

**ACSA Region 2 Delegate Assembly**  
**Saturday, April 30, 2011 – Silver Legacy, Reno**

**Meeting Summary**

**Attending:**

**Butte Charter:** Mary Sakuma, Judy Bennett, Paul Weber

**CSY Charter:** Chuck Whitecotton, Bill Cornelius, Randy Page, Judy Rossi, Chris Peters

**El Dorado Charter:** Darrien Johnson, David Swart, Mary Coyne

**Glenn Charter:** Jim Scribner

**Nevada Charter:** Scott Lay, Debby Sandoval, Shar Johns, Teena Corker, Marianne Cartan, John Baggett

**Placer Charter:** David Inns, Steve Luhrs, Denny Rush, Diane Duncan, Bob Noyes, Kathi Daugherty, Kevin Brown, Rick Judd, Linda Rooney, Scott Leaman, Sheri Anderson, Judy McCoy, Colleen Slattery, Sherry Mauser

**Plumas Charter:** E. Marquette, Kristy Warren, Glenn Harris

**Retired Leaders:** Joyce Boesch, Linda Rick

**Region 2 Consultant:** Kathy McCreery

**Guest:** Lisa Gonzales, candidate for State ACSA VP

**1.0 Call to Order**

- 1.1 **Welcome and Introductions** -- Darrien welcomed attendees. She thanked the region members for the opportunity to serve. Members introduced themselves.
- 1.2 **Additions to the agenda** – The recognition of outgoing charter presidents was added to the agenda.
- 1.3 **Sign-in sheet** – Members were reminded to sign the sign-in sheet.

**2.0 Action Items**

- 2.1 **Approve January minutes** – Members reviewed the minutes from the January 20 meeting. No edits were needed.

**MOTION:** Motion to approve the minutes from the January 20, 2011 meeting by Linda Rooney, Placer Charter. Second by Joyce Boesch, Retired Leaders & Managers Charter. Motion approved.

- 2.2 **Treasurer’s Report** – Kevin Brown shared his appreciation for the work done by Sam LaCara and shared that Sam’s current financial records were taken as evidence in his shooting, so he is reconstructing the history based on hand records. He shared spreadsheets he’s put together on the budget. He explained the tough decisions the region has to make regarding the budget deficit. This will be a discussion at the June Leadership Conference.
- 2.3 **Scholarship Requests** – none received this period.
- 2.4 **Review State VP Legis Action Candidates** -- Lisa Gonzales is a candidate for ACSA VP. She shared her experience and history with ACSA. Darrien shared information on the other candidate, Ted Allendre. Our region delegates will be voting at the May Delegate Assembly and she asked those attending to share their thoughts regarding this election with David Swart prior to May 18 meeting.

- 2.5 **Announce new Region Council/Committee Representatives**– Kathleen McCreery announced that Scott Leaman had accepted the chair position for the Region 2 Superintendency Council and Mary Anne Knox was appointed to a full term on the Co-Administrators Committee.
- 2.6 **Installation of region officers** – Bob Noyes conducted the installation of officers for Region 2.
- 2.6.1 New officers were: President – Dave Swart, President-elect – Scott Lay, Secretary – Judy Bennett, Interim Treasurer –Kevin Brown, Delegate at Large – Denny Rush, Past President – Darrien Johnson, State Director – Judy Rossi.
- 2.6.2 Dave Swart thanked Darrien for all her work as Region 2 president.
- 2.7 **Recognized the outgoing charter presidents.** Randy Page, CSY Charter, Diane Duncan, Placer Charter, Joyce Boesch, Retired Leaders and Managers Charter, and Sally McGowan, Plumas Charter were recognized for their service. Also recognized was Linda Rooney for her efforts on behalf of Region 2 and her efforts on the state conference committee. Outgoing Region 2 officers Judy Rossi, Kevin Brown, Darrien Johnson, Tammy Gabel, and David Swart were recognized and thanked for their service. Also recognized was region secretary, Judy Bennett.

### 3.0 Discussion Items

- 3.1 **Region 2 Gala** – David Swart reported on the Gala in March. We had record attendance this year and he announced that we had students from the Placer High Jazz Band and he hopes to continue to provide student entertainment in future years. He passed the Gala binder on to Scott Lay, incoming president-elect. A recap of the budget was shared.
- 3.2 **Summer Leadership Conference** – Darrien announced details regarding the Region 2 Leadership Conference June 17-17, 2011 and reminded region council/committee reps and charter officers to get their registrations into Judy Bennett by May 9.

### 4.0 Reports

- 4.1 **Consultant Report** – Kathy McCreery thanked the charters for welcoming her to their meetings and she hopes to continue visits next year.
- 4.2 **Member Services Rep** – Lillie Campbell also thanked the charters for allowing her to attend their meetings and being so welcomed. She reported that as of April our membership is holding steady.
- 4.3 **Legis Action Day** – Darrien Johnson reported it was a well-organized, well attended day. Legislative challenges continue and she encouraged anyone interested to attend next year.
- 4.4 **Membership** – Kathi Daugherty reported on activities at the state to increase membership. Although Region 2 is holding steady, many regions are still declining. The committee recently had their first virtual meeting and it was a very positive and productive meeting.

Meeting adjourned at 4:17 p.m.