

ACSA Region XIX Meeting
Wednesday, August 21, 2013
Minutes - DRAFT

PRESENT: Andrea Aragon, Kathy Beglau, Louise Bigbie, Edwin Clement, Denise Ellis, Hidali Garcia, Christy Goennier, Alain Guevara, Susan Helms, Steve Hovey, Susan Jindra, Barry Kayrell, Sari Kustner, Derrick Lawson, Penny Macon, Maribel Mattox, Yvonne McFadzean, Maryalice Owings, Jeri Peterson, Ryan Saunders, Keila Snider, Tim Steele, Traci Vaughan, Kelly May-Vollmar, Jason Wachenheimer.

1.0 Call to Order

The meeting was called to order by President Alain Guevara at 5:35 p.m.

1.1 Welcome and Introductions

Alain Guevara welcomed the group and self-introductions were made.

1.2 Approve Minutes

Barry Kayrell motioned, Maryalice Owings seconded and all approved.

2.0 Action Items

2.1 Christy Goennier provided the budget update noting that the budget is on track. The group discussed whether funds for the multiple charter events should come from Membership Activities and just special projects should be funded as Activity Designs. Especially with the Fall Membership Event being Region wide this year, it was decided to keep funding as is. Derrick Lawson moved to approve the budget, Maryalice Alberg seconded, and all approved.

2.2 Alain Guevara presented four Activity Designs. The Activity Design for the DACSA/CVLA/PSLA fall membership event – Denise Ellis motioned for approval, Kelly Volmer seconded and all approved. The Activity Design for the SAC event – Maryalice motioned, Susan Jindra seconded and all approved. The Activity Design for the SWAA Poker Walk – Derrick motioned, Yvonne seconded and all approved. The Activity Design for WRCASM/RASM/AMVAMP membership event – Jeri Peterson motioned, Maryalice seconded, all approved.

2.3 The group discussed purchasing vouchers for the Leadership Conference and decided to decline the opportunity this year.

3.0 Reports

3.1 Region Past-President – Steve Hovey
Steve reminded the group that the Awards Selection Committee would be selected at the next Delegate Assembly meeting.

3.2 President – Alain Guevera
Alain discussed the professional development event. The group agreed to move forward with an event in late January at the Hemet USD professional development venue costing around \$10 per person to cover lunch. The following will serve on the planning committee: Derrick Lawson, Alain Guevara, Barry Kayrell, Jeri Peterson, Traci Vaughan, Christy Goennier.

3.3 State Board Delegate – Barry Kayrell
Barry provided an overview of the Board retreat. A four year plan has been adopted. A new committee has been formed to address the issues arising from the pension reform

and ACSA members are being provided one hour of free legal consultation for PERS and STRS issues related to retirement changes. Joe Jones has announced his retirement. Barry tried but was not selected to the Executive Board.

3.4 President-Elect – Derrick Lawson

Derrick had planned to focus on the Professional Development event which was already discussed.

3.5 Vice President, Legislative Action – Kiela Snider

No report.

3.6 Vice President, Membership – Yvonne McFadzean

Yvonne provided an update of the membership indicating that State ACSA showed a 124 member increase and Region XIX gained 6 members.

3.7 Newsletter/Website – Kathy Beglau

Kathy provided an overview of updated information on the Region Web site and usage statistics, and reminded the group of the September 27 newsletter deadline. She also brought forward a request from the Region Women's Leadership Network to create and maintain a Web page on the Region site. The group decided linking to the WLN Social Media pages would be appropriate.

3.8 Region Consultant – Sari Kustner

Sari provided a list of documents Charters need to provide to collect the \$250 rebate. She also announced that protégés and mentors are still be recruited for the mentoring program. She reminded the group of the WLN Event on September 26 and asked about funding our Every Student Succeeding recipient's trip from Boston College to the Leadership Summit. CNMA will look at covering the additional cost. Sari also encouraged participation in ACSA Academies and reminded the group about Region scholarships.

4.0 Adjournment

Alain Guevera adjourned the meeting at 6:50 p.m.