

Region 2 Leadership Conference

Thursday, June 19, 2014

Meeting Summary

DRAFT

Participants:

Butte Charter: Paul Arnold, Mary Sakuma, Rusty Gordon, Christine McCormick,

CSY Charter: Jolie Carreon, Chris Reyna, Bill Cornelius

El Dorado Charter: Sean Martin, Kevin Monsma, Hope Magliaccio, Denise DeRosa, David Swart, Sid Albaugh, Ron Thomas

Nevada Charter: Eric Fredrickson, Shar Johns, Roxanne Gilpatric Brown, Scott W. Lay

Placer Charter: Denny Rush, Linda Rooney, Stephanie Groat, Darrin Kitchen, Tracy Robertson, Kris Knutson

Plumas Charter: Kristy Warren, Terry Oestreich, Tory Willits, Micheline Miglis

RL&M Charter: Kathleen McCreery, Judy Bennett, Rick Light, Georgianna Light

Guest: Randy Delling

Welcome/Introductions

Welcome Scott W. Lay

Introductions All attendees

Attendees introduced themselves.

Housekeeping Scott W. Lay

Scott announced that expense forms were the meeting packets. When completed give to Annette and Sean will write checks for mileage.

Innovative Construction Services

Jack Campbell, Construction Manager – Jack explained their construction management services and how they can assist districts with facilities.

Strategic Plan and Implementation - Scott W. Lay, Region 2 President and Denny Rush, Region 2 President-elect

Scott shared 3 strategies from the Strategic Plan that the board felt were important for our charters and region to focus on to begin the process of implementing the Plan. He distributed a discussion sheet and had attendees break into groups to discuss how to prioritize the 3 focus areas for our region.

Report Out:

Judy will collect sheets, scan and send out to all participants so they can begin to plan for 2014-15 focus for their charter events.

ACSA State President Report - Randy Delling, ACSA State President

Scott introduced our state president, Randy Delling. Randy shared his goals for his presidency. He feels his most important role is to support our work in the field and getting to know what is important in each region. He encouraged everyone to use the ACSA app and to respond to legislative alerts and surveys. He reviewed learning opportunities offered by state ACSA. He explained how our state vendor support works. There are a variety of levels. It's important to build these alliances with business, community and other stakeholders. ACSA offers the ACSA online community as a resource for answers to issues that arise on a regular basis at school and district sites. There is also a Twitter feed for ACSA members. State ACSA is working on offering online learning which will be rolled out soon. They are partnering with the Women's Leadership Network offering a variety of excellent speakers.

ACSA Governance Structure - Linda Rooney

Linda had attendees break out into groups and take one section of the Leadership governance and relate it to our conference location, Lake Tahoe.

Valic - Orlando Batturaro

Presentation by Valic of how their services can benefit educators. He encouraged those present to share the importance of planning for retirement with all those they work with whether they recommend Valic or some other investment company.

Membership - Jim Scribner, Region 2 Membership Rep

Jim was unable to attend this year so Judy reported that state membership is now at 15,746. Region 2 has increased from 635 to 684 this year. Largest charter membership is Placer with 217.

ACSA Awards - David Swart, Region 2 Past President

David asked each member to remember that our award process is a chance for us to strengthen our organization and recognize those folks who may not be recognized for the job they do. He reviewed the process and announced that the Region 2 Award Committee would meet January 9 at Rocklin USD Board Room. Nominations are due to David by December 31, but he encouraged charter presidents to start the process as soon as school starts back up in August.

Leadership Handbook Review - Denny Rush, Region 2 President-elect

Denny conducted a Handbook Jeopardy contest. Attendees participated in a spirited competition to locate the correct information from the ACSA 2014-15 handbook. The handbook is available online for download to your computer or tablet. The link is on our region website.

Breakouts:

Council/Committee Rep Training

Denny Rush, Region 2 President-elect, Paul Arnold, Region 2 Delegate-at-Large

Denny and Paul met with the region council/committee reps to share the responsibilities of the position and shared ideas for getting information out to region job alike members.

Charter Officer Training

Scott W. Lay, Region 2 President

Scott met with charter officers and reviewed roles and responsibilities, review the region and charter calendars, restructuring the Award Program in our region and all shared ideas and thoughts on successful strategies they've used.

Adjourn 4:05 p.m.

