



Region 2 Caucus
Sunday, June 12, 2011
4:00 PM
Atlanta, Georgia
Hilton, Room 202

Steven Beck, SR/WA called the meeting to order at 4:15 pm

- Wayne Goss, SR/WA, R/W-NAC introduced himself as a candidate for the IEC. He wants to reach out to the under-served LPAs and Utilities.
- Steve introduced Georgia Snodgrass, SR/WA, R/W-NAC, R/W-AMC as the Region 2 vice Chair and Ana Rausch, SR/WA, R/W-RAC as Secretary.

- Ana called roll for all the chapters in attendance:

Attendees:

- ✓ Chapter 8 - Houston
- ✓ Chapter 33 - Oklahoma
- ✓ Chapter 35 – El Paso/Midland
- ✓ Chapter 36 – Dallas/ Ft Worth
- ✓ Chapter 39 – South Texas
- ✓ Chapter 43 – Baton Rouge
- ✓ Chapter 51 - Arkansas
- ✓ Chapter 74 - Austin
- ✓ Chapter 75 – Shreveport

Chapters 39A – Rio Grande Valley was not present at the Caucus.

There are 50 members in attendance.

- Steve asked the group to approve the minutes from Tulsa- Winter Forum, which was emailed to the Chapter Presidents for their approval. Doc Weathers made a motion to approve the minutes from Tulsa. Greg Cook, SR/WA seconded the motion. Motion passed.
- Speaker from Nashville wanted to ask for the Region’s support and to vote for Nashville for 2016.
- Mary Anne Marr, SR/WA introduced herself as a candidate for the IEC. Her focus will be education as we move forward.
- Gail from Virginia Beach, VA asked for us to vote for their City for 2016

- Chris from Omaha asked for us to vote for his City for 2016
- David Sinclair, SR/WA wanted to discuss the Education Foundation which currently has \$1.2 M. Carol Croft, SR/WA will replace Sinclair as the President.
- Steve wanted to discuss the proposed by-law amendments.
 - Dues increase. Incremental increase every two years. \$10 every other year to increase marketing efforts for the association
 - Chapter rotation for the annual conference, if passed it would start in 2017 in Region 3
- Steve discussed the Region By-Law changes that were proposed in Tulsa
 - Eric Finn said that we have to keep the original language
 - We need to pass the motion as originally proposed
 - Sue Findley, SR/WA, R/W-AMC, R/W-NAC made a motion to approve the By-Laws as originally submitted in Tulsa, Doc Weathers seconded the motion. The motion passed
- Steve emailed out the financials for the Region. He asked if there were any questions. No one had any questions.
- Steve discussed A&M. August 10-12, 2011
 - Sue Findley said that she still needs a coordinator for Course 902.
 - Georgia said that we need the information for the Region Professional of the Year submitted as soon as possible.
- Georgia said that the Region Course Calendar is online.
- Steve said that World Congress is meeting is in March 2012
- The Winter Forum will be in San Antonio, we need to decide on a date for the Winter Forum
- Dennis Sedlachek, SR/WA wanted to discuss Randy's puppet. We have commitments from all the chapters to donate commitments for \$2000 for the Foundation, plus more from individuals
 - The Region has committed in total \$2400 toward the puppet.
- Steve asked for a motion to adjourn the meeting at 5:20 pm. Tami Benson, SR/WA, R/W-RAC made a motion to adjourn the meeting, Doc Weathers seconded the motion. Motion passed.