

ACSA Region XIX Delegate Assembly
Wednesday, January 21, 2015
Meeting Minutes

- PRESENT: Darryl Adams, Jason Angle, Jinane Annous, Andrea Aragon, Mauricio Arellano, Callie Beitler, Tracey Case, Edwin Clement, Beth Feaster, Ruben Gousson, Kim Hendricks, Steve Hovey, Glenn Jacobs, Sari Kustner, Anne Kalisek, Pat Lasarte, Derrick Lawson, Mike Long, Bernie Marez, Michael McCormick, Yvonne McFadzean, April Moore, Jonathan Orison, Maryalice Owings, Tracy Piper, Robert Recatto, Gary Reller, Michael Ridgway, Nancy Rodenbuecher-Daniel, Ryan Saunders, Jeff Simmons, Marybeth Slane, Karen Valdes, Kelly May Vollmar, Jason Wachenheimer, Pamela Wilson, Brian Wood, Chad Wood, Francine Zabala
- 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 – The activity included a video shared by Mike McCormick.
- 2.0 Consent Items
- 2.1 Augmentation/Approval of Agenda – Motion by Maryalice Owings, seconded by Yvonne McFadzean to approve agenda as presented. Motion carried.
- 2.2 Approval of Minutes – Motion by Kelly May Vollmar, seconded by Maryalice Owings to approve the minutes from the September 23 meeting. Motion carried.
- 2.3 Treasurer’s Report – There has not been much activity in the region regarding finances. A motion was made by Jason Wachenheimer, seconded by Mike McCormick to approve the treasurer’s report. Motion carried.
- 3.0 Information/Discussion Items
- 3.1 Professional Development Event – Mike McCormick shared information about the event to be held March 4. It will be from 6 to 8 p.m. at Rancho Verde High School in the Val Verde district. Topics will include how to keep cool when others are losing theirs. It is designed to engage all levels in the organization. The new State ACSA public information officer will present. Each charter is encouraged to purchase 10 tickets and share with members who are not active to have them become involved.

- 3.2 Region XIX Candidates' Forum – The region candidates for office provided information regarding their background. Those presented included President-Elect candidates Karen Valdes and Jinane Annous, as well as Vice President – Membership candidates Kelly May Vollmer and Andrea Aragon.
- 3.3 State ACSA Candidates' Forum – State ACSA Vice President for Legislative Action candidate Teri Rufert, from Region 11, shared her vision for ACSA should she become the State VPLA.
- 3.4 State ACSA Ambassador Program – Margie Cuizon from State ACSA shared information regarding ACSA's new Ambassador program. Lead ambassadors will be selected to promote ACSA to new members. Anyone interested in becoming an Ambassador should contact Margie at mcuizon@acsa.org.

4.0 Action Items

- 4.1 Approval of 2015-2016 Slate of Officers – A motion was made by Glenn Jacobs, and seconded by Kim Hendricks to approve the 2015-2016 slate of officers. There were no nominations from the floor for the vacant offices. Motion carried.
- 4.2 Activity/Project Design Approval – A motion was made by Maryalice Owings, and seconded by Kelly May Vollmer to approve a \$250 project design from SWAA for an event to increase membership. Motion carried.
- 4.3 Approval of Proposed Bylaws Changes – A motion was made by Steve Hovey, and seconded by Mike McCormick to approve the proposed bylaws changes presented to the membership. Motion carried.

5.0 Reports

- 5.1 Region Past President – Alain was unable to attend the meeting.
 - 5.1.1 Awards Selection Committee – Alain expressed appreciation to the awards selection committee members and shared the 2015 administrators of the year (list available on the region website).

- 5.2 State ACSA Board Director – Mauricio Arellano shared a written update from the state ACSA board. Included in the update was mention of ACSA working to increase membership and diversity, specifically by reaching out minority members. ACSA is also working with districts and members to respond in crisis situations and dealing with negative media attention.
- 5.3 President-Elect - Mike had no further report.
- 5.4 Vice President, Legislative Action – Christy shared that Jose Medina was named as a nominee for the Friend of Education award. She reminded everyone about the Legislative Action Day events on March 16-17 in Sacramento.
- 5.5 Vice President, Committees/Councils – Maryalice Owings shared the committees and councils are all represented and working with the new ACSA PIO to send a common message throughout the organization. Chad Wood spoke about the upcoming Classified Educational Leadership institute being held February 26-27 in Emeryville. The event will be held in the southern part of the state in 2016. Mike Long shared information about the Elementary Council. Kim Hendricks will provide a presentation in April regarding EADS. She will be joined by state ACSA staff.
- 5.6 Vice President, Membership – Yvonne shared we currently have 970 members.
- 5.7 Social Media – The election ballots will be arriving soon to emails. Voting must be done during the month of February and we will be using Survey Monkey.
- 5.8 Region Consultant – Sari reminded the group about submitting applications for the high school scholarships for grandchildren and children of Region XIX members. The applications are due March 6 either by mail or hand carried to Sari; no email submissions will be accepted.
- 5.9 President’s Report – Derrick shared the region charter rebates will be increased per the discussion at the June Leadership conference. Deadline for submission of plans to Jinane Annous, Treasurer, is April 1. State Delegate Assembly will be held in February and delegates will provide input to a two year legislative platform. Professional development scholarships from the region have been provided to Susan Helms (\$500) and Jinane Annous (\$500). The two will present at a future meeting or write an article for the website to obtain the funds.

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6.0 Open Forum – None.

7.0 Adjournment – Meeting was adjourned approximately 7:30 p.m.