

Region VI REO 2018-2019	Sunday, May 27th, 2018 Time: 4:35 PM PDT	Zoom Conference Call
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I. **Call to Order** at 04:35 PM PST by [Naeem Turner-Bandele](#)
Date: [May 27th, 2018, Sunday](#)

II. **Roll Call:** [Betelhem Tarekegn](#)

Position	Name	Present	Late	Absent
Administrative Zone				
Chairperson	Naeem Turner-Bandele	X		
Vice Chairperson	Nicolette Peerman	X		
Secretary	Betelhem Tarekegn	X		
Treasurer	Kamau Carter		X	
Membership Chairperson	Janaye Matthews	X		
Programs Chairperson	Iman Yusuf	X		
Parliamentarian	Dennis Kibe		X	
Professionals Executive Board Chair	Mikala Windham			X
Professionals Chair Elect	Demetri Wilright	X		
Regional Advisory Board Chair	Dr. Kimberly Cross	X		

III. **Agenda Topic #1: Progress Towards the Dream (Zone Updates)**

- Admin Zone:
 - National Membership Zone Call occurred on Tuesday, May 22. Topics discussed included:
 - NSBE Recruitment Drive: Working on establishing a major NSBE Recruitment Drive
 - Aptify Training will occur for Regional Chairs next week and at NLC
 - Business Cards being produced for NEB and REBs.
 - Sent out NSBE 44 Town Hall results on May 23, 2018
 - Spoke with National Chairwoman on May 25, 2018 about State of Region VI, Goals for 2018-2019, and partnership interest from 42 Silicon Valley.
 - NEB Call today. Topics for today's meeting include Committee appointments and Data Carpentries partnership.
 - Informed Region of Academic Excellence Chair's Resignation
- Membership Zone:
 - Need to step back before moving forward because it has been difficult to get adequate responses from the chapter Presidents and VPs
 - Setting up the introductory and letting them know of the new zone members; emails
 - Updating chapter toolkit in the coming week
 - NSBE guide
 - Working with StacyAnn on a workshop to be put on RLC

Region VI REO 2018-2019	Sunday, May 27th, 2018 Time: 4:35 PM PDT	Zoom Conference Call
------------------------------------	---	-----------------------------

- Comms Zone:
 - First two REB meeting minutes have been uploaded onto the website
 - Samias is working on flyers for RLC
 - Figuring out how to send and set up the newsletters
 - We are working on introducing the REB to the region through the website and the social media accounts
- Programs Zone
 - Programs chair has been working with Naeem, Nicolette and Dennis on figuring out the timeline
 - Currently working on of when the Academic Excellence Chair position will be filled
 - RLC contract has not been signed yet, but still:
 - Working with Comm Zone and Membership zone on pushing out RLC to membership
 - Yoel is working on the agenda
 - Also working on the tentative agenda
 - PCI programming RLC: this would delay the contract being signed by a week
 - TORCH programming at RLC: TORCH chair is working towards incorporating with RLC
- Professionals:
 - Spoke to the Seattle Professionals: interest in working together
 - RLC information would be important for the zone if the programs zone is able to send some
 - Agenda and more information
 - Send r6pebchairelect

IV. Agenda Topic #2: Potential Partnership with Silicon 42

- Visited Silicon Valley 42 which is a non traditional education school; free tuition, free housing
- Spoke with National Chairwoman on May 25, 2018 about State of Region VI and partnership interest from 42 Silicon Valley.
 - Hackhighschool
 - 42 (main program) - ages 18-45
 - They are interested in being inclusive and want to start to focus on black students who may be interested and will be able to get a lot from it
 - Based on merit, not ability or GPA, test scores etc.
 - Feedback from REO:
 - LevelUp: is it a similar program as this in Seattle?
 - It can be very beneficial as it would allow the region members to learn many skills in computer science, in turn, opening doors for opportunities in the Silicon Valley
 - It would be a cool program/opportunity; however, there isn't a lot of representation in the documents that were forwarded to us. So focusing on how comfortable people of color, specifically black students in the region would be in a space such as this.
 - The question of how welcoming such an environment, and how that can impact the success and performance of black students
 - Nature of partnership:
 - NSBE JR. would benefit greatly from the program
 - The program began in France and is now in Silicon Valley, CA
 - May offer relocation/accommodations for students who may not live around the Silicon Valley area
 - Helping students get a headstart: early exposure, which ties into the focus on freshman and the younger membership stressed at RTM by StacyAnn

V. Agenda Topic #3: 2018-2019 Region IV Budget

- Membership Zone:
 - Need some modifications

Region VI REO 2018-2019	Sunday, May 27th, 2018 Time: 4:35 PM PDT	Zoom Conference Call
------------------------------------	---	-----------------------------

- \$3000 for zone summits
 - Uncertainty regarding success rates of zone summits and chapter visits
 - What is the need for the extra \$3000? How will it be used?
 - Request:
 - \$6000: zone programs
 - \$500 for each zone to host a zone summit
 - Two zone summits for each zone in the term
 - Membership Chair: Chapter visits have not been consistent so far and we believe it is important to focus on that
- Communication Zone:
 - Ad platforms:
 - They are feasible as the numbers are smaller
 - Facebook Ads: Photo and Video
 - Total estimate: \$120
 - Instagram Ads
 - Total estimate: \$33.5
 - Snapchat Geofilters (during conferences)
 - Total estimate: \$45
 - Guidebook: NSBE has a contract on the national level for Guidebook so it does not need to be a line item for the comm zone
- RLC Costs:
 - Grand total: \$750
 - Gift bags, awards, t-shirts, programming, scavenger hunt...
 - Final approach: \$3500
 - Expenditure for housing?
 - Paid before the end of July
 - Single occupancy: \$184 including food

Suggestion:

- Line each item based on a certain (specific number of people)

VI. Agenda Topic #4: Open Discussion

- RLC:
 - Including PCI would be a good idea
 - All REO: 30-60-90 plan by zone for RLC rough draft emailed to Vice Chairperson (check action item 1 below)
 - Break it up into three phases main goal is what will you be doing to promote and recruit for RLC in your zone
 - Idea: each zone member responsible for 6 chapters to reach out and speak to chapter leaders about RLC

VII. Meeting Adjourned at 05:36 PM PST by Naeem Turner-Bandeale

Action Item 1	
Assigned to:	REO
Assigned by:	Chairperson
Required Action:	30, 60, 90 plan to engage chapters about RLC
Deadline:	June 1st, 2018, 11:59 PM local time

Region VI REO 2018-2019	Sunday, May 27th, 2018 Time: 4:35 PM PDT	Zoom Conference Call
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Action Item 2	
Assigned to:	Dr. Cross
Assigned by:	Chairperson
Required Action:	Chair will send out an email to the REO path moving toward with 42 Silicon Valley
Deadline:	May 29th, 2018, 11:59

Action Item 3	
Assigned to:	Treasurer
Assigned by:	Chairperson
Required Action:	Get clarification from the from the finance controller where the funds are coming from for the NSBE guidebook
Deadline:	Tuesday, May 29, 2018

Action Item 4	
Assigned to:	Treasurer
Assigned by:	Dr. Cross
Required Action:	Create a snapshot of what RLC will cost broken down based off of 130 people and send it out to REO + RLC individuals via email.
Deadline:	Tuesday, May 29, 2018