

2014-2015 SOUTHERN REGION BOARD MEETING MINUTES – November 6, 2014

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

Southern Region Board Members:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Kerri Ranney, President | <input checked="" type="checkbox"/> Bill Stice, SR Rep. to International | <input type="checkbox"/> Barry Nebhut, Pres. Central TX |
| <input type="checkbox"/> Joe Irizarry, President Elect | <input checked="" type="checkbox"/> Chris Pellegrin, SR Foundation | <input type="checkbox"/> Gary Hutton, Pres. Gulf Coast |
| <input checked="" type="checkbox"/> Lisa Lamkin, Vice President | <input checked="" type="checkbox"/> Jack See, Ark. Governor | <input checked="" type="checkbox"/> Michael Lachin, Pres. Louisiana |
| <input type="checkbox"/> Lisa Martin, Treasurer/Awards | <input type="checkbox"/> Michael Holly, LA Governor | <input checked="" type="checkbox"/> Wm. Kelly Horn, Pres. North TX |
| <input checked="" type="checkbox"/> Chris Carruth, Membership | <input checked="" type="checkbox"/> Gary Armbruster, OK Governor | <input checked="" type="checkbox"/> Christina Hoehn, Pres. Oklahoma |
| <input checked="" type="checkbox"/> David Kaczynski, Secretary | <input checked="" type="checkbox"/> Ray Stringer, TX Governor | <input checked="" type="checkbox"/> Chris Narendorf, Pres. South TX |
| <input type="checkbox"/> Tim McClure, Communications | | |
| <input checked="" type="checkbox"/> Jimmy Disler, Past President | | |

Non-Board Members at the Meeting:

- | | | |
|---|--|---|
| <input type="checkbox"/> John Ramsey, CEO | <input type="checkbox"/> Scott Layne, Chair Elect, International | <input checked="" type="checkbox"/> Brad Chilcote, Rep., Arkansas |
| <input checked="" type="checkbox"/> Carla Terian, Region Dir. | <input type="checkbox"/> Tom Gunnell, Conference Content | |
| <input checked="" type="checkbox"/> Jim Brady, Innovations | <input checked="" type="checkbox"/> Deborah Yocham, Internal Structure | |
| <input type="checkbox"/> Alan Albers, Membership | <input type="checkbox"/> Clay Clayton, SR Rep., School of the Future | |

A. Opening/Introductions and Officer's Reports

- Call Meeting to Order (Kerri Ranney) (3:39 PM CST)
 - Establish Board Quorum (11 Present?) ☒ Yes/☐ No (14 Present)
- *Motion to approve the November 6, 2014 SR Board Meeting Agenda*
 Motion: Kelly Second: Bill Stice
 Discussion: None

Vote:	In favor: All	Opposed: None	Abstentions: None
Motion:	<input checked="" type="checkbox"/> <i>Passed</i>	<input type="checkbox"/> <i>Failed</i>	
- Welcome / Introductions of Guests / Get To Know the Team
 - Participants introduced themselves
- President's Report (Kerri Ranney)
 - Election Results
 - Ratified election results in Portland
 - Lisa Lamkin – Vice President
 - Bill Stice – SR Representative to International Board
 - Chris Carruth - Membership
 - Governor Focus for 2015
 - Gain traction in Arkansas to get the chapter board established and grow the membership
 - Generate excitement and interest, scholarship funding may become available to facilitate meetings, etc.
 - Activity to be fast paced, to capture opportunities for growth in Arkansas
 - Competition exists in Arkansas for members

- NTX has been setting specific responsibilities for each board member, can be shared with Chapters
 - NTX requested feedback
 - Future: Monthly Email Report
 - Generate reports in lieu of monthly conference calls; better use of board members' time
- Treasurer's Report (Lisa Martin) Absent, no report
 - YTD (Through October 31, 2014) Balance: \$217,228.78 Net Income: YTD Net (loss): -19,255.14
 - Future: Monthly Email Report
 - Membership Report (Chris Carruth)
 - No report available due to position transition
 - Future: Monthly Email Report
- Communications (Tim McClure) Absent, no report
 - Future: Email Report
- International Report (Bill Stice)
 - Actions at International Board
 - Elect Chair Elect, David Strider (?)
 - Chair, Dan Mainer
 - Scott Layne
 - Branding task force, Name no longer represents what we do, meetings over the next year to carry out rebranding
 - Professional Development – Academy to develop leaders
 - Future: Monthly Email Report

B. Action Items:

- Approval of Minutes from the August Southern Region Board Meeting (Kerri Ranney)
Motion to approve the SR Board Meeting Minutes from August 7, 2014.
 Motion: David Second: Jimmy
 Discussion: None

