

Region XIX Board Meeting
August 20, 2014
Meeting Minutes

PRESENT: Jinane Annous, Andrea Aragon, Kathy Beglau, Louise Bigbie, Tracey Case, Ed Clement, Beth Feaster, Christy Goennier, Ruben Goussen, Alain Guevarra, Susan Helms, Barbara Howard, Sari Kustner, Pat Lasarte, Derrick Lawson, Kelly May-Vollmer, Michael McCormick, Yvonne McFadzean, Bernie Meraz, Maryalice Owings, Jeff Simmons, Marybeth Slane, Tim Steele, Christine Wallace, Brian Wood

- 1.0 Call to Order – The meeting was called to order by Derrick Lawson at 5:25 p.m.
 - 1.1 Welcome and Introductions – Self introductions were made.
 - 1.2 PACE Time – Derrick led an activity that continued his PACE theme for the year.
 - 1.3 Augmentation/Approval of Agenda – Motion by Christine Wallace, second by Maryalice Owings to approve the agenda. Motion carried.
- 2.0 Consent Items
 - 2.1 Approval of March 19, 2014 Minutes – Motion by Brian Wood, second by Bernie Meraz, to approve the minutes of March 19, 2014 with correction of the meeting adjournment sentence. Motion carried.
- 3.0 Action Items
 - 3.1 Treasurer’s Report – Jinane presented a written Treasurer’s report. Motion made by Maryalice Owings, seconded by Yvonne McFadzean to accept the report. Motion carried. Jinane shared has been working with Derrick and Sari to create electronic files. Jinane will be at each meeting 30 minutes ahead of time to take care of writing any checks that are needed.
 - 3.2 Activity Project Designs – Motion made by Maryalice Owings and seconded by Alain Guevara to approve all activity/project designs submitted. Motion carried. The designs approved include RASM, CNMA, SAC, SWAA, WRCASM, and Women’s Leadership Network. Charters are encouraged to have membership applications at the events they are having.
- 4.0 Discussion Items
 - 4.1 Spring Celebration/June Leadership Conference – Derrick shared that during the June leadership conference, a discussion took place to hold the Spring Celebration in conjunction with the leadership conference in Palm Springs. After much discussion and a vote of 16-6, it was agreed that moving the spring celebration to the Friday before the conference was better than moving the leadership conference to the original Spring Celebration date. Therefore, the Spring Celebration will be held Friday, May 29, and the Leadership Conference will be held Saturday and Sunday, May 30 and 31. Rooms will be available at the group rate for Friday night for attendees of the Spring Celebration.

- 4.2 Region Mentor Program – Barbara Howard was present to share information about the region mentoring program. The mentor program is a way of providing collegial support to members. Anyone interested in being a mentor or a protégé should contact Barbara directly.

- 5.0 Reports
 - 5.1 Region President – Derrick will continue to share information he receives from state ACSA with region leaders. He requests that all charters send him dates for events so that he can attend on behalf of the region.
 - 5.2 Region Past President – No report from Alain Guevara.
 - 5.3 State ACSA Board Director – No report from Mauricio Arellano.
 - 5.4 President-Elect – Michael McCormick shared a presentation on Twitter and encouraged members to begin using social media. He shared a list of Twitter Chats that may be of interest to region leaders. In addition, Michael shared a computer application called Flipboard and will provide a demonstration at a future meeting.
 - 5.5 Vice President, Legislative Action – Christy Goennier provided information on who ACSA will support in the upcoming election, based on member’s recommendations. Included in the endorsements are Chad Hayes, Eric Linder, Jose Medina, Melissa Melendez, and Bonnie Garcia.
 - 5.6 Vice President, Committee/Councils – Maryalice Owings reported that committees and councils have not yet begun meeting for the year. She encouraged participation and attendance in the Women’s Leadership Network. The event is September 18 and the topic is technology.
 - 5.7 Vice President, Membership – Yvonne McFadzean encouraged members to understand the benefits of ACSA membership. She shared page 59 of the state handbook which lists benefits available. Members are encouraged to become familiar with the Career Center as well.
 - 5.8 Media/Communications – Kathy Beglau has been active tweeting region news. Charters who wish to have tweets send can forward the information to Kathy for sharing.
 - 5.9 Region Consultant – Sari Kustner reminded the group that the Delegate Assembly meeting date has changed to September 23, Riverside COE. The deadline to submit charter documents for the \$250 allotment is August 23.

- 6.0 Open Discussion – Pat Lasarte shared additional membership information.

- 7.0 Adjournment – The meeting adjourned at 6:49 p.m.