

Region VI REO 2018-2019	Sunday, July 1st, 2018 Time: 4:00 PM PDT	Zoom Conference Call
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I. **Call to Order** at 04:00 PM PST by [Naeem Turner-Bandele](#)
Date: July 1st, 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
Regional Advisory Board Chair	Dr. Kimberly Cross	X		

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

a. Admin:

- Chair

1. NEB Call Today - Voting on Budget and Operating Guidelines
2. Create Region VI NSBE 2025 Task Force doc
3. Determined how 2025 data is calculated

- Vice

1. Action Item Tracking Sheet

b. Membership:

- Update the chapter dashboard to include NSBE Jr and Professional chapters
- Zone chairs are researching community colleges
- In process of collecting chapter exec board contact information
- International zone: started at NLC and has been working with the FRC chair and the Finance zone to make sure that our efforts at FRC are more inclusive to the international demographic
- Set up a call with advisors to share information about RLC and their involvement
- Working with the Professional and College Initiative chair: black experience workshop/forum
- Working on the proposal for the Black National Anthem
 - Should be completed by this week

c. Communications:

- Updated RLC website and it is now live with the exclusion of registration rate and Amazon information. So you can access it through the region website

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- Agenda and chapter relief yet to be updated
- Regional website has been updated: hid content that were outdated and lacked content in general
- Still missing a few headshots, so action items need to be revisited
- Membership zone chairs: to start submitting content for spotlights section of website
- Shared experiences and updates from NLC on social media: chant competition
- Created a GANTT chart to track publicizing of RLC for the next number of weeks before the conference

d. Finance:

- Submitted travel authorization for RLC
- FRC Chair and Chairperson: skeleton agenda for FRC underway
 - Should be done by the end of next week
- Next Finance zone call:
 - Will find out the progress in communicating with sponsors
- Final Budget:
 - Is now approved

→ Question: RLC Travel authorization: does it include the pre-RLC meeting as well?

- Yes.
- Are the members of the RAB included in the travel authorization?
- Yes.
- Were you expecting attendance or participation of RAB at the pre-RLC meeting?
- No.
- Who on the RAB is on your list as of now?
- No one from the RAB is on the list for the pre-RLC meeting

e. Programs:

- Focus: RLC
- Contract has been signed
- Start pushing out to membership
 - RLC meeting: speak with Comm Zone and plan on how/when and what to push out to membership
- Workshops: if any REB members want to lead the workshops, they should reach out to the zone
 - Titles of the workshops are on the agenda

IV. State of Region VI Finances

- Expenses for RLC:
 - We have to start spending some money
 - It will be updated when the finances are done for the month
- Travel to be updated
 - RLC travel expenses will be in there
- Not a lot of changes since April
- Expenses are on a good track
- Proposed budget is a skeleton, not a rigid rule that we have to follow

→ Did the guidebook contract get renewed?

- It is but it is not reflected in the Regional budget, it is in the National budget

V. Region VI 2025 Committee

- In order to reach the 20125 goal:
 - Agreement to create a task force to develop a plan for the next term in moving forward (2020-2025)

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- What goals need to be created?
- Task force duties:
 - Determine an achievable percentage of students that region 6 can provide to the 2025 goal
 - Conversations about PWI's and experiences
 - Strategies that regions can use to ensure consistent retention, outreach etc.
 - Identify partners and stakeholders
 - Plan from the 2019-2020 goal
 - Task force elected by REB should include:
 - 6 exec board members
 - 1 professional member
- Term of task force:
 - Ends in April, 2019
 - Application due: July 23rd, 2018
- Deadline for feedback and commentary is Thursday, July 5th
- VI. Regional Leadership Conference 2018**
- Update: Dr. Cross is communicating with Amazon
 - There is a change in leadership so currently communicating with someone new
 - 85% sure that everything will work itself out
 - Main logistics: transportation to and from
 - Unable to secure transportation so plan is to get promo codes from Lyft and Uber
- Planning for VP to be speaking on Saturday
- Needs to know what dietary constraints there are
- If board members are interested in leading a workshop, they should
 - So that Programs can finalize the presenters and speakers
- Footage for the comm zone to promote RLC
 - Video tour of the campus
- There will be a scavenger hunt
 - And people will be divided based on their positions
 - Samias from Comm zone will be working on this
- VII. Meeting Adjourned by Naeem Turner-Bande**

Action Item #1	
Assigned to:	Chairperson
Assigned by:	Dr. Cross
Required Action:	Send an email out to Dr. Reed to resolve RLC issues resolved
Deadline:	tbd

Action Item #2	
Assigned to:	Nicolette
Assigned by:	Nicolette
Required Action:	Create a deadline for REB to reach out to chapters
Deadline:	tbd