

ACSA Region XIX Meeting
Sunday, June 2, 2013
Minutes

PRESENT: DeEtte Allert, Vicki Barber, Kathy Beglau, Rebecca Brown, Marjorie Casagrove, Edwin Clement, Terri Connolly, Julie Edmunds, Denise Ellis, Gabriel Fajardo, Beth Feaster, Hidali Garcia, Alain Guevara, Antoinette Gutierrez, Steve Hovey, Sari Kustner, Derrick Lawson, Mike Long, Bernie Marez, Traci Matela, Yvonne McFadzean, David McPhee, Tammie Monroy, Maryalice Owings, Mirna Pierce, Robert Recatto, Gary Reller, Sara Resler, Tracey Rivas, Ted Rozzi, Lois Shaffer, Marybeth Slane, Jodee Slyter, Keila Snider, Tim Steele, Caron Winston, Brian Wood

- 1.0 Welcome – Alain Guevara welcomed the group.
- 2.0 President’s Vision – Alain shared that the vision for the region will develop as time goes on. The strategic plan will be focus for the coming year, as well as growing in the areas of enhanced communication and professional development opportunities.
- 3.0 Nominating Committee – Derrick Lawson will serve as chairperson of the nominating committee. Offices open include president elect, vice president legislative action, and state board director. Volunteers serving on the committee will include Teri Connolly, Brian Wood, Sara Resler, and Beth Feaster.
- 4.0 2013-2014 Calendar of Events – The region calendar of events was discussed.
- 5.0 Membership Focus – Yvonne McFadzean encouraged members to be active in the association. It was recommended that a region-wide membership event, hosted by various charters, be held on the same date in October. After much discussion, it was agreed to try to spread the events to three dates in October which include October 7, 8, and 9. Tracey will check with the new Executive Director calendar to see if he is available for any or all of the dates.
- 6.0 Budget Update – The 2013-2014 budget was presented. A motion was made by Teri Connolly and seconded by Denise Ellis to approve the proposed budget.
- 7.0 Region Website/Newsletter – Kathy shared the deadlines for the newsletter. The newsletter will once again be published only online. She will also save it as a PDF and place on the region Facebook page. Charters are encouraged to submit information.
- 8.0 Region Consultant Information – Sari reminder charters that the information needed for activation includes a budget, roster of officers, and bylaws. The deadline for Activity/Project design submissions for the first part of the year is June 14. The Women’s Leadership Network is hosting an event in September. Antoinette Gutierrez provided additional information.
- 9.0 Region Strategic Planning/Professional Development – An activity took place discussing the ACSA Strategic Plan and the direction the region wishes to proceed with regards to the plan. The strategies that received the highest vote include 4, 6, and 7. Kathy Beglau will summarize the region’s input and provide the information to State ACSA. Individual members are encouraged to provide their input to ACSA as well.