



**ACSA Region 3
Executive Board Zoom Meeting
5:30-7:30 p.m., Tuesday, October 21, 2020
www.regions.acsa.org/3/**

MINUTES

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Present: Anna Trunnell Laura Butler Shana Henry Greg Barge Daniel Hernandez
Jason Sample Elena Cabrera Shelton Yip Christine McCormick Mike Shepherd
Hortencia Hernandez Stephanie Groat Emilie Simmons

Absent: Sue Gilmore

Call to Order: The meeting was called to order by President Laura Butler at 5:36 p.m.

Minutes of August 19, 2020: Motion to prove Minutes of August 19, 2020 by Christine McCormick; seconded by Hortencia Hernandez. Motion passed.

Financial Report: Mike Shepherd presented an updated budget. Several charters reported having problems obtaining current bank statements and proof of 2019 IRS 990-N forms. Motion by Mike Shepherd to suspend Charter bank statement and proof of 2019 IRS filing, for 2020-21 only, as requirements for charters to receive Region 3-funded Rebates; seconded by Elena Cabrera. Motion passed All required Charter docs for 2019-20 have been submitted. Charter Presidents or their representatives will be asked to contact Mike Shepherd to provide a mailing address for their charter's rebate check.

Partnership Development: Stephanie Groat gave an update on Business Partner contributions. Sports for Learning gave the region \$500 to support events. Their representative will provide a 10-minute presentation on their services at the November 13, 2020 Delegate Assembly Zoom meeting.

Membership: Elena Cabrera provided an update on region membership. She will be sending charter membership lists to charter presidents. Capital Charter has requested contact info SCOE and CDE members.

Women's Leadership Network update: Christine McCormick provided an update. The 2020-21 event will not take place due to COVID-19 constraints. There is still the possibility the 2019-20 event can be held outside at Lions Gate.

Award Nominations Update: Elena Cabrera provided an update on the 2019-20 event; B4Productions is collaborating on a virtual AOY event. Hortencia Hernandez reported on the 2020-21 event; AOY and PIEE nominations are due electronically to the state ACSA platform 1-14-21. All other award nominations (Aspiring Admin and Student Scholarships) are due 1-14-21 to the Region 3 Consultant.

ACSA State Leadership Assembly Report: R3 Delegates shared information from the virtual Leadership Assembly. Daniel Hernandez and Shelton Yip gave updates on Board business and important pending legislation.

State Summit Update: This will be a virtual summit due to COVID-19 constraints.

Legislative Action: Jason Sample provided a report on Leg Action Day plans. This will likely be a virtual event.

North State Conference: Christine McCormick and Stephanie Groat provided a report on conference plans.

Delegate Assembly Meeting – Agenda for November 13 was finalized.

Employment Status for R3 Consultant- Emilie Simmons reported that due to California legislation on independent contractors, she is now required to submit an hourly timecard for compensation. She will attempt to keep hours consistent with the Contract Agreement with the Region 3 Board.

Funding and Scholarship Requests: none submitted

Other: Laura Butler provided information on Region 3 Polos. The region will pay for 1 polo per Exec Board member. Additional shirts may be ordered at the member's expense. Watch for an email to order sizes.

Adjournment: The meeting was adjourned at 7:24 p.m.

Next Exec Board Zoom meeting, January 20, 2020, 5:30 pm

12/7/20 ess