

**ACSA Region XIX Board Meeting
Wednesday, October 25, 2012
Minutes**

PRESENT: DeEtte Allert, Mauricio Arellano, Cheryl Dollar, Nick Ferguson, Sandy Ferguson, Christy Goennier, Alain Guevara, Antoinette Gutierrez, Steve Hovey, Dick Husband, Barry Kayrell, Sari Kustner, Yvonne McFadzean, Maryalice Owings, Gary Reller, Tracey Rivas, Jennifer Tillson

1.0 Call to Order

The meeting was called to order by President Steve Hovey at 3:42 p.m.

1.1 Welcome and Introductions

Steve Hovey welcomed the group and self introductions were made.

1.2 ACSA Mission and Vivid Description

All in attendance should be aware of the ACSA mission statement and vivid description.

1.3 Augmentation/Approval of Agenda

A motion was made by Dick Husband and seconded by Christy Goennier that the agenda be adopted with the addition of item 4.10 Student Charter and 4.11 Women's Leadership Network. Motion carried.

2.0 Consent Items

2.1 Approval of Minutes

2.1.1 August 22, 2012 Meeting

A motion was made by Alain Guevara and seconded by Christy Goennier that the minutes from the August 22 meeting be approved. Motion carried.

3.0 Action Items

3.1 Treasurer's Report

Christy Goennier presented a written treasurer's report. A motion was made by Cheryl Dollar and seconded by Alain Guevara to approve the report. Motion carried.

4.0 Reports

4.1 Region President – Steve Hovey

Steve Hovey reported on the State Delegate Assembly meeting. Alain Guevara, Barry Kayrell, Steve, and Kiela Snider attend. The delegates had an opportunity to work in groups to talk about the strategic planning process. Kimberly Hendricks and Doris Wilson are both members of the strategic planning team, representing Region XIX. Action groups are being formed. Bill Cook was in attendance at the meeting. Barry Kayrell has been doing a nice job of getting input and representing our region on the board.

4.2 Region Past President – Mauricio Arellano

Mauricio Arellano thanked Sari for her assistance in his role. The awards selection committee will meet January 18.

4.3 State ACSA Board Director – Barry Kayrell

Barry Kayrell shared that on October 24 an emergency board meeting was held regarding the strategic planning process. There is a proposed name change for the organization – Alliance for California Educational Leaders (ACEL). Members are encouraged to get involved and be part of one of the strategic planning teams. Any feedback to the strategic planning process should be forwarded to charter presidents and ultimately to the region president. In February, further discussion will take place at the Delegate Assembly meeting. Leadership and Associates will be doing the search for a new Executive Director for the state association.

4.4 President-Elect – Alain Guevara

Alain Guevara will chair the nominating committee for the region. Nominations are being sought for the positions of President-Elect, Vice President Membership, and Vice President Committees/Councils. Alain is the professional development ad hoc chair and expects that an event will be held in the spring. Funds need to be allocated for the event.

4.5 Vice President, Legislative Action – Kiela Snider

Kiela Snider was not able to attend the meeting.

4.6 Vice President, Committees/Councils – Cheryl Dollar

Cheryl provided an update regarding committees and councils.

4.7 Vice President, Membership – Yvonne McFadzean

Yvonne McFadzean expressed the importance of getting involved in the strategic planning process. She shared information about the new membership recruiters hired by State ACSA.

4.8 Newsletter/Website – Kathy Beglau

Kathy Beglau reported that the new region website will be hosted by State ACSA. Visitors to the current region website will be redirected to the new site.

4.9 Region Consultant – Sari Kustner

Sari Kustner discussed the technical resources available on the ACSA website. A presentation will be provided at a future meeting. The mentoring program is active in the region and mentors are being matched with protégés. Training is needed for the mentors. There is a high percentage that wish to continue. The deadline for protégé applications is October 31. The deadline for professional development scholarships is November 16.

4.10 Student Associate Charter – Jennifer Tillson

The Student Associate Charter held an event recently. Six administrators shared their story about “a day in the life”. The charter has seven new members. Jennifer expressed appreciation to Sari, Pat Lasarte, and Susan Jindra for their work with the charter. The charter would like to connect with other charters in the region as they all have student members.

4.11 Women’s Leadership Network – Christy Goennier

The inaugural event of the WLN was attended by over 100 people, and new members were recruited. There were a number of sponsors who provided funds for the event, and the group has \$2,000 in seed money for a spring event.

5.0 Open Discussion

No items were discussed.

7.0 Adjournment

The meeting adjourned at 4:55 p.m.