



Association of California School Administrators - Region XI

*Representing the Counties of Inyo, Kern, Kings, Mono, and Tulare
Serving California's ACSA Region XI School Administrators and Youth*

**Region XI Board of Directors Meeting
8:00am – Breakfast / 8:30am – Meeting
Hodel's of Bakersfield, CA
February 2, 2017
AGENDA**

Call to Order

David

Bowling

Welcome and Introductions
Committee Report Agenda Requests
Review/Additions/Deletions and Approval of Agenda
Review/Approval of Minutes from January 12, 2017
Motion to Approve

President's Report

David Bowling

January State Leadership Assembly Debrief
Members for Incoming Treasurer and Directors
Travel Reimbursement Draft (Updates Current Reimbursement Plan to Reflect Needs of Inyo/Mono)
Motion to Approve
Itzenhauser/Schlagel Award Criteria Update
Motion to Approve

Sponsor Comments

Gary Egorov, AXA

Legislative Action VP Report

Tom Addington

[Legislative Action Day](#)

State Directors' Report

Craig Wheaton

Update on State ACSA

Treasurer's Report

Matt Diggie, David Tonini

Review of Treasurer's January Report
Motion to Approve
2016-2017 Budget Report

Executive Director Report

Dave Tonini

Pending

Newsletter

Kathy

Forsythe

Newsletter
E-Communication Update

Growing Membership

Lupe Solis

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Old Business

Member Recognition Efforts	David Bowling, Charter Presidents
ACSA Region Scholarships	Donya Wheeler
ACSA Ambassador Program	Terry Wolfe
Mid-State Conference	Donya Wheeler, Mike Vogenthaler

Date: March 17-19 – SLO

New Business

Administrator of the Year Region Winners	Donya Wheeler
Awards Banquet - TUESDAY , May 2, 2017 at Hodels	
Superintendent's Job-alike	Sarah Koligian
Request for Raffle Prizes at Mid-State Conference	Mike Vogenthaler
Request for Breakout Session Leaders for Mid-State Conference	Mike Vogenthaler
Inyo/Mono - Request for Budgeted Funds - PD/Networking \$1,000	David Bowling

Charter Reports

East Kern	JoAnne
McClelland	
Kings	Darin
Parson	
Inyo/Mono	Don Clark
Tulare	Lucy Van
Scyoc	
West Kern	Richard
Morosa	

State Council & Committee Reports

Please announce your intention to report at the opening of the meeting if you are unable to attend, please send an alternate.

Middle school council report Mike Tsuboi

Upcoming Events

Bowling	David
March Region XI Meeting - March 2, 2017	
Mid-State Conference - March 17-19 – SLO	
Leg. Action Day - April 2-3, 2017	

Other Announcements

Drawing

Adjournment