

Region VI Executive Board 2018-2019	Saturday, June 23rd , 2018 Time: 6:30 PM EST	NLC: University of Maryland, Frederick Hall Lounge
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I. **Call to Order at 6:30 PM EST by Naeem-Turner-Bandele**
Date: June 23rd, 2018

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
RAB Chairperson	Dr. Kimberly Cross			X
Public Relations				
Public Relations Chairperson	Samias Tsegay			X
Telecommunications Chairperson	Myles Williams	X		
Finance				
Finance Chairperson	Tolu Familoni			X
Fall Regional Conference Chairperson	Cameron Marsh	X		
Pre-College Initiative				
Pre-College Initiative Chairperson	Abogaz Sherfa	X		
TORCH Chairperson	Allura Jackson	X		
Regional Leadership Conference Chairperson	Yoel Tekle			X
Academic Excellence Chairperson	Feven Debela	X		
Regional Zones				
Southern California Zone Chairperson	Jeray Terell	X		
Northern California Zone Chairperson	Aitanna Parker	X		
Northwest Zone Chairperson	Nathnael (Natty) Solomon			X
Southwest Zone Chairperson	Genesha Gourdine	X		
Rocky Mountain Zone Chairperson	Zacchaeus Oni	X		
International Zone Chairperson	Paulo Jaime	X		
Additional Attendees				
N/A				

III. **NLC Debrief**

- Did you receive what you needed for RLC?
 - Powerpoints were sent

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- Activity logs and logistics were helpful
- There was a lack of guidance and examples before breakout sessions
- Confusions and things that can be better explained:
 - Aptify
 - Who has access?
 - Regional chairs
 - NSBE Connect: houses the NSBE files
 - Examples, description and tutorial would be helpful
 - How NSBE juniors get funding through Greek
- Some of the workshop leaders
- Help was adequate for AEx chair: got ideas for workshops
- TORCH Chair: Scrap the workshop idea from RLC because it has no impact on the outside community and doesn't revolve around my position
- Emphasis on FRC: with the PCI chair
- Last workshop for membership: the financial workshop was not as helpful for the zone as it would have been for someone in the finance zone
- Learned about policies regarding publishing on website and social media accounts
- Finance zone: a lot of helpful content especially the fact that the content connected or tied into the 2025 plans
- Con: website revamping or renewing will probably take longer than we'd like
 - Con for NLC (and everything in general): our language isn't inclusive - saying 'you guys' is gender specific so we should try to make that change, as it shows our commitment to inclusiveness & social change
- Pros:
 - 7 versions behind
 - Should do a different language availability for new website and inclusive language
 - Learned a lot, lead by Herbert was good
 - Enjoyed the fact everyone got to go to NLC, closure to board
 - Know everyone better
 - Room with region
 - Breakfast is more important meal of the day 30 minutes long
 - One location for one zone
 - Access to coffee or caffeine throughout the day or water
 - More options for lunch
 - Appreciated the shuttles
 - No one is going to get on the 8 30 shuttle
- Recommendations:
 - Rooming regions together so they have the chance to connect better
 - Starting the morning right: breakfast
 - Assign buildings to specific buildings
 - Access to caffeine throughout the day
 - More options for food

IV. Engineering Diversity Chair Proposal and Committee

Roles: -

- First call next week
- Monthly calls with Engineering Diversity
- Plan wo competitions at FRC
- Based on interest, they help align members' interests with academic routes in STEM
 - Advantages:

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- Provides different career paths
 - Business development
 - Increase FRC
 - Disadvantage:
 - Difficulty of filling in the position
 - Because Iman is the program's chair, if the ED chair position is not filled, the position automatically falls on her plate
 - Every REO has the responsibility to step into a vacant position in their zone
 - Suggestion: create an engineering diversity committee to encourage someone to step up to the position
- V. Strengthening PCI Through the Jr. REB**
- We're doing something that other regions have not done:
 - Hosting an active junior chapter
 - Every position is filled and we have a fully functional board
 - Meeting with NSBE Jr. REB: focus on high school
 - PCI and NSBE Jr. are different entities
 - Teaching them business and operational processes such as:
 - Taking meeting minutes
 - Assigning action items
 - Tracking action items etc.
 - There are a lot of inactive NSBE Jr. chapters
 - We need to get more chapters and members
 - Reactivating instead of chartering
 - Deactivation because of lack of communication internally and externally
 - Plan: take advantage of the membership zone and collaborate to increase NSBE Jr. chapters that are active
 - Comm zone needs to showcase NSBE Jr on the region website
 - Aba Sherfa [7:44 PM]
 - Jr. REB Members
 - Jr. REB Objectives
 - Increasing NSBE Jr. Membership
 - The Jr. REB has been initiated, and is currently working on getting ground on FRC planning and execution with the Jr. REB Advisor Frances as well as the Professional PCI Chair Jillian. In order to target the # of members of NSBE Jr, the PCI chair will work with the Membership Zone to improve communication between NSBE and NSBE Professionals with NSBE Jr chapters. In regards to FRC, the Jr. REB will help in the initial planning of the NSBE Jr. Conference at FRC along with the programming list, while leaving the more technical jobs to the PCI chair, the Professional PCI chair, and the PCI Advisor.
- VI. Region VI Long Range Plan**
- a. Initial thoughts on 2018-2020
 - Every region should have their own plans and have their own goals numerically
 - What can we do to make extravagant strives?
 - Making long-term partnerships with companies and other entities that are helping/supporting us
 - Are companies satisfied with what our partnership is offering
 - Phrase what