

**ACSA Region XIX Delegate Assembly**  
**Wednesday, January 11, 2012**  
**Minutes**

**Present:** DeEtte Allert, Jinanne Annous, Kathy Beglau, Kiela Bonelli, Edwin Clement, Cheryl Dollar, Beth Feaster, Alain Guevara, Tammy Guzzetta, Susan Helms, Kim Henderson, Jenny Hirst, Steve Hovey, Glenn Jacobs, Jesus Jimenez, Susan Jindra, Mays Kakish, Barry Kayrell, Tony Knapp, Sari Kustner, Pat Lasarte, Robert Meteau, Michael Lin, Shannon Nelson, Maryalice Owings, Jeri Peterson, Mirna Pierce, Suzanne Potter, Robert Recatto, Tracey Rivas, Marilyn Saucedo, John Simonson, Gladys Walker, Christine Wallace, Melinda Wallace, David Williams, Brian Wood

**1.0 Call to Order**

The meeting was called to order by President Mauricio Arellano at 6:18 p.m.

**1.1 Welcome and Introductions**

Mauricio Arellano welcomed the group and self introductions were made.

**1.2 ACSA Mission/Vivid Description**

Kim Hendricks read the ACSA Mission statement.

**1.3 Icebreaker**

Alain Guevara led the group in an icebreaker activity.

**2.0 “Caught Being ACSA”**

Members of the new Student/Associate charter were recognized as part of the “Caught Being ACSA” program. Charters are encouraged to submit nominations for the program.

**3.0 Consent Items**

**3.1 Augmentation/Adoption of Agenda**

A motion was made by Cheryl Dollar, and seconded by Shannon Nelson that the agenda be adopted as written. Motion carried.

**3.2 Approval of Minutes – September 14, 2011**

A motion was made by Alain Guevara and seconded by Maryalice Owings that the minutes from the September 14 meeting be approved. Motion carried.

#### **4.0 Action Items**

##### **4.1 Bylaws – John Simonson**

A motion was made by Christine Wallace and seconded by Maryalice Owings that the bylaws for the region be approved with the current revisions. Motion carried.

##### **4.2 2012-2013 Slate of Officers – Steve Hovey**

Steve introduced the slate of officers for the 2012-213 election. The candidates for President-Elect include Maryalice Owings, Alain Guevara, and Jinana Annous. A motion was made by Cheryl Dollar and seconded by Kim Hendricks to approve the slate. Motion carried. Ballots will be sent electronically in February to all region members.

##### **4.2.1. Candidates' Forum**

Following the approval of the slate, the three candidates provided an introductory statement about themselves, and they were each asked a series of questions about future ACSA leadership.

##### **4.3 Student/Associate Charter Approval – Sari Kustner/Pat Lasarte**

Pat Lasarte shared information regarding the development of the new student/associate charter. Of the 10 leaders, 8 attended the Delegate Assembly meeting. A motion was made by Steve Hovey and seconded by John Simonson to approve the charter to become part of Region XIX. Motion carried.

##### **4.4 Activity/Project Design – Steve Hovey**

4.4.1 WRCASM – Motion made by Maryalice Owings and seconded by Christine Wallace to approve the Activity/Project Design submitted by WRCASM. Motion carried.

#### **5.0 Discussion Items**

##### **5.1 Region XIX Message Box**

An activity took place and delegate assembly members participated in creating a message box that includes major points of being involved in ACSA. Mauricio will compile the responses and share at the next meeting. He will also use the information in meetings to help recruit members.

#### **6.0 Reports**

##### **6.1 Region President – Mauricio Arellano**

Mauricio shared information on his vision for the region and summarized the things he has implemented the past six months. He has reached out to districts

who have not been involved in region activities and has a meeting with district superintendent Stan Scheer in the near future. He is also trying to arrange meetings with two additional superintendents who are not active participants in ACSA. The region will continue discussions on the mentoring program. Mauricio reminded the members about ACSA's education legal support fund which districts may buy in to based on ADA.

**6.2 Region Past President – John Simonson**

John Simonson shared that the awards committee met and thanks Barbara Howard, Mike Lin, Maribel Mattox, and Sari Kustner for the work involved in selecting the recipients. The winners will be notified very soon.

**6.3 State ACSA Board Director – Barry Kayrell**

Barry Kayrell shared direct communication from State ACSA including information about a meeting held with Tom Torlakson regarding the new administrative services credential. ACSA has also met with Education Coalition partner CTA. ACSA was represented on the retirement pension advocacy committee. The PAC board will look at the initiatives that are going to be on the ballot and will vote on each item regarding whether the association will support the measures or not. During the past year, each professional development activity sponsored by ACSA has increased in enrollment, including the annual summit.

**6.4 President-Elect – Steve Hovey**

Steve Hovey had no additional report.

**6.5 Vice President, Legislative Action – Kiela Bonelli**

Kiela Bonelli shared that planning continues for the Legislative Action Day being held in April. Letters have gone out to schedule meetings with legislators.

**6.6 Vice President, Committees/Councils – Cheryl Dollar**

Cheryl Dollar reported on the meeting with committee and council representatives. The representatives are hopeful that charters will become involved in recruiting members for the committees and councils. News and News will contain two articles from representatives.

**6.7 Vice President, Membership – Jenny Hirst**

Jenny Hirst shared that the membership numbers for Region XIX increased by 51 members since September. The March Madness membership event is in the planning stages and the topic of discussion will be the budget. *(A tentative date of March 21 was shared. Because of district board meeting conflicts a new date will be selected.)*

**6.8 Treasurer – Tony Knapp**

Tony Knapp reported that the authorized signers on the account need to be updated. A motion was made by Maryalice Owings and seconded by Christine Wallace that three signers only be on the account. The signers will include Sari Kustner, Tony Knapp, and Kiela (Snider) Bonelli. Motion carried.

**6.9 Newsletter/Website – Kathy Beglau**

Kathy Beglau reminded the group that the newsletter is currently online. Information regarding the high school scholarships is available on the region website as well.

**6.10 Field Services Representative – Pat Lasarte**

No report.

**6.11 Region Consultant – Sari Kustner**

Sari Kustner spoke about the high school scholarship applications. Three \$1,000 scholarships are available to high school seniors who are children or grandchildren of region members. Everyone is encouraged to attend the Spring Celebration being held May 2 at the Palm Springs Hilton.

**7.0 Open Discussion**

None items discussed.

**7.0 Adjournment**

The meeting adjourned at 7:55 p.m.