

ACSA Region 16 Minutes
August 26, 2015

Present:

Ron Tanimura
Bob Kladifko
Leonard Choi
Scott Schmerelson
Brian Sida
Barbara Friedrich
Valencia Blue
Moohay Choe
Debbie Hirsch
Angel Barrett
Madeline Latham Wilson
Mimi Vallone
Charlene Lemon
Kevin Kilpatrick
Frances Baez
Derrick Chau
John White
Ed Trimis
Debbie Dillard

Meeting was called to order by Barbara Friedrich at 5:36 p.m.

REVIEW OF MINUTES

Leonard Choi made a motion to accept the meeting and retreat Minutes.
Kevin Kilpatrick second. All in favor.

Treasurer Report: Leonard Choi

Presented documents. Presented the Region XVI Reimbursement form. Will reimburse if we have receipts.

Presented End of Year Report. and expenses for last year. Sent to State ACSA already.

Bob Kladifko made a motion to accept. Angel Barrett second. All approved.

Imprest Fund Ledger:

We received ACSA Partners4Purpose Program. We have an additional \$1,500.

A check will be reissued for \$1996.56.

Checking Balance: 13,286.40 and Money Market \$27,975.00.

Will look at additional ways to earn revenue for the upcoming year.

Vice President of Programming-Kevin Kilpatrick Presented the calendar and location of the meetings. Looking for sponsors. The Secretary will send out the calendar to Officers and Representatives.

Vice President of Legislative Action-Madeline Latham Wilson presented the One Voice campaign results of August 14. Contacted Reporters and there were Executive Board members who reached out to Legislators.

Bob Kladienko: August 14 was a great in-roads. We should find out who we should contact in preparation for Legislative Action Day. Assign one or two Board members to a particular legislator and we should develop a relationship. Madeline will assign us to a Legislator.

Scott Schmerelson recommended Nazine Nazarian.

Ron Tanimura reached out to Assembly member and invited a staffer to his school.

President Elect Report-Jack Bagwell-No report.

State Board Member-Ed Trimis-No report.

Bob Kladienko: Dr. Brown will be Wes' right hand. Highly regarded, was ACSA President and just retired from WASC. He would come down to address us.

Executive Director Report-Moohay Choi went to Senior High Principal meeting. Dr. Trimis spoke about membership to HS principals and new principals were meeting separately and ½ were already members. At future admin meetings Ms. Lemons can join us to present a recruitment message. A lot of members have not renewed membership this year.

Charlene Lemons and Angel Barrett will work together regarding the consolidated application.

Membership Report-Brian Sida 653 new members. 115 Retirees 12 charters. Same selling points liability, networking and professional development.

Charlene Lemons: Dr. Perez is instrumental in helping with increased membership.

President's Report-Barbara Friedrich: At the last meeting the appointment of Parliamentarian was approved and she presented Debbie Hirsch. Debbie will keep the flow of the meeting going and that is the intent with having a Parliamentarian.

A lot of Board members have a lot going on this year and to make sure there is representation at Delegate Assembly and different meetings, if one member can't be at Delegate Assembly, someone who is willing to sit in at the Delegate Assembly should attend. Think about who can go to Delegate Assembly as a Designee. We

need 4 people to vote and who can be there for one day. Each Region is represented. Some things come up for a vote and we have to get information and give information; for example, the governance structure. There was a question about the number of Delegates and Regions.

The assigned Delegates, Barbara Friedrich , Ed Trimis, Madeline Latham-Wilson and Kevin Kilpatrick.

Checking on Bylaws if there is anything specific about who can or cannot be an alternate as a voting member.

Regions were asked to be on a Nomination Committee for State VP. Jack Bagwell will be on it.

Policies and Procedures

Table the Policies and Procedure for next week because the Board does not bring copies of the document. They will be emailed to everyone to bring and to continue editing them.

Election Committee

Ron Tanimura did not realize that by being Director he couldn't be Elementary Education Council Representative.

Barbara Friedrich gave him a choice to resign as Director or keep his position. He would like to be Elementary Education Council Representative.

Nominations came from the floor for Ron Tanimura. Elections were held and Ron Tanimura was elected.

Educational Equity-Marco Nava's term ended. Barbara Friedrich asked him if he wants to continue in the position. He agreed to continue. The Board decided to re elect Marco Nava for this potion.

Angel Barrett: Made a motion to move forward with Marco Nava for Educational Equity Access Representative. Madeline Latham Wilson second the motion. All voted in favor.

Need to fly the position for Director. A notice will be sent out via Constant Contact a week in advance.

OLD BUSINESS

CSUN Charter: Bob Kladifko provided a list of partial list of Student and Associated Members.

Not a CSUN Charter. We need a committee to work on this. We need an application submitted to State ACSA. We will have to identify officers. We need the application and establish a professional development for the student members and the

associate members. All need to have interest in being Admins, we can set up at CSUN. Barbara Friedrich and Moohay Choi, and Angel Barrett will work on this. Charlene Lemons will look into whether this counts towards Delegate Assembly.

NEW BUSINESS

Barbara Friedrich presented the chart for Directors to select committees. Provide names.

Valencia Blue: Member Services, Urban Education, Retirement

Derrick Chau: Superintendency and Student Services/ Special Education

Debbie Dillard: Human Resources, Elementary Education Council, and Business Services

Eric Maxey: Legislative Policy

New Director: Adult Education and Education Options

Ed Trimis: Reached out to new President to have student performance to open up Delegate Assembly.

Brian Sida: Voter Empowerment-informed people we want to shut it down, will affect current pension plans.

Announcement: Charlene Lemons is happy to be with us.

Adjourned at 7:30 p.m.