

ACSA Region XIX Board Meeting
Wednesday, March 16, 2016
Minutes

Present: Kathy Beglau, Frieda Brands, Victor Cisneros, Dione Elvira, Ken Goltara, Christy Goennier, Jennette Harper, Barbara Howard, Charles Hyde, La-Trice Johnson, Derrick Lawson, Michael McCormick, David McPhee, April Moore, Maryalice Owings, Gary Reller, Karen Valdez, Kelly May-Vollmar, Karen Valdes

1.0 Call to Order

1.1 Welcome and Introductions. The meeting was called to order at 5:10 p.m.

1.2 PACE Time- Mike shared a document "Predictors of postsecondary Success", from the American Institute for Research. (AIR)

1.3 Augmentation/Approval of Agenda- Maryalice Owings motioned to approve, seconded by April Moore to approve the agenda. Motion carried.

2.0 Consent Items

2.1 Approval of the Minutes

2.1.1 October 28, 2015 Meeting- Motion by Kelly May-Vollmar, second by La-Trice Johnson to approve the minutes from October 28, 2015. Motion carried.

3.0 Action Items

3.1.1 Treasurer Report- Derrick gave an accounting of the status of the Region account. He has balanced the account, the checkbook, and issued a variety of checks. There are eight outstanding checks so Derrick encouraged those who had not cashed their checks please do so. Derrick then stated the Region was in good financial health and gave several suggestions for use of the additional funds. One suggestion was to increase the Legislative Action budget to include the extra people who charters normally pay for. It would be a onetime expense this year as the allotment to the Region is more than expected. This way the money would directly support the members. Motion was made by Maryalice Owings, seconded by April Moore to increase the Legislative Action budget to cover the costs for charter paid participants for a one time opportunity. Motion passed. A second discussion about how to utilize the excess funds was to offer additional scholarships to the graduating high school seniors. Discussion ensued. A third discussion was to provide each of the charters funds to promote ACSA by purchasing logo items (SWAG) and having opportunity

drawings. Discussion ensued. Although providing additional scholarships would help students this would only be a one-time thing. Scholarships were increased to 4 per Region and 1 from the Retired charter so those in attendance decided not to fund that option. It was moved by Christina Goennier, second by Maryalice Owings to give \$600 per charter to be used to purchase ACSA logo items to promote ACSA in the Region. Motion passed. Derrick next presented the updated Budget Guidelines and recommendations. He explained the changes and those in attendance asked questions. Many of the changes were to reflect the practice now taking place with respect to the budget. A motion was made by April Moore, second by Jason Wheelock to approve the Budget Guidelines as amended. Motion passed. Jennette Harper brought up the topic of paying the Treasurer a small stipend for the work they do. She explained that many regions paid the Treasurer as they are dealing with nearly a \$100,000 and there are state reports to file, a lot of paperwork, and checks to be written and reconciled to keep the operations of the Region running. There is a lot of fiscal responsibility. She stated a ranged of stipends that are paid the existing Treasurers. There was much discussion. Derrick did not comment other than to say it was a service he provided for the Region. Derrick is a former auditor and has been able to streamline many procedures for the Region and the previous Treasurer. Jennette explained that we could pay Derrick one of 2 ways; either by contract where he is issued a check twice a month from State ACSA before the Region receives the rebate or as an independent contractor where he would fill out an I-9 and receive a 1099. Motion by April Moore, second by Charles Hyde to pay Derrick Lawson for the duties of Treasurer from January to June at a rate of \$75 per state delegate for a total of \$375 per month. Motion approved with one abstention (Derrick). Jennette will speak with Tracey about a contract or an I-9 for this year.

4.0 Reports

4.1 Region President- Mike McCormick already shared and covered the information during PACE time.

4.2 Region Past President – Derrick Lawson shared that we have a total of 19 applicants for the High School Scholarships. Derrick is working with Jennette and will form a committee that will select the recipients.

- 4.3 State ACSA Board Director- Mauricio Arellano was unable to attend the meeting. He sent information via a handout and Mike McCormick highlighted the major points on the handout such as no increase to caps on dues collected, a 2% raise for ACSA staff for the 2016-2017 fiscal year, a self-assessment tool for the Board to use, and the an evaluation survey to be used for the Executive Director.
- 4.4 President Elect- Karen Valdes thanked all who participated in the professional development event on Saturday March 5th. It was a great success. She announced the newly elected Region officers as President Elect- Christina Goennier and VP Councils and Committees Jeff Simmons. Mike McCormick also announced that Karen was selected to be on the State Advisory Board who is working directly with LCFF.
- 4.5 Vice President, Legislative Action-Christy Goennier shared the draft bills for Legislative Action. They include the accountability of Early Education/Child Development, and the Shortage of Teachers and Administrators. She will be sending out information on Legislative Action Day to those who are attending.
- 4.6 Vice President, Committees/Councils – Maryalice Owings shared the status of recruiting the committees and councils vacancies. She has several people who are willing to serve. She asked if anyone knows anyone who is willing to serve to send her the information. Jennette forwarded Maryalice 2 emails with prospective people new to the Region who are willing to get involved. Maryalice will follow up with the members.
- 4.7 Vice President, Membership- Kelly May-Vollmar shared that giving the Charters some additional money to purchase ACSA logo wear was a good idea. She is going to send out an email with a new shirt for men and women to purchase ahead of time for the Leadership Conference. She will have other styles available for purchase though and online catalog link. The current inventory is going to be distributed to the charters for opportunity drawings so that It can be utilized and new stock can be ordered.
- 4.8 Women’s Leadership Network Report- April Moore provided information on the end of year mixer that will take place instead of a spring event. A committee is being formed and more information will be sent out through email.
- 4.9 Mentor Program Report- Barbara Howard shared that there are five mentors/mentees currently. She shared that the mentor program will align to the State ACSA program. For Region XIX there will not be changes as we have an excellent program that is already aligned. She is looking for ways to market and support the training.

- 4.10 Ambassador Program Report- Nancy Rodenbuecher-Daniel could not attend the meeting.
- 4.11 Equity and Diversity Report- Yvonne McFadzean was not able to attend the meeting.
- 4.12 Media/Communications- Kathy Beglau informed those in attendance that the link to the Region pages from the State ACSA page have been fixed. The website was updated with the Leadership Conference forms. She will update the pictures on the website as well.
- 4.13 Region Consultant- Jennette Harper shared the number of high school scholarship applicants. This is the most applicants that we have had to date. She passed out the Leadership Conference forms and stated they will be online. She will send out the information to the Charter Presidents with fillable forms attached.

5.0 Open Forum

- 5.1 Mike McCormick shared that ACSA Region 19 will host the un-conference on April 16, 2016. Joe Williams will have an Ed. Camp style Conference. There is no preset agenda. Attendees will state what they want and need and the conference then becomes very personalized. There will be breakout sessions too based upon the requests of the attendees. This does conflict with Lead 3.0 and a Technology offering from State ACSA.
- 5.2 Karen Valdes encouraged people to attend the conference on July 25 and 26 which is co-sponsored by RCOE- Menifee- and Google. Please watch the information to be released soon.
- 5.3 With Christina Goennier winning the President Elect position there is now a vacancy for the VP of Legislative Action for the final year of the 3 year position- 2016-2017. Per the Region bylaws, Maryalice Owings was appointed to fill that vacancy.

6.0 Adjournment - The meeting was adjourned at 6:45 pm.