Vote: In favor: All Opposed: None Abstentions: None
 Motion: ☒ *Passed* ☐ *Failed*

- Approval of Minutes from the September Southern Region Board Meeting (Kerri Ranney)
Motion to approve the SR Board Meeting Minutes from September 4, 2014.
 Motion: Bill Stice Second: David
 Discussion: None

Vote: In favor: All Opposed: None Abstentions: None
 Motion: ☒ *Passed* ☐ *Failed*

- Approve SR financial support for the Emerging Professionals Focus Group (Kerri Ranney)
Motion to approve funding for the Emerging Professionals Focus Group in the amount of \$1,000.
 Motion: Kelly Second: Ray
 Discussion: The EPFG Facilitators are progressing with the planning process and worked to meet a November 1 roll out date. Events will kick off in December after a PR campaign during the month of November. As a result of the planning process, the EPFG Facilitators would like to engage EPs through web based discussions, invitations to chapter events and in person happy hour or power lunch type events.

In order to fund a portion or all of these types of events, the EPFG Facilitators are requesting \$1,000 total (\$250 per city) for each of the chapter cities (North Texas, Central Texas, South Texas and Gulf Coast). We are requesting this funding come from the Board approved Chapter ISD Funding budget line item. If the Board does not believe the mission of this group aligns with the purpose of that budget line item, would the Board consider increasing the 2014 budget by \$1,000 in order to provide the requested funding? 2015 funding will be addressed in the budget process.

It is our intention to submit receipts for reimbursement through the SR Treasurer, and we're happy to provide financial updates to the Board.

Vote: In favor: All Opposed: None Abstentions: None
Motion: ☒ *Passed* ☐ *Failed*

- Approve SR Donation to St. David's (Kerri Ranney)
Motion to approve donation to St. David's Medical Center Healthcare Volunteers' Memorial Fund in honor of Deborah Taylor Albers in the amount of \$500.
Motion: Kelly Second: Bill Stice
Discussion: Chapters are making similar donations of varying amounts

Vote: In favor: All Opposed: None Abstentions: None
Motion: ☒ *Passed* ☐ *Failed*

- Approve SR financial allocation for the 2015 Strategic Planning Event (Kerri Ranney)
Motion to approve financial allocation for the 2015 Strategic Planning Event in the amount of \$20,000.
Motion: Chris P. Second: Jack
Discussion: The Southern Region Board hosts a Strategic Planning Event every two years. For 2015, we are proposing January 15-17 in Houston. We will invite everyone listed on our conference call agendas as well as a handful of additional SR emerging leaders from across the Region.

Tentative Agenda:

Thursday, January 15th: Golf (Noon Tee Time), Activity for non-golfers (Noon-5pm), 7:00pm Dinner

Attendees: Southern Region Board Members and Non-Board Members listed above

Friday, January 16th: 9am-3pm Strategic Planning Session, 6:00pm Offsite Dinner, Drinks and Fun

Attendees: All invitees

Saturday, January 17th: 9am-12pm Strategic Planning Session

Attendees: Southern Region Board Members and Non-Board Members listed above

Budget of \$20,000 based on prior events and an estimate for this event, amount to be not more than \$20,000
Hotel, mileage, flights, meals, meeting space, activities, all event costs

Vote: In favor: All Opposed: None Abstentions: None
Motion: ☒ *Passed* ☐ *Failed*

C. Informational Items and Discussion

- SR School of the Future Chairperson (Clay Clayton)
 - "Our" team from Null Middle School won the International Competition! They will be celebrated at the 11/18/14 Sheldon ISD School Board Meeting where the students will present their experiences to the board. The attached letter is being sent to the Superintendent and Board ahead of the meeting. Roberto Zuniga and I intend to attend the session, if there are others who would like to join, please notify Clay Clayton 919.390.9812 for directions and times.
 - School of the Future is morphing into SchoolsNEXT. It is intended to revise the program to include high schools and address other issues that have recently arisen. Clayton participated in Visioning Session during Portland conference that identified issues and developed a process to address growing the program. Much work is to be done including developing a high school curriculum.
 - Currently there are no teams registered from the Southern Region for the 2014-2015 school year. Teams from Altus ISD, OK and Houston ISD, TX have expressed interest but unable to get commitment from them.
 - Request that each chapter identify a SchoolsNEXT champion that I can work with to identify teachers and teams.
 - We all need to "own" this program. Clay cannot and should not have the full burden to identify teams
- Leadership Forum Summary (Bill Stice, Kerri Ranney, Tim McClure) – Action item above