Friday, June 20, 2014

Delegate Assembly

Present:

Butte Charter: Rusty Gordon, Paul Arnold, Mary Sakuma

CSY Charter: Bill Cornelius, Chris Reyna, Jolie Carreon

El Dorado Charter: Ron Thomas, Sid Albaugh, David Swart, Denise, DeRosa, Hope Migliaccio, Kevin Monsma, Sean Martin

Nevada Charter: Roxanne Gilpatric, Eric Fredrickson, Shar Johns, Scott Lay

Placer Charter: Denny Rush, Linda Rooney, Stephanie Groat, Darrin Kitchen, Tracy Robertson, Kris Knutson

Plumas Charter: Kristy Warren, Micheline Miglis, Terry Oestreich, Tori Willits

RL&M Charter: Georgianna Light, Rick Light, Judy Bennett, Kathleen McCreery

Meeting called to order at 8:30 a.m. by Scott Lay. Scott welcomed everyone to the meeting.

Review and Approve April 26, 2014 Minutes - Scott W. Lay/Judy Bennett

Attendees reviewed the minutes from the April 26 meeting.

MOTION: Motion to approve the minutes by Linda Rooney, Placer Charter, second by Rick Light, RL&M Charter. Motion approved.

Executive Board Report

1. Review/vote on bylaw and standing rule updates

Scott had attendees review the recommended changes to the bylaws and standing rules.

MOTION: Motion to approve the recommended changes by Tori Willits, Plumas Charter, second by Mary Sakuma, Butte Charter. Motion approved.

2. Present additions to standing rules for discussion

Sean Martin, Region Treasurer, explained the additions and updated language to the standing rules. We will vote on the changes at the September meeting.

Linda Rooney asked the Board and DA to consider adding a budget item to help cover costs for Region 2 AOY winners to attend the Leadership Summit.

Scott Lay, Region President, discussed the state rebate structure changes. The state has adjusted the funds received from sponsors to increase sponsor funds to regions to help cover the costs of implementing the Strategic Plan in charters. Rebates have been increased back to the level in 2009 before cuts. The board will bring a recommendation back to the DA in September on how what areas to focus our implementation and how to use the additional funds. Linda Rooney also recommended that we consider a line item in our region budget for Women's Leadership Network rather than asking each time there is an event.

Scott spoke about the Leadership Summit vouchers and reminded folks to get the PO in to Judy by September 12.

Scott asked for ideas for topics for this year's delegate assemblies.

Ideas:

- Capital Advisors to bring up to date insider information
- ACSA Legislator analysts regarding pension costs, legislature
- Sal Villasenor on employee pension plans, costs, supplemental 457 and 403B plans
- Laura Preston on participating and responding to legislative issues
- Chris Adams for an update on ACSA Executive Services
- Speak about how membership dues are set and what the different levels are
- State ACSA staffing changes, additions, state structure, how is it changing?

Discussed upping start time for our Friday meeting at next year's Leadership Conference. Participants agreed they'd like to change the start to 9 a.m., breakfast at 8:30 a.m.

Treasurer's Update

1. Budget Report and Development

Sean Martin reviewed income sources. Question came up as to why we didn't have a profit for the conference. Linda spoke to the problem with lost funds last year, start-up budget for next year and how the conference rebate works. The conference has never been considered a money generator for regions, but in past years we've had excess funds that have been returned to the regions based on their participation in the conference.

Sean reviewed the 2013-14 budgets and it appears we will have a small surplus this year. The Gala cost went down in 2014 due to the new venue. We will be returning to Catta Verdera next year.

Sean then reviewed the proposed 2014-15 Budget. The secretary contract was renewed and we increased the contract by 5%, travel costs will go up due to the increase in the mileage rate, food costs may increase and the board is recommending a charter rebate increase to implement the Strategic Plan of \$1,000 per charter.

3. Report on state ACSA Budget Presentation

Sean then presented state ACSA's Financial Plan highlights for 2014-15.

2014-2015 Calendar Development - Scott W. Lay/Judy Bennett and attendees

Attendees reviewed the draft calendar and recommended some changes. Judy will make the changes and post it on our region website.

MOTION: Motion to approve the calendar as adjusted by Mary Sakuma, Butte Charter, second by David Swart, El Dorado Charter. Motion approved.

Closing Remarks

Scott Lay thanked everyone for attending this year's Leadership Conference. He announced that next year's conference would also be held at Harrah's. He reminded attendees to complete the evaluation form to help us continue to improve the event.

Meeting adjourned at 10:45 a.m.