

ACSA Region XIX Delegate Assembly
Wednesday, April 24, 2013
Minutes

PRESENT: DeEtte Allert, Chloe Arias, Kathy Beglau, Cheryl Dollar, Susan Helms, Kim Hendricks, Steve Hovey, Mays Kakish, Derrick Lawson, Mike Long, Yvonne McFadzean, David McPhee, Maryalice Owings, Robert Recatto, Sara Resler, Anthony Rogers, Matt Russo, Marilyn Saucedo, Jennifer Tillson, Christine Wallace, Dave Williams, Brian Wood

1.0 Call to Order

- 1.1. Welcome and Introductions – Steve Hovey welcomed the group and self-introductions were made.
- 1.2. ACSA Mission/ Vivid Description – Members are encouraged to review the mission and vivid description.

2.0 Consent Items

- 2.1. Augmentation/Approval of Agenda – Motion by Derrick Lawson and seconded by Robert Recatto to approve the agenda as written. Motion carried.
- 2.2. Approval of Minutes – January 16, 2013 – Motion by Christine Wallace and seconded by Maryalice Owings to approve the minutes from January 16, 2013. Motion carried.
- 2.3. Treasurer’s Report – Motion by Maryalice Owings and seconded by Sara Resler to accept the Treasurer’s Report as presented. Motion carried.

3.0 Information/Discussion Items

- 3.1 State ACSA Strategic Plan Process – Kim Hendricks provide an update on the progress of the Strategic Plan Committee. They are scheduled to meet April 27 and 28 in Ontario. At the meeting each team leader will provide feedback from their team meetings that have been held the past several months. Several comments from delegates who are team members were: future link and warehouse of information for 21st learning skills for new and aspiring administrators; virtual networks, academies, allow new members to make a connection to committee/councils rapidly, expand mobile device for ACSA; connect members to training and meetings, be transparent; a lot of overlays in each team; evaluation or direction on where dues are being spent. Kim shared that this process has allowed members to have a voice with outcomes.

4.0 Reports

- 4.1 Region Past President – No report.
- 4.2 State ACSA Board Director – Steve Hovey shared that ACSA’s new executive director is Dr. Wesley Smith, superintendent, Morgan Hills USD. He will be joining ACSA officially on July 1, 2013.

- 4.3 President –Elect – No report.
- 4.4 Vice President, Legislative Action – Members were encouraged to invite legislators to their school sites. The day was a huge success due to Keila’s excellent coordination and leadership with a smaller group attending from the Region then the greater the participation with visiting the legislators. Next Legislative Action Day is April 6-7, 2014. Members were encouraged to participate.
- 4.5 Vice President, Committees/Councils – Cheryl Dollar shared that all committees/councils are now filled.
 - 4.5.1 Reports from Committee/Council Representatives
 - Dave Williams – Adult Education Council
 - David McPhee – Middle Grades Education Council
 - Mays Kakish – Business Service Council
 - Maryalice Owings – Legislative Policy Committee
 - Mike Long – Elementary Education Council
- 4.6 Vice President, Membership – Yvonne asked each member to encourage a new member to join ACSA. Currently there are 863 regular members in Region XIX. Retirees are being encouraged to stay as members. Need to review membership receptions for next year. It seems like the same people are attending with no new faces. Possibly combining receptions with several charters.
- 4.7 Newsletter/Website – Kathy Beglau reported the next News and Notes deadline is June 7. Members were asked to submit articles for the next publication.
- 4.8 Region Consultant – Sari reminded attendees to send in June Leadership registration forms by May 7. The Region pays for five members from each Charter to attend. Sari also reminded that the list of Charter officers is due.
- 4.9 President’s Report – Steve Hovey reminded the group of the Spring Celebration in Palm Springs. Outgoing board members will receive a certificate of appreciation and administrators of the year will be recognized.
- 5.0 Open Forum – No comments
- 6.0 Adjournment – The meeting adjourned at 7:38 p.m.