

Association of California School Administrators

ACSA Region 2 Leadership Conference
Harrah's, South Lake Tahoe

Agenda

Thursday June 20, 2013

Leadership Training Agenda

12:30– 12:45 p.m.	Welcome/Introductions Snacks Welcome <i>Scott W. Lay</i> Introductions <i>All attendees</i> Housekeeping <i>Scott W. Lay</i> <i>Expense forms, Friday lunch count</i>	Tahoe A & B
12:45 – 1:00 p.m.	Innovative Construction Services <i>Eric Hartwell, CFO</i>	Tahoe A & B
1:00 – 1:45 p.m.	Strategic Plan and Implementation <i>Bob Noyes, Interim State President</i>	Tahoe A & B
1:45 – 2:30 p.m.	ACSA State President Report <i>Bob Noyes, Interim State President</i>	Tahoe A & B
2:30 – 2:45	Valic <i>Orlando Batturaro</i>	Tahoe A & B
2:45 – 3:00 p.m.	Break	
3:00 – 3:10 p.m.	ACSA Governance Structure <i>Linda Rooney</i>	Tahoe A & B
3:10 – 3:20 p.m.	Membership <i>Jim Scribner, Region 2 Membership Rep</i>	Tahoe A & B
3:20 – 3:30 p.m.	ACSA Awards <i>David Swart, Region 2 Past President</i>	Tahoe A & B
3:30 – 4:00 p.m.	Leadership Handbook Review <i>Denny Rush, Region 2 President-elect</i>	Tahoe A & B

Breakouts:

4:00 – 4:30 p.m.	Council/Committee Rep Training <i>Denny Rush, Region 2 President-elect</i> <i>Paul Arnold, Region 2 Delegate-at-Large</i> 1. Roles/Responsibilities of Council/Committee Reps 2. Communication with members	Tahoe A
4:00 – 4:30 p.m.	Charter Officer Training <i>Scott W. Lay, Region 2 President</i> 1. Roles and responsibilities 2. Calendar of Activities 3. Recognition Programs	Tahoe B
4:30 p.m.	Adjourn	
6:00 p.m.	Reception: Dinner Buffet <i>Attendees and guests</i>	Tahoe C & D

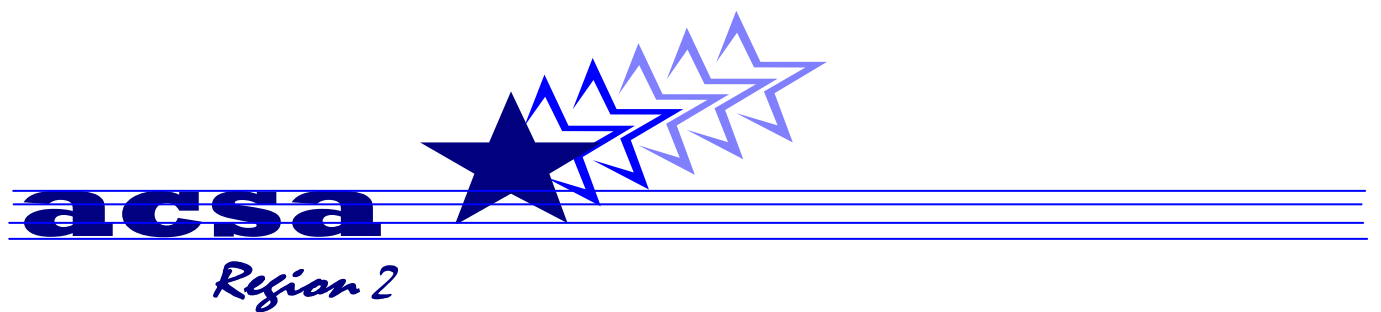
Additional Instructions:

Charter Representatives are to bring the following items and give to the Region Secretary, Judy Bennett.

4.5 Rebates to Charter Chapters

The annual Charter rebates can be up to \$ 1,000.00 per Charter. \$1,000 rebate is paid for attendance at the Region Leadership Conference and submission of the Charter's project budget for the upcoming year, list of officers, council/committee chairs, and planned calendar. (Board Minutes, 9/00). An additional \$1,000 is available when a minimum of 3 charter members attend each Delegate Assembly.

Charter representatives should also bring a report on charter activities for the previous year (template in handbook) and their charter rebate form for any region reimbursed expenses for 2012-13.



Delegate Assembly Agenda

Friday, June 21, 2013

8:00 a.m.	Breakfast Buffet	Tahoe A & B
8:30 – 8:35 a.m.	Review and Approve April 27, 2013 Minutes <i>Scott W. Lay/Judy Bennett</i>	Tahoe A & B
8:35 – 9:00 a.m.	Executive Board Report <i>Scott W. Lay</i>	Tahoe A & B
9:00 – 10:00 a.m.	Treasurer's Update <i>Sean Martin/Kevin Brown</i> 1. Budget Report and Development	Tahoe A & B
10:00 – 10:15 a.m.	Break	
10:15 – 10:30 a.m.	Activity <i>Linda Rooney, Placer Charter</i>	Tahoe A & B
10:30 – 11:00 a.m.	2013-2014 Calendar Development <i>Scott W. Lay/Judy Bennett and attendees</i>	Tahoe A & B
11:00 – 11:15 a.m.	A peek at the new region website <i>Judy Bennett</i>	Tahoe A & B
11:15 – 11:30 a.m.	Closing Remarks	Tahoe A & B
11:30 a.m.	Adjourn	
11:45 a.m.	Buffet Lunch <i>Participants and Guests</i>	Marla Bay to Emerald Bay Rooms