

ACSA Region XIX Meeting  
Sunday, June 4, 2017  
Minutes

PRESENT: Callie Beitler, Grant Bennett, Lisa Broomfield, Latoysa Brown, Tracey Case, Edwin Clement, Terri Connolly, Rebecca Cook, Terrence Davis, Cheryl Dollar, Dionne Elvira, Jim Feffer, Jason Fowler, Alain Guevara, Patrice Harris, Peter Hopping, Steven Hovey, Derrick Lawson, Donna LoPresto, Bernie Marez, Maribel Mattox, Michael McCormick, Yvonne McFadzean, Casaundra McNair, Ann Morales, Julio Omier, Maryalice Alberg Owings, Sean Pendergraph, Christina Pierce, Zhanna Preston, Michael Ridgway, Nancy Rodenbuecher-Daniel, Donna Salazar, Alex Senar, Kimberly Sharp, Jeff Simmons, Sherry Smith, Omar Tinoco, Kelly May Vollmar, Darrin Watters, Joseph Williams, Pamela Wilson,

- 1.0 Welcome – President Diane Perez welcomed the group.
- 2.0 President’s Vision – Diane shared her vision which includes “Communicating Excellence Through Authentic Leadership.” Authentic leaders know who they are, speak the truth, have courage and congruence, vulnerability, believe in themselves, create and maintain links and networks, respect themselves and do not let anyone take their confidence away, face their fears, are significant, and practice continuous development.
- 3.0 Nominating Committee – Grant Bennett, President-Elect, will chair the nominating committee for 2018-2019. Nominations will be presented at the January 2018 leadership assembly meeting, and will include the positions of President-Elect (one year term) and Vice President, Membership (three year term). Nominating committee members who volunteered to serve include Pamela Wilson, Julio Omier, Steve Hovey, Donna Salazar, and Rebecca Cook.
- 4.0 Awards Selection Committee – Derrick Lawson, who will serve as Region Past President because of the resignation of Karen Valdes and appointed by Diane Perez, will lead the awards selection committee. Members volunteering to serve on the committee include Ed Clement, Kelly May Vollmar, Alain Guevara, Ann Morales, Alex Senar, Zhanna Preston, Dionne Elvira, Casaundra McNair, and Omar Tinoco. If a member of the committee is nominated for an award, they will not be eligible to serve as a member of the selection committee.
- 5.0 2017-2018 Calendar of Events – Diane shared the calendar and would like attendance at all meetings by all individuals. Be sure to mark your calendars for the meetings.
- 6.0 Membership Focus – Kelly May Vollmar shared the membership group had a good meeting and are making plans for the year. Members are encouraged to reach out to new potential members throughout the year.
- 7.0 Budget Update – Derrick shared the 2017-2018 region budget. He offered a variety of ideas for the region to consider with regards to expenditures for the coming year. After discussion, it was moved by Michael McCormick, and seconded by Sherry Smith to increase the WLN allocation by \$5,000, offer an incentive for attendance at state ACSA academies by providing scholarships in the amount of half the amount due for members who apply and receive scholarships to attend, provide \$600 to each charter to purchase swag, and increase by \$3,000 the membership events for the region to have charters join together and host larger events with the region being a sponsor. In summary, the total increase would be approximately \$24,000 in expenditures. Motion approved by all.

- 8.0 Region Website/Social Media – Kimberly Sharp will now be responsible for region social media and the region website.
- 9.0 Women’s Leadership Network – Due to lack of time, this item will be carried over to next meeting.
- 10.0 Equity and Diversity – Due to lack of time, this item will be carried over to next meeting.
- 11.0 Region Consultant Information – Due to lack of time, this item will be carried over to next meeting.