Southern Region Board Members:
☒ Kerri Ranney, President
☒ Joe Irizarry, President Elect
☒ Lisa Lamkin, Vice President
☒ Lisa Martin, Treasurer/Awards
☒ Chris Carruth, Membership
☒ David Kaczynski, Secretary
☒ Tim McClure, Communications
☒ Lisa Martin, Treasurer/Awards
☒ Joe Irizarry, President Elect
☒ Gary Hutton, Pres. Gulf Coast
☒ Bill Stice, SR Rep. to International
☒ Jack See, Ark. Governor
☒ Michael Holly, LA Governor
☐ Gary Armbruster, OK Governor
☐ Ray Stringer, TX Governor
☐ Wm. Kelly Horn, Pres. North TX
☐ Christina Hoehn, Pres. Oklahoma
☐ Wm. Kelly Horn, Pres. North TX
☐ Jim Brady, Innovations
☐ Tom Gunnell, Conference Content
☐ Deborah Yocham, Internal Structure
☐ Alan Albers, Membership
☐ Clay Clayton, SR Rep., School of the Future
☐ John Ramsey, CEO
☐ Scott Layne, Chair Elect, International
☐ Brad Chilcote, Rep., Arkansas
☐ Carla Terian, Region Dir.
☐ Jim Brady, Innovations
☐ Deborah Yocham, Internal Structure
☐ Alan Albers, Membership
☐ Clay Clayton, SR Rep., School of the Future

Non-Board Members at the Meeting:
☐ John Ramsey, CEO
☐ Scott Layne, Chair Elect, International
☐ Brad Chilcote, Rep., Arkansas
☐ Carla Terian, Region Dir.
☐ Tom Gunnell, Conference Content
☐ Jim Brady, Innovations
☐ Deborah Yocham, Internal Structure
☐ Alan Albers, Membership
☐ Clay Clayton, SR Rep., School of the Future

A. Opening/Introductions and President’s Report:
• Call Meeting to Order (Kerri Ranney)  (2:01 PM CST)
  o Establish Board Quorum (11 Present?) ☒ Yes/☐ No (14 Present)

  • Motion to approve the December 5, 2014 Southern Region Board Meeting Agenda
    Motion: Lisa Lamkin Second: Joe
    Discussion: None
    Vote: In favor: All  Opposed: None  Abstentions: None
    Motion: ☒ Passed  ☐ Failed

• Welcome / Introductions of Guests

B. Action Items:
• Approval of Minutes from the November Southern Region Board Meeting (Kerri Ranney)
  Motion to approve the SR Board Meeting Minutes from November 6, 2014.
  Motion: Jack Second: Jimmy
  Discussion: None
  Vote: In favor: All  Opposed: None  Abstentions: None
  Motion: ☒ Passed  ☐ Failed
• Approve the 2015 Southern Region Budget (Kerri Ranney)
  * Motion to approve Southern Region Budget for 2015
  * Motion: Gary Second: David
  * Discussion: Proposed budget provided as an attachment to the SR Board Agenda
  * Draft issued with November Agenda
  * Changes from draft
    * $1,500 added for Conference Exchange Program
    * $10,500 added for the Emerging Professionals Program
    * Accounts for travel costs associated with the TASA Distinguished Speaker
    * Joe – operating expenses in the last section, 2014 line items are $0,
      CEU expenses allocated from International may hit accounts, generally charged to the conference
      Operating Expenses budgeted most likely will not hit the SR account which reduces the negative budget
  * Vote: In favor: All Opposed: None Abstentions: None
  * Motion: ☒ Passed ☐ Failed

C. Informational Items and Discussion
Arkansas has formed their Board!
  * Election of officers to occur before the end of the year.
  * Officers expected to be in place in January, then program development

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

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Time</th>
<th>Type/Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thurs-Sat</td>
<td>January 15-17, 2015</td>
<td>Noon – Noon</td>
<td>Onsite – Houston, Texas</td>
</tr>
</tbody>
</table>

E. Adjournment
Move to adjourn the SR Board Meeting for December 5, 2014
Motion: Second:
Discussion: None

Vote: In favor: Opposed: Abstentions: None
Motion: ☐ Passed ☐ Failed
Time: 2:22 PM