

ACSA Region XIX Board Meeting
Wednesday, October 28, 2015
Minutes

PRESENT: Kathy Beglau, Louise Bigbie, Frieda Brands, Tracey Case, Jennifer Castillo, Victor Cisneros, Edwin Clement, Jennette Harper, Charles Hyde, LaTrice Johnson, Tony Knapp, Derrick Lawson, Kelly May-Vollmar, Mike McCormick, Yvonne McFadzean, David McPhee, April Moore, Maryalice Owings, Shelly Yarbrough,

1.0 Call to Order

1.1 Welcome and Introductions - The meeting was called to order at 5:07 p.m.

1.2 PACE Time – In the interest of time, a PACE activity was not done.

1.3 Augmentation/Approval of Agenda – Motion by Kelly May-Vollmar, second by LaTrice Johnson to approve the agenda. Motion carried.

2.0 Consent Items

2.1 Approval of Minutes

2.1.1 August 19, 2015 Meeting – Motion by Maryalice Owings, second by Kelly May-Vollmar to approve the minutes from August 19, 2015. Motion carried.

3.0 Action Items

3.1 Treasurer’s Report – Jinane was unable to attend so the report was provided by Derrick Lawson. Funds will be deposited from the Women’s Leadership Network event. Derrick has been working with Jinane to create a new balance sheet and income statement. The region financial situation is in good shape, and there will be a balance remaining at the end of the year after the charter rebates are provided.

3.2 Signature Changes on Bank Account – Motion by Maryalice Owings, second by Victor Cisneros to add Jennette Harper, Region Consultant, and Mike McCormick, President, as approved signers to the region account; with the addition, Sari Kustner, former Region Consultant, should be removed from the account. Other signers currently on the account will remain. Motion made by Maryalice Owings and second by Ed Clement to change the treasurer for the region. Following the motion, a discussion took place regarding the status of the current treasurer, Jinane Annous. Jinane has had difficulty making meetings and seems to have difficulty in doing the books. Based on the discussion, it was agreed the Mike McCormick would discuss the role of treasurer with Jinane. The motion was tabled until a later date, after the discussion.

4.0 Reports

- 4.1 Region President – Mike McCormick shared that the state Delegate Assembly meeting was a success and he appreciated hearing from Vince Matthews, San Jose USD who shared his strategic plan that included an intentional focus on equity.
- 4.2 Region Past President – Derrick Lawson reminded charters to submit award nominations which are due mid-December. A reminder email will be sent to all members the first week of November.
- 4.3 State ACSA Board Director – Mauricio Arellano was unable to attend the meeting.
- 4.4 President-Elect – Karen Valdes reported that planning is underway for the professional development event to be held in March. The event will be an afternoon or whole day, and will focus on work/life balance. Simon T. Bailey is a proposed presenter.
- 4.5 Vice President, Legislative Action – Christy Goennier shared information regarding State ACSA endorsements. Two proposals from the state were discussed. They include either each region only endorsing one candidate or combining with outlying areas and endorsing a total of 10 only. Since 1992, Vice Presidents of Legislative Action have made recommendations and the State ACSA board approves the endorsements in 64 legislative races. The rationale for the proposed changes is to strengthen advocacy and streamline the process to make the endorsements more meaningful. Christy will send additional information as it becomes available.
- 4.6 Vice President, Committees/Councils – Maryalice Owings shared that all chairs and representatives from the meetings have been attending their respective statewide meetings. There will be some position openings in January, with elections held in March.
- 4.7 Vice President, Membership – Kelly May-Vollmar expressed appreciation to everyone who attended the membership event. We received six new members. Attendance was good and it was nice to acknowledge Sari Kustner's service and have past presidents recognized. An event is being planned to assist Sal Villasenor with Latino/Latina member recruitment. More information will be shared as it becomes available.
- 4.8 Women's Leadership Network Report – Shelly Yarbrough provided information regarding two WLN events, the Women in School Leaders forum and the WLN region dinner. The presenters focused on equity and diversity.
- 4.9 Mentor Program Report – Barbara Howard could not attend. The region has received two mentor applications and work is being done to pair the mentors with proteges.

- 4.10 Ambassador Program Report – Nancy Rodenbuecher-Daniel could not attend the meeting.
 - 4.11 Equity and Diversity Report – Yvonne McFadzean expressed appreciation for being named as the liaison for equity and diversity.
 - 4.12 Media/Communications – Kathy Beglau encouraged those tweeting about region events to use the hashtag acsaregion19. Tracey Case will send an email reminder about the awards deadline.
 - 4.13 Region Consultant – Jennette Harper is the new region consultant. She reminded everyone about the award nomination deadline of December 18. Derrick will be the awards chairperson in his role as past president.
- 5.0 Open Forum – No further items were discussed.
- 6.0 Adjournment – The meeting was adjourned at 5:48 p.m.