

ACSA Region XIX Delegate Assembly
Wednesday, April 29, 2014
Meeting Minutes

PRESENT: Andrea Aragon, Chloe Arias, Kathy Beglau, Frieda Brands, Tracey Case, Edwin Clements, Beth Feaster, Susan Helms, Kim Hendricks, Glenn Jacobs, Susan Jindra, Barry Kayrell, Sari Kustner, Pat Lasarte, Derrick Lawson, Penny Macon, Bernie Marez, Kelly May-Vollmer, Yvonne McFadzean, Tracy Piper, Michael Rhodes, Nancy Rodenbuecher-Daniel, Ted Rozzi, Jodee Slyter, Keila Snider, Tim Steele, Jason Wachenhimer, Christine Wallace,

- 1.0 Call to Order – President-Elect Derrick Lawson called the meeting to order at 6:28 p.m.
 - 1.1 Welcome and Introductions – Derrick led an ice breaker activity to help build relationships.
- 2.0 Consent Items
 - 2.1 Augmentation/Approval of Agenda – Item 5.2 Retired Educational Manager was added to the agenda. Motion by Matt Russo, seconded by Barry Kayrell to approve agenda with addition. Motion carried.
 - 2.2 Approval of Minutes
 - 2.2.1 January 22, 2014 Meeting – Motion by Brian Wood, second by Barry Kayrell to approve minutes of January 22. Motion carried.
 - 2.3 Treasurer’s Report – Christy was unable to attend meeting. Written treasurer’s report provided. Motion by Steve Hovey to receive and file financial report, second by Susan Helms. Motion carried.
- 3.0 Information/Discussion Items
 - 3.1 Presentation of Certificates for Service – Certificates were presented to all leaders recognizing their service to the region. Derrick thanked everyone for their service on behalf of the region.
- 4.0 Reports
 - 4.1 Region Past President – Steve shared information about the Spring Celebration being held April 30. The region has four state winners.
 - 4.2 State ACSA Board Director – Barry Kayrell shared information about upcoming events for the state ACSA board. Two candidates are running for State president-elect. The region delegates will decide who to support when they attend the delegate assembly meeting. A closed session item will be on the State ACSA board agenda to allow for the evaluation of the new executive director. Barry thanked Kiela for her work on Legislative Action. He also thanked the region for allowing him to serve and represent the region. The state strategic plan is in good shape.

- 4.3 President-Elect - Derrick invited members to encourage new administrators to join ACSA. Make a personal connection with new hires and share what ACSA has to offer.
- 4.4 Vice President, Legislative Action – Kiela reported that Senator Roth, Assembly Member Medina, and Assembly Member Nestande all met with members. She thanked the region for allowing her to serve. Steve shared that Assembly Member Linder also met with region staff. Congratulations to Kiela for her preparation in the years she coordinated the event, and for being able to schedule time with the legislators.
- 4.5 Vice President, Committees/Councils – Maryalice Owings was unable to attend the meeting.
- 4.6 Vice President, Membership – Yvonne and the vice presidents of membership would like the membership application for 2014-2015 as soon as possible. Suggestions for shirts would be appreciated. The vendor we use is Desert Promotions and members are encouraged to forward suggestions to Yvonne for ordering. School districts are encouraged to include the ACSA membership application for new hires.
- 4.7 Newsletter/Website – Kathy shared the newsletter deadline is soon. Website is current. Members are encouraged to 'like' the region Facebook page.
- 4.8 Region Consultant – Sari reminded members of the deadline for the leadership conference. The deadline is May 6. Registration forms are on the region website. Four charters have not submitted 2014-2015 officer information. The information is needed as soon as possible.
- 4.9 President's Report – Alain was unable to attend the meeting.
- 5.0 Open Forum
 - 5.1 Professional Development Scholarship Reports – Ed Clement provided a report on the ACSA academy he attended. He received an ACSA region scholarship and attended the Curriculum and Instruction Academy.
 - 5.2 Retired Educational Managers – Pat Lasarte was asked by REM members to speak to the group and share about the retired managers charter. There are 105 members from Region XIX, and 58 are lifetime emeritus members.
 - 5.3 Treasurer – The new region treasurer will be Jinane Annous, Hemet USD.
- 6.0 Adjournment – The meeting was adjourned at 7:25 p.m.