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

Southern Region Board Members:
☒ Tim McClure, President ☒ Jimmy Disler, Int. SR Dir. ☐ Aliza Jones, Pres. Arkansas
☒ Dillon Brady, President Elect ☒ Irene Nigaglioni Chair SR Fnd. ☒ Jessica Molter, Pres. Central TX
☒ Lowell Tacker, Vice President ☐ Brad Chilcote, Ark. State Dir. ☐ Danny Brewster, Gulf Coast
☒ Lisa Lamkin, Past President ☐ Michael Holly, LA State Dir. ☒ Kevin Moran, Pres. LA
☒ Matt Norton, Treasurer ☐ Gary Armbruster, OK State Dir. ☒ Briar Glenn, Pres. North TX
☒ David Kaczynski, Secretary ☐ Wayne Reynaud, TX State Dir. ☐ John Hansen, Pres. Oklahoma
☐ Gary Hutton, Communications ☐ Gary Hutton, Communications ☒ Robyn Popa, Pres. South TX
☒ Patrick Glenn, Membership

Non-Board Guest/Members at the Meeting:
☒ Donna Robinson, A4LE Dir. Member Care ☐ Jim Brady, International SR Director
☐ Bill Stice, Int. Chair ☐ 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:

o 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

o 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
o 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
o Louisiana – Kevin (Matt)
  • September – Elementary school visit
  • Grant – outreach to grow chapter
  • Elections
o 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 Symposia 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
o Oklahoma – John
o 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

<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>November</td>
<td>November 3, 2018</td>
<td>7:30 PM</td>
<td>International Conf., Chicago, IL</td>
<td>N</td>
</tr>
<tr>
<td>December</td>
<td>December 6, 2018</td>
<td>3 PM</td>
<td>BoD Conference Call</td>
<td>Y</td>
</tr>
</tbody>
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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