



SOUTHERN REGION BOARD MEETING MINUTES
November 9, 2017, Conference Call 1-712-432-0075, 932643#

Southern Region Board Members:

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Tim McClure, President | <input 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 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"/> TBD, VP Gulf Coast |
| <input 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"/> Clay Clayton, 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"/> Jerry Lammers, Pres. South TX |
| <input type="checkbox"/> Patrick Glenn, Membership | | |

Non-Board Members at the Meeting:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Donna Robinson, A4LE Dir. Member Care | <input type="checkbox"/> Edi Francesconi, A4LE Membership |
| <input type="checkbox"/> Bill Stice, Int. Chair | |

A. Opening/Introductions and President's Report:

Call Meeting to Order (Tim) (3:04 PM CST)

- Establish Board Quorum (Min. 11 Present?) ☐ Yes/ ☒ No (8 Present)
 - No quorum was established.

Opening Remarks (Tim)

- Thank you to Lisa for her service to the SR Board last year.
- Congratulations to Bill Stice for starting his term as International Chairperson.
- Welcome Aliza Jones, President of Arkansas & John Hansen, President of Oklahoma
- Welcome Wayne Reynaud, Texas State Director

B. Action Items:

- ***Motion to approve the November 9, 2017 Southern Region Board Meeting Agenda***

Motion: Second:

Discussion: Any Additions, deletions or amendment(s): ☐ No Discussion

No quorum present.

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

Motion: ☐ *Passed* ☐ *Failed*

- ***Motion to approve the October 4, 2017 Southern Region Board Meeting Minutes***

Motion: Second:

Discussion: ☐ No Discussion

No quorum present.

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

Motion: ☐ *Passed* ☐ *Failed*

C. Board Reports and Informational Items

Finances (Clay Clayton)

- SR Balance: \$123,636.43 as of 11/6/2017
- Donna, Clay and Lisa to clarify other financial needs over the next few days.

International Representation

- Bill Stice (International Chair)
- Jimmy Disler (International SR Director)

2017 Southern Region Items

- Communication – Newsletters (Gary)
 - Next Newsletter – Submit newsletter items to Gary.
 - Needs letters from incoming and outgoing president and reports from Scholarship recipients

2017 International Conference Outcome – Generally favorable comments have been noted.

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
- Call for Speakers - Notifications of those selected by end of January.
- Logo selection was made and the Save the Date memo was issued (11/6)
- Hotel arrangements have been made and reservations are possible

Chapter Updates:

- Arkansas – Aliza
- Central Texas – Jessica
- Gulf Coast – Dillon
 - Elections completed and posted.
 - Sporting Clay Tournament, November 27, 2017, 12:00–6:00 PM, Greater Houston Gun Club
 - School Tour planning in progress
 - Chapter Member Mixer after new year.
 - Chapter to determine President’s designee for SR Board participation
- Louisiana – Kevin
- North Texas – Briar
 - Working with OK chapter to discuss symposiums for Tulsa and/or Oklahoma City, Spring 2018
 - Successful NT Golf Tournament, many teams participated, est. \$26K raised for impact awards
 - Jury review is going on now, December awards ceremony
 - December holiday party
 - Member is due for renewal, questioning what value does A4LE bring? Submitted session on technology, but denied 2x.
 - Requested advice on topic selection for Chapter meetings

- Oklahoma – John
- South Texas – Jerry
 - November - a roundtable discussion regarding CTE and impacts of House Bill 8
 - December - Holiday mixer, 1st week of December, 4 PM, Collect Toys for Elf Louise or school supplies for disaster relief for Aransas Pass ISD
 - January 8th Chapter Meeting, CATE, a magnate school, tour

Southern Region Foundation (Irene Nigaglioni)

- Checking Balance: \$39,182.26; (includes \$4,670 Harvey)
 - Investments: \$170,453.31 (2yr CD) \$48,916.61 (9mo CD)
- Developing budget, waiting to see impact of Harvey Task Force requests before finalizing.
 - Spurger ISD requested help with documentation to bid repairs, Dillon to discuss with Gulf Coast
 - Port Aransas ISD requested help, 3 firms to share ideas with them on problem solving

New Business Items:

- Selection of a Chair to lead the Disaster Relief Task Force for SR (Tim), 26+/- volunteers identified
 - Any nominees for Chair? Contact folks on the list to see who might take on the position
- SR Board Meeting and Event Schedule for 2017-2018. See meeting schedule below.
- Steering Committees for International Strategic Planning, looking for volunteers, information to be distributed

D. SR Board Meeting/Event Schedule

Meeting Month	Meeting Date	Time	Event	Conduct Business
December	December 7, 2017	3 PM	BoD Conference Call	Y
January	January 4, 2018	3 PM	BoD Conference Call	Y
February	February 1, 2018	3 PM	BoD Conference Call	Y
March	March 1, 2018	3 PM	BoD Conference Call	Y
April	April 5-7, 2018, TBD	TBD	SR Conference, Waco, TX	Y
May	May 3, 2018	3 PM	BoD Conference Call	Y
June	June 7, 2018	3 PM	BoD Conference Call	Y
July	July 5, 2018	3 PM	BoD Conference Call	Y
August	August 2, 2018	3 PM	BoD Conference Call	Y
September	September 6, 2018	3 PM	BoD Conference Call	Y
October	October 4, 2018	3 PM	BoD Conference Call	Y
November	November 1-4, 2018	TBD	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 November 9, 2017

Motion: Second:

Discussion: ☐ No Discussion

No quorum present.

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

Motion: ☐ *Passed* ☐ *Failed*

Time: 4:05 PM