

ACSA Region XIX Meeting
Sunday, June 1, 2014
Minutes

- 1.0 Welcome – President Derrick Lawson welcomed the group.
- 2.0 President’s Vision – Derrick shared his vision for the coming year. He will focus on PACE – Promoting, Advocating, Connecting, Emulating, and Promoting the organization.
- 3.0 Nominating Committee – Michael McCormick will be the nominating committee chairperson. Nominations will be for president-elect, vice president membership, and vice president of committees/councils. Committee members include Antoinette Gutierrez, Steve Hovey, Maryalice Owings, and Beth Feaster.
- 4.0 2014-2015 Calendar of Events – The region calendar of events was discussed. A proposal to change the date of the spring celebration was entertained. A possible change to the leadership conference dates for June, 2015 were also entertained. A conversation will take place with Region 12 and information will be shared at the next delegate assembly meeting.
- 5.0 Leadership Summit Vouchers – A motion was made by Alain Guevara, seconded by Kim Hendricks, and approved by all for the region to purchase vouchers for the leadership summit. Tracey will send an email asking who is interested. If payment is not received by those who agree to purchase the voucher, charters will be charged.
- 6.0 Membership Focus – Yvonne shared information regarding membership. She encouraged the region to catch up with Region 12’s numbers. Changes in members need to be tracked.
- 7.0 Budget Update – Jinane Annous is the new region treasurer. The proposed budget for 2014-2015 was shared. Motion was made by Steve Hovey, seconded by Antoinette Gutierrez, and approved by all to increase professional development to \$4,000 total, increase charter allotments \$3,500, increase delegate assembly to \$3,000, increase scholarships/professional learning by \$1,000 more, and increase the professional development/academy scholarships by \$1,000 more. It was also suggested to be sure the cost of spring celebration is covered in registration fee.
- 8.0 Region Website/Social Media – Kathy Beglau explained the newsletter will no longer be created. The region will do more on social media, including Twitter and Facebook. Information to be shared should be forwarded to Kathy.
- 9.0 Women’s Leadership Network – The Women’s Leadership Network event is scheduled for September 18 at the Moreno Valley Conference and Recreation Center. The theme is “Get Connected” and will focus on use of technology.
- 10.0 Region Consultant Information – Charters are encouraged to submit activation information by the deadline date (September 24). Activity project designs are due by June 12.
- 11.0 Region Strategic Planning/Professional Development – A committee of Lisa Simon, Alain Guevara, Michael McCormick, Gary Reller, and Pat Lasarte will plan the next professional development event.