooting Range held for Wednesday
- Hotel is secured
- Conference theme has not been identified, #1 on the priority list, logo needed, “Save the Date” to be issued.

New Business Items:

- Briar has received the most votes for the Vice President’s position on the SR Board
 - Congratulations Briar!

Chapter Updates:

- Arkansas – Aliza
- Central Texas – Jessica
 - Chapter meeting last month, facility supports animal/farming training
 - ACC San Gabriel campus, new base building
 - Chapter Conference, Nov. 6 at Library, technical considerations

- Gulf Coast – Danny (Dillon)
 - School Tours every month through Spring 2019
 - Harris County Fire Marshal’s Office – Owner’s from Harris county, expectations of HCFM and Owners, go to AGC, etc., preparation for the next round of project deliveries next year, might be a baseline for other chapters, region, etc.
 - Fall sporting Clay
- Louisiana – Kevin (Matt)
 - September – Elementary school visit
 - Grant – outreach to grow chapter
 - Elections
- North Texas – Briar
 - NTX Chapter is self -sufficient with the Oklahoma Chapter in their mentorship / protégé’ relationship. Great job the OK for the continuing efforts towards the 2 Symposiums per year.
 - My efforts will be directed on the Mentorship / Protégé relationship between Mid TX and the Arkansas Chapter and how we develop Valuable resources and events for the School Districts across the state
 - Chapter Meeting – transfer of leadership
 - 20 under 40 event next month
 - Corporate Annual Sponsorship program moving forward, Tarkett is the Platinum sponsor
 - Impact Award, October 1 deadline, Jury selection made, divide and score submissions
- Oklahoma – John
- South Texas – Robyn
 - September 26, Mixer, Voted on slate of Board member
 - October 8th Meeting, school tour, Danville MS, 75 people expected
 - November 16th Meeting, David Stubbs
 - December Meeting, holiday social
 - Thanked the SR Board for the donation to the SR Foundation, allowed 2 scholarships to be filled.

Southern Region Foundation (Irene)

- Checking Balance: \$70,742.37 Investments: \$170,609.84 (2yr CD); \$ 48,921.10 (9mo CD)
- Budget prepared, similar % as before, \$5,000 carried for innovation (100 Year Anniversary)
- Reworked scholarship committee, includes Brad Chilcote and John Haskew

D. SR Board Meeting/Event Schedule

Meeting Month	Meeting Date	Time	Event	Conduct Business
November	November 3, 2018	7:30 PM	International Conf., Chicago, IL	N
December	December 6, 2018	3 PM	BoD Conference Call	Y

E. Adjournment

Motion to Adjourn the SR Board Meeting for September 6, 2018

Motion: Lowell Second: Lisa

Discussion: No Discussion

Vote: In favor: Opposed: Abstentions: None

Motion: *Passed* *Failed*

Time: 4:48 PM