

ACSA Region XIX Delegate Assembly
Wednesday, September 23, 2014
Meeting Minutes

PRESENT: Jinane Annous, Andrea Aragon, Tracy Arner, Grant Bennett, Kathy Beglau, Louise Bigbie, Tracey Case, Ed Clement, Michelle Cortes, Beth Feaster, Ruben Goussen, Antoinette Gutierrez, Steve Hovey, James Judziewicz, Sari Kustner, Derrick Lawson, Bernie Marez, Michael McCormick, Yvonne McFadzean, April Moore, Jonathan Orison, Lori Recatto, Robert Recatto, Nancy Rodenbuecher-Daniel, Ted Rozzi, Jeff Simmons, Marybeth Slane, Jodee Slyter, Traci Vaughan, Jason Wachenheimer, Orin Williams

1.0 Call to Order – President Derrick Lawson called the meeting to order at 6:25 p.m.

1.1 Welcome and Introductions – Derrick reviewed the mission of ACSA.

1.2 PACE Time – Derrick shared a PACE time activity to provide an opportunity for sharing.

2.0 Consent Items

2.1 Augmentation/Approval of Agenda – Motion by Jason Wachenheimer, seconded by Yvonne McFadzean to approve agenda as presented. Motion carried.

2.2 Approval of Minutes

2.2.1 April 29, 2014 Meeting – Motion by Grant Bennett, second by Beth Feaster to approve minutes of April 29. Motion carried.

2.2.2 June 1, 2014 Meeting – Motion by Antoinette Gutierrez, second by Bernie Marez to approve minutes of June 1. Motion carried.

2.3 Treasurer's Report – Jinane expressed appreciation to Derrick in helping to get the financial records all converted electronically. A motion was made by Yvonne McFadzean, seconded by Mike McCormick, and approved by all to approve an increase in mileage to match State ACSA's rate of 56 cents per mile. A motion to approve the financial report was made by Louise Bigbie, seconded by Beth Feaster, and approved by all.

3.0 Information/Discussion Items

- 3.1 Professional Development Event – Mike McCormick shared that a committee will be working on plans for the March 1 professional development event. Each charter will be making a commitment to purchase 10 tickets to the event. If interested in helping to plan the event, contact Mike.
- 3.2 Spring Celebration/Leadership Conference – Derrick confirmed that the Spring Celebration will be held May 29 at the Hilton Palm Springs, followed by the Leadership Conference with Region 12 on May 30 and 31.

4.0 Reports

- 4.1 Region Past President – Alain was unable to attend the meeting.
 - 4.1.1 Awards Selection Committee – Volunteers are needed for the awards selection. Volunteering were Ed Clement, Lori Recatto, Tracy Vaughn, and Jinane Annous. A representative is needed from the desert area. Alain Guevara will chair the committee.
- 4.2 State ACSA Board Director – Mauricio Arellano had a board meeting date conflict. Derrick shared information on behalf of the State ACSA board. There has been a delay on the ACSA/STRS lawsuit as a search is on for a federal advocacy firm. EdCal has a new look. A tri-charter mixer was held in the desert and five new membership applications were received. The State ACSA Communications department is growing, and ACSA partnership is increasing. Derrick reviewed the political endorsements on behalf of ACSA and encouraged attendance at the Leadership Conference.
- 4.3 President-Elect - Mike provided a presentation on the application Flipboard. He encouraged members to use Twitter as a source to receive breaking news and information.
- 4.4 Vice President, Legislative Action – Christy reported about two action alerts and the veto of AB 1550.

- 4.5 Vice President, Committees/Councils – Maryalice Owings was unable to attend the meeting due to the traffic situation coming from the desert. She asked that the region look into aligning the Vice President, Committees/Councils with the other region leader positions and make it a three year term. It will be on the agenda at a future region meeting.
- 4.6 Vice President, Membership – Yvonne shared membership is up by 205 members statewide. The membership event for the region is October 1 and everyone is encouraged to attend. Adonia Mack will be presenting. Live tweeting was done at the membership breakout session, and members are encouraged to tweet using #joinacsa19.
- 4.7 Social Media – Kathy reported on a technical issue with the region web page and the links to News and Notes. She will correct the program.
- 4.8 Region Consultant – Sari reminded the group about the administrator of the year awards. Consider nominating someone for the various categories, including the special awards – John Schrom Award for selfless service and the Ferd Kiesel Award. Sari also reminded everyone that mentor and protégé applications are still being accepted.
- 4.9 President’s Report – Derrick attended the Women’s Leadership Network event with over 50 attendees. Charters are encouraged to send representatives to the planning meetings for the event.
- 5.0 Open Forum – Pat Lasarte shared there has been an increase of 30 new members in the past few weeks. She reminded everyone to sign up to attend the Summit in November in San Diego. Single day rates are available. There will be an Every Student Succeeding luncheon as part of the conference. At the State Delegate Assembly meeting in October, the nominations for Vice President, Legislative Action will be accepted. Keila (Snider) Jimenez’ name will appear as a candidate. The region needs to update their budget guidelines and have them available on the website. As such, those volunteering to be involved include Alain Guevara (chair as Past President), Derrick Lawson, Jinane Annous, Jason Wachenheimer, and Antoinette Gutierrez. Members are encouraged to attend the SAC charter event being held October 15 at Riverside COE. The charter is looking for a presenter. If interest, contact the SAC President.
- 6.0 Adjournment – Motion by Jason Wachenheimer, second by Michael McCormick, and approved by all to adjourn meeting at 7:40 p.m.