

ACSA Region XIX Board Meeting
Wednesday, October 27, 2010
Minutes

PRESENT: Daryl Adams, Mauricio Arellano, Kathy Beglau, Sean Curtain, Jamie Brown, Cindy Freeman, Jesus Jimenez, Barry Kayrell, Sari Kustner, Pat Lasarte, Derrick Lawson, Mike Long, Yvonne McFadzean, Anita Meraz, Lorie Reitz, Sara Resler, Tracey Rivas, Ryan Saunders, John Simonson, Christine Wallace, Art Wexler.

1.0 Call to Order

The meeting was called to order at 5:10 p.m. by John Simonson.

1.1 Welcome and Introductions

John Simonson welcomed the group and self introductions were made. Art Wexler, representative from VALIC, was in attendance as a guest.

1.2 Augmentation/Adoption of Agenda

Tracey Rivas moved that the agenda be adopted. Sara Resler seconded the motion, and all approved.

1.3 Adoption of Minutes – August 18, 2010

Christine Wallace moved to approve the minutes. Lorie Reitz seconded the motion, and all approved.

2.0 Discussion/Action

2.1 Activity Design due dates – Mauricio Arellano

Mauricio presented suggestions for improving the Activity Design application process, and proposed that the budget be amended to have two line numbers under Account 600: Project Design First Semester and Project Design Second Semester, allowing two opportunities each year for charters to apply for Activity Design funds. In addition, he proposed the Activity/Project Design form be updated to include language describing this change. The group discussed that any money remaining in the first semester budget line should be rolled over and made available for second semester. The group also agreed that the due dates should be June 1 for first semester requests and January 10 for second semester requests.

Lorie Reitz moved that the budget should be amended to include two lines for Activity Designs and that the Activity/Project Design form be updated as described with the due dates of June 1 and January 10. Yvonne McFadzean seconded the motion, and all approved.

Sari Kustner noted that the Activity/Project Design program is intended to promote membership and scholarship and assist with program costs. Applications must show the money that Charters are putting toward the programs as well.

2.2 Charter Board Delegates participation in Delegate Assembly break out sessions – Sari Kustner

Sari noted that although there are break out sessions before each Delegate Assembly meeting for each Vice President, there is no specific session for the Charter Delegate and she asked for input on whether Charter Delegates should be

invited to attend the break out sessions. The group decided that although charters often send the Delegate as a fill in for a Vice President who cannot attend, it would be appropriate to invite them to attend regardless and participate in the Vice President break out session of their choice. Sari will communicate this to the Delegates.

3.0 Reports

3.1 Region President – John Simonson

John asked the group for names of new and young administrators who have not attended the ACSA Leadership Summit who would be interested in attending. State ACSA is offering to pay the registration and room for one administrator meeting the criteria from each Region. Names were submitted by the group and the winner was selected by random drawing.

John reminded the group that the January 19, 2011, Delegate Assembly meeting will be held at Mountain View Middle School in Beaumont.

Region 12 has asked for discussion of supporting Ted Alejandre either by letter of support or money which John noted should be taken to the Delegate Assembly in January to vote. The group discussed that both candidates have asked for the Region's support and that money would need to be moved in the budget to donate to either candidate. The group had no concern supporting Ted and thought \$300 would be an appropriate amount. John will present this as an action item at the January Delegate Assembly meeting.

3.2 Past President – Barry Kayrell

Barry reported that the Awards Committee has been organized with every attempt to have a representative from each Charter. They will meet on January 12, 2011, to make award selections.

3.3 State ACSA Board Director - Tracey Rivas

Tracey reported that the 2011-2012 Board Governance Calendar is now available showing the State Board Directors meeting dates. The Board discussed setting limits to the amount of money candidates and Charters can spend for State ACSA Board campaigns. The ACSA PAC gave money to Jerry Brown's campaign. The decision to endorse Brown was not unanimous, but based on the two candidates' education platforms.

Registration fees for ACSA Academies and events will have new wording to describe to higher rates for non-ACSA members. The price will be listed and the ACSA member discount will be noted separately.

3.4 President-Elect – Mauricio Arellano

Mauricio reported that he will be contacting the Nominating Committee to meet and identify nominees for State Board Delegate, Vice President Committees and Councils, Vice President Legislative Action, and President Elect.

3.5 Vice President, Legislative Action – Alain Guevara

In Alain's absence, John Simonson discussed Legislative Action Day and reminded the group that the Region covers cost for Charters' Vice President of Legislative Action, and the Charters cover the cost for other Charter members.

3.6 Vice President, Committees/Councils – Cheryl Dollar

In Cheryl's absence, Sari presented two names who indicated interest in the Co-Administrator Council position that is vacant due to Pat Bazanos' promotion. The position runs from now to 2012. The group discussed the two candidates. Lorie Reitz motioned to approved Karen Johnson from Moreno Valley USD to fill the vacant position. Christine Wallace seconded the motion, and all approved.

3.7 Vice President, Membership – Jenny Hirst

In Jenny's absence, Sari described the wonderful membership reception that Jenny organized at South Coast Winery in Temecula. There were almost 80 attendees, Alice Petrossian President-Elect, State ACSA, spoke and 3 new members joined.

3.8 Treasurer – Tony Knapp

In Tony's absence, Kathy Beglau provided Tony's report that the budget is in good standing.

3.9 Newsletter – Tracey Rivas and Kathy Beglau

Tracey reminded the group of the next deadline for submitting articles for the newsletter is January 14, 2011.

3.10 Website/Online Survey – Kathy Beglau

Kathy reported that the list of charters will be added to the online directory.

3.11 Field Services Representative – Pat Lasarte

Pat first thanked VALIC for their support. She then reported that State ACSA will be emphasizing the work of Professional Advocates with a campaign in November advertising that they help 500-600 members each month and noting that their information will be available on the ACSA Web site under Member Assistance Advocates.

3.12 Region Consultant – Sari Kustner

Sari reminded the group that award nomination forms must be postmarked by December 17, 2010. She encouraged nominations and is available for any questions.

4.0 Open Forum/Good of the Order

5.0 Adjournment

John Simonson asked for a motion to adjourn the meeting. Lorie Reitz motioned to adjourn the meeting, Tracey Rivas seconded the motion and all approved to adjourn at 6:30 p.m.