

**ACSA Region 16**  
Retreat  
August 8, 2015

Retreat came to order at 8:25 a.m.

Barbara wants transparency and honesty. We looked at job description and possible changes to Region 16 Bylaws.

Randy Delling-Should've received nominations for VP. State ACSA trying to align Policies with State and regarding retirees. Retirees want to be on ACSA. There is a Mentoring program. Looking for people to be Mentors. Retirees cannot hold voting positions in a Region. Leadership Summit coming up as well as Legislative Action Day. We need to see our local legislators. There is a Mixer next week in Canyon Country. Freshmen don't know what we do, they think we are fully resourced. Make appointment with them.

Ed Trimis made a motion to move up report. Motion was second.

Ed Trimis: Attended State Board Meeting July 2015. Did teambuilding. Gave report. Reviewed Governance Task Force Recommendations for Transition Strategies.

Page 72 of the Leadership Manual has the purpose of each councils.

On next agenda ACSA Partnerships Action Plan for the VP of Programming.

Presentation of Policies and Procedures-Frances Baez

Facilitated the process of reviewing section 1 and 2. Will do Section 3 at next meeting.

Barbara Friedrich delegated to VP of Programming to revise the Bylaws given that some terminology is outdated or not relevant.

Madeline Latham Wilson made a motion that a president appoint a Parliamentarian at the beginning of her term.

Eric Maxey second the motion.

Discussion

All in favor. Motion carried.

John Ford moved that we delete the bullet under the Immediate Past President Article IV Section 4.02 "Serve as Parliamentarian for the Region."

Leonard Choi second the motion.

Discussion was held.

Called for the vote. Motion carried.

Membership Report. Brian Sida presented the increase in membership we went up 184 members.

115 Retirees

781 charters

Fall Social in October, make sure it does not overlap with Back to School and Open House.

Alice Petrossian presented on CSUN Chapter

Retain your members. Presented the Ambassador Program which should be a Retiree. Ambassador program calls new members to welcome them.

Region 16 needs an ambassador.

We have 30 members and we just need 25 to start a Student Charter. They meet themselves and select a leadership member and board and do activities but they need an Advisor.

They can go to Delegate Assembly and Leg Action Day. 500 for first event and Rob has offered to host at CSUN.

Associate Member can also join the Student Charter.

Victor Gonzalez and Barbara Friedrich would like to help coordinate this.

Report by Madeline Latham-Wilson VP of Legislative Action

One Voice

Lobby Day is August 14

We need people to contact.

Talk about your personal story. No new money, there is no way to sustain.

LCFF was a redistribution of money to school not new money.

Discussion about the messaging for our District.

Focus on the unfunded mandate.

On the 14<sup>th</sup> focus on one from the One Voice.

Recommend that we need a stable funding as well as funding for NGSS.

**ACSA Region 16**  
Executive Board Meeting  
August 8, 2015

Meeting came to order at 12:57 p.m.

The meeting calendar was reviewed.

Leonard Choi, Debbie Dillard and Moohay Choe joined the Awards Banquet Committee.

Ed Trimmis recommended his student for the Every Childs Succeeding Award.

**Secretary's Report**-Frances Baez presented the Minutes. Leonard Choi made a motion to approve. Madeline second, all approved.

**Budget Report:** We do not have the end of year report.

Ed Trimmis made a motion to accept the calendar Angel Barrett second the motion. All approved.

Executive Director contract was presented for Moohay Choe.

John Ford moved to accept contract, Debbie Dillard second the motion.

Ron Tanimura vacated Elementary Representative position when he ran and accepted the Director position. We need a new Elementary Council Representative. Approval will be by the Board. Secretary will send out vacancy on Constant Contact to acceptance nominations. There will be a 2 week window and the Executive Board will elect.

Conversation regarding the motion back in November regarding the Past President not being considered for quorum.

Define what active past president means.

Barbara Friedrich appointed Angel Barrett to be in the Executive Board as the Past President.

Article V Section 5.01 the Bylaws will be revised to reflect the role of Past President.

There is a vacancy for Seat 2 which Jack Bagwell vacated.

Election was conducted for candidates who showed interest in the Spring. Valencia Blue has been elected.

VP of Legislative Action Retired, question on whether she should retain her seat.

Barbara called Sacramento. Madeline will continue in her term until the end.

The Board can appoint someone for ondie year for VP Legislative Action

Kevin Kilpatrick made a motion Debbie Dillard second. Meeting adjourned at 2:34 p.m.