

<b>Region VI REO 2018-2019</b>	<b>Sunday, June 3<sup>rd</sup>, 2018 Time: 5:00 PM PDT</b>	<b>Zoom Conference Call</b>
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- I. **Call to Order** at 05:00 PM PST by [Naeem Turner-Bandele](#)  
**Date:** [June 3rd, 2018, Sunday](#)
- II. **Roll Call:** [Betelhem Tarekegn](#)

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

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

- Admin Zone:
  - **Chairperson**
  - NEB Call on 5-27-2018
    - Appointed members to the Administrative and Personnel Committee, CPC Taskforce, Document Review Committee, Standards and Ethics Committee, Strategic Planning Taskforce, and Licensing Committee.
      - I will serve on the Strategic Planning Taskforce
    - Data Carpentries partnership contract was voted on. The motion to move forward with signing the contract passed by a vote of 7 in favor, 6 objections, and 0 abstaining.
      - All 6 Regional Chairs objected
    - In the coming weeks the NEB will begin discussing the qualifications and requirements for being an active NSBE chapter. This discussion stems from the lack of chapters voting at Annual Convention.
      - Per the National Bylaws, Section 3.A “Having all elected officers entitled to cast votes in the meetings of the National Society”
      - This is a requirement to be an active chapter that many chapters did not satisfy.

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- Participated in Data Carpentries Contract Discussion with Regional Chairs and National Treasurer on Wednesday
- Assisted with new Academic Excellence Chair interviews and recommended Academic Excellence Chair candidate.
- Emailed Shanna from 42 Silicon Valley and informed her of the Region's position on a potential partnership.
- **Vice Chairperson:**
  - Worked with the chair to do the following things:
    - Create an RLC Script
    - Split up all active chapters and assigned them to REB members to contact for RLC each month
    - Attended the RLC Workshop Description Call
  - In general assisting REB and REO with anything needed
- Membership Zone:
  - Zone chairs were able to do introductions
    - Chapters are now familiar with who they can contact
  - Good communication throughout zones
  - Hope to reach out to other zones to talk about communications
  - Using Google drive to set a standard collaborative environment
  - Working on having an advisor call: looking for ways to communicate
  - Completed 30, 60, 90 plan
  - Updating chapter toolkit
- Comms Zone:
  - Regional Website
    - Have been consistently updating site with REB/REO meeting minutes.
    - Updated Chair's Message section with Naeem's "Fighting for the Region VI Dream" video from RTM.
  - - REB profile section still in progress, still need photos and major information from multiple board members.
  - RLC Website
    - Signed up for Wix account with Telecommunications email.
    - Wix website has been created with minimal RLC information added.
  - Hasn't received some of the information requested: Myles
  - Still in progress: 30-60-90 and newsletter
- Finance Chair
  - FRC chair still finalizing positions for the CPC
    - Struggling to get participation
  - Finance chair
    - Communicating with 1+ companies
    - Registration rates to be communicated with companies
  - Treasurer
    - Finalizing budget in the budget tracker with Herbert Washington
    - Deadline: right before NLC
    - More communication with other regional treasurers
    - Trying to connect with Dr. Baker for advisory
      - Communication has stopped
    - Chapter relief:

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- Problem with postal issues...
    - UC Davis treasurer:
      - Chapter relief for what?
      - Probably for FRC
  - Programs Zone
    - N/A
  - Professionals Zone
    - Presidents introduction call with the region
      - Vision and objective of the year before NLC
    - Two+ specific goals to be shared with the region
    - Every two week meetings with the board
    - Final mockup for the board cardigan is done
      - needed: size and name for the cardigan
      - No nickname
      - Fill out google form sent
- IV. **Agenda Topic #2: NSBE & The Data Carpentry Partnership**
- Non-profit workshop teaching individuals how to work with data using Python, how to use GitHub etc.
    - NEB Vote: 7 to 6 vote, barely passed
    - Contract for \$7500: 6 workshops
    - \$1100 by all the regions
    - \$900 will be paid by the NEB
  - Do we want them to host for FRC? Details:
    - If we want to have them at the conference, we would to pay for travel for instructors
    - Idea: REB and other members lead workshops?
    - Concern: 4 workshops, only 17 feedback given
  - Discussion/Questions
    - Are the responses we have from collegiate attendees or are they also from professionals?
      - Workshops were conducted at conventions, and R3 and R4 FRC
      - Only 17 feedbacks given throughout the demographics
    - The benefit is understandable but not sold, due to cost
    - Based on the information, that is a lot of time and money to commit
    - Benefit is not outweighing the cost
- V. **Agenda Topic #3: NSBE Active Chapter & Good Standing Criteria**
- NEB call topic:
    - Qualifications and requirements for being an active NSBE chapter. Examples:
      - Letters from the university
      - Senators are voting
        - Problem at the convention because there weren't enough chapters voting
    - Discussion and questions:
      - Frustrations for small chapters: requirements of 10 members is difficult to meet
      - With small numbers of black students in stem, the number requirement is difficult
      - Considering the officers (as foundations)
      - PWI: overall, our numbers are small

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- Is there a framework that measures activeness? How much chapters follow the vision of the chair and the mission statement?
      - Senator problem or chapter participation?
        - How are these linked?
      - Positions vs. members?
    - Suggestion:
      - Figure out what people show up for and not show up for so we can find the correlation, and figure out why they do not vote?
      - We need to see a direct correlation: active status and voting
      - Framework: monthly reports..etc
- VI. **Agenda Topic #4: Region VI Bylaws Revision Update**
- More progress
    - Proposed changes should be sent to Chair and Vice Chair by the coming week
    - Most of changes:
      - Aligning with the national bylaws
      - Professionals role
      - Spellings and other errors
    - Hoping to reach out to Dr. Baker and other advisors for suggestions and feedback
    - Suggestion: ask to have it reviewed
- VII. **Agenda Topic #6: Zone Performance Evaluation**
- Membership Zone
    - Assigning action items to track progress and accountability
    - Late but never consistently missing things
    - Pretty good about asking questions and getting clarification
    - Important to do that in a timely manner
  - Communication Zone
    - Schedule conflicts with school
    - Needed help in areas:
      - During finals, making sure to communicate with the zone when Bete is not available
  - Finance Zone
    - First month has been a learning experience
    - Working on prioritization
    - Struggle with communication and scheduling with support, help...
  - Admin Zone
    - A good line of communication with Dr. Cross and across the zone so far
- VIII. **Agenda Topic #7: Open Discussion**
- Pre-RLC meeting options:
    - July 6th-8th
    - July 27th-29th
- IX. **Meeting Adjourned** at 06:00 PM PST by [Naeem Turner-Bandele](#)

Action Item #1	
Assigned to:	Vice Chair: Nicolette Peerman
Assigned by:	Chairperson
Required Action:	Contact Dr. Cross to reach out to Dr.Baker (connect with Kamau)

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Deadline:	
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<b>Action Item #2</b>	
Assigned to:	REB
Assigned by:	PEB Chair
Required Action:	Fill out google form sent out: size and name for the cardigan (no nicknames)
Deadline:	Thursday, June 7th, 2018

<b>Action Item #3</b>	
Assigned to:	Nicolette Peerman
Assigned by:	Naeem Bandele
Required Action:	Dates for Pre-RLC meeting to be sent out to entire REO
Deadline:	

<b>Action Item #4</b>	
Assigned to:	Parliamentarian, Dennis
Assigned by:	Chairperson
Required Action:	Bylaws Updates
Deadline:	June 6th, 2018

<b>Action Item #5</b>	
Assigned to:	Nicolette Peerman
Assigned by:	Chairperson
Required Action:	Ask Dr. Cross who from RAB will be attending NLC
Deadline:	