- Southern Region Foundation (Chris Pellegrin)
 - Southern Region Foundation Super Fundraising Event
 - Welcome new Presidents and members to the SR Board, brief background of Foundation provided
 - Fundraising event in every chapter all on the same day, 1st Friday in May each year
 - SR Gala Wine Auction is no longer occurring at conferences which was the primary fund raising event
 - Each Chapter creates an event on the day, goal of raising \$100 per member
 - Invitation provided for information/use, to be re-distributed
 - Attendees to Portland to report back on their participation/experiences at Portland
 - Scholarships programs being developed for next year
- 2015 SR Conference, San Antonio (Joe Irizarry)
 - April 8 -12 Hotel Wyndham Riverwalk
 - SR Board meeting will be on the schedule for the conference
- 2015 Budget Review and Discussion (Kerri Ranney, Lisa Martin)
 - Discussion of conference results, improve to offset deficit in budget
 - Benefits from participation from TASA
- International/Regional Level Committee Updates
 - Awards (Lisa Martin, Bill Stice)
 - Future: Email Report
 - Conference Content (Tom Gunnell)
 - Future: Email Report
 - Membership (Alan Albers)
 - Future: Email Report
 - Internal Structure Task Force (Deborah Yocham)
 - Future: Email Report
 - Branding (Tim McClure)
 - Future: Email Report
 - Innovation (Jim Brady)
 - Future: Email Report
 - Emerging Professionals Focus Group (Kerri Ranney)
 - Future: Monthly Email Report
- Chapter/State Reports
 - Arkansas (Brad Chilcote) – No report
 - Future: Monthly Email Report
 - Central Texas (Barry Nebhut)
 - Annual Chapter Conference, Friday, Nov. 14, Region XIII Educ. Service Center in Austin, 7:30 to 1:00
 - We welcome attendees from all chapters, institutions and supporting businesses.
 - November 14 - Mini-Conference speaker on the "Changing Economy and its Impact on Central Texas" PLUS a superintendents panel. Please register now on the CEFPI website.
 - December 10 - Baylor University Stadium program and tour.
 - January 14 - Leander HS Renovations and Additions program and tour. We will also have a Central Texas Chapter Board Meeting before or after this program.
 - Future: Monthly Email Report
 - Gulf Coast (Gary Hutton) – Absent, no report
 - November 10 - Gulf Coast Golf Tournament at Northgate Country Club
 - November 20 – Deer Park, San Jacinto Elementary school tour
 - November 21 – Sporting Clay Tournament at American Shooting Center
 - January 22 – Membership Drive Mixer, St. Arnold's Brewery
 - Future: Monthly Email Report

- Louisiana (Michael Lachin)
 - Future: Monthly Email Report
- North Texas (Wm. Kelly Horn)
 - Future: Monthly Email Report
- Oklahoma (Christina Hoehn)
 - December 9, 2014 - Holiday Party at the Park House OKC; 5:00 pm - till
 - January 15-17, 2015 - Southern Region Board hosts a Strategic Planning Event - in Houston
 - January 21, 2015 - Safe Schools Agenda in Tulsa
 - March 18, 2015 - UCO College of Education; Sustainability
 - April 8 -12, 2015 - CEFPI Southern Region Conference, San Antonio, Texas Hotel Wyndham Riverwalk
 - May 1, 2015 - CEFPI National Fundraising Event
 - May 20, 2015 - Safety/Security/Access Control; Midwest City Schools
 - Partnering with Oklahoma Universities - Colligate programs at Oklahoma Universities incorporating CEFPI programs and initiatives.
 - CEFPI School of the Future Update for Oklahoma - Working on putting this program together in Oklahoma. We are looking for champions for this effort.
 - Arkansas Chapter Start Up - Inviting Arkansas professionals, school districts and others to Oklahoma Events to immerse them into CEFPI efforts close to their state. Work toward assisting them in setting up their own chapter.
 - Future: Monthly Email Report
- South Texas (Chris Narendorf)
 - November - Leander ISD presented initiatives regarding flexible learning environments, insulated concrete tile wall systems and ground source heat pumps.
 - December - Membership drive and mixer.
 - January - Touring Alamo College's San Antonio College Scobee Learning Center & Challenger Center
 - Future: Monthly Email Report

D. SR Board Meeting/Event Schedule (*exceptions to 1st Thursday/monthly schedule noted in red text*)

Day	Date	Time	Type/Place
Friday	December 5, 2014	2:00 – 2:30 PM	Conference Call
Thurs-Sat	January 15-17, 2015	Noon – Noon	Onsite – Houston, Texas

E. Adjournment

Move to adjourn the SR Board Meeting for November 6, 2014

Motion: Second:

Discussion: None

Vote: In favor: Opposed: Abstentions:

Motion: ☒ *Passed* ☐ *Failed*

Time: 5:00 PM