

ACSA Region XIX Board Meeting
Wednesday, March 23, 2011
Minutes (*unapproved*)

PRESENT: Mauricio Arellano, Kathy Beglau, Grant Bennett, Keila Bonelli, Sean Curtain, Jesus Jimenez, Barry Kayrell, Tony Knapp, Sari Kustner, Pat Lasarte, Derrick Lawson, Mike Long, Cindy Freeman, Sandy Ferguson, Jenny Hirst, Yvonne McFadzean, Anita Meraz, Lorie Reitz, Sara Resler, Tracey Rivas, John Simonson, Steve Spraker, Dolores Vasquez

1.0 Call to Order

The meeting was called to order at 5:30 p.m. by John Simonson.

1.1 Welcome and Introductions

John Simonson welcomed the group and self introductions were made.

Augmentation/Adoption of Agenda

Tracey Rivas moved that the agenda be adopted. Mauricio Arellano seconded the motion, and all approved.

1.2 Adoption of Minutes – October 27, 2011

Barry Kayrell moved to approve the minutes. Sara Resler seconded the motion, and all approved.

2.0 Discussion/Action

2.1 2012 Leadership Conference Format – John Simonson

John announced that to cut costs, Region 12 will be cutting Friday evening from the Leadership Conference next year. John asked for input, and the group agreed to cutting Friday evening from the conference starting 2012.

3.0 Reports

3.1 Region President – John Simonson

John reported that at the State Delegate Assembly a goal of every ACSA member having a mentor was discussed. John provided an overview of the legislative and budget update, and noted that the State Administrator of the Year program is considering including Rookie of the Year and Retired Administrator awards. John announced the Anita Meraz won the recruitment raffle at the state level.

3.2 Past President – Barry Kayrell

Barry congratulated the charters on great applications for the Administrator of the Year Awards, and applauded the selection of truly deserving members.

3.3 State ACSA Board Director - Tracey Rivas

Tracey offered to send her report on the February Board meeting via email, and expressed her regret at being unable to attend the next Board meeting.

3.4 President-Elect – Mauricio Arellano

Mauricio reported that the Activity/Project Design form has been updated with the two dates to submit requests, and is available on the Web site. Mauricio also announced the election results: Cheryl Dollar, Vice President

Committees/Councils, Kiela Bonelli, Vice President Legislative Action, Barry Kayrell, State Board Delegate, and Steve Hovey, President Elect.

3.5 Vice President, Legislative Action – Alain Guevara

In Alain's absence, Barry shared his perspectives on Legislative Action Day and the group heard from several members who attended. Derrick Lawson reported that his follow up with Emmerson's office prompted him to schedule a visit to Derrick's school. The group agreed that overall it was a worthwhile and valuable experience.

3.6 Vice President, Committees/Councils – Cheryl Dollar

In Cheryl's absence, Sari reported that Gladys Walker will serve on the Retirement Committee, and this fills all committees/councils vacancies.

3.7 Vice President, Membership – Jenny Hirst

Jenny reported that the Region's membership increased by 2 members in February to 815. A new membership promotion includes the rest of this year for free, and \$2 per day next year. Jenny reminded the group to promote the Spring Social.

3.8 Treasurer – Tony Knapp

Tony provided the budget report noting that next year the region should look at cutting costs for Legislative Action Day which ran over budget this year. The Region is on goal for reducing surplus to under \$50,000, and it will be important to stay within budget next year. The rebates are two months behind, and the Project Design budget line has been split into two lines. Tony will request Charter Treasurers report their costs for Legislative Action Day and report at the next Delegate Assembly meeting.

3.9 Newsletter – Tracey Rivas and Kathy Beglau

Tracey reminded the group of the next deadline for submitting articles – June 10.

3.10 Website/Online Survey – Kathy Beglau

Kathy reported that the conference forms, the flyer for the Spring Social and the registration flyer for the Spring Celebration are online.

3.11 Field Services Representative – Pat Lasarte

Pat reported that the state membership is 14,438, down 660 members this year. Pat asked about group interest in starting a student charter with Region 12. The group discussed that their membership does not generate rebate dollars, but they would be invited to Region socials and membership does include ACSA publications and networking opportunities. The charter would start with existing members and grow from there. Lorie Reitz motioned that the Region form a student charter. Dolores Vasquez seconded the motion, and all approved. Pat also mentioned that Horace Mann is a new sponsor of the Leadership Conference and is willing to present their services at Region meetings.

3.12 Region Consultant – Sari Kustner

Sari announced that the Scholarship Committee reviewed an application for the Region Professional Development Scholarship, and approved Derrick Lawson's application for \$500 towards the Personnel Academy.

Sari announced that at the next Delegate Assembly at RCOE on April 27, there will be a guest speaker presenting the top internet Web sites. The following week is the Spring Celebration on May 4. And, Mike Robbins will be a speaker at the leadership conference in June.

4.0 Open Forum/Good of the Order

4.1 Sari reminded the charters that elections need to be completed by April 10, and rebates are due April 1.

5.0 Adjournment

John Simonson asked for a motion to adjourn the meeting. Anita Meraz motioned to adjourn the meeting, Derrick Lawson seconded the motion and all approved to adjourn at 7:30 p.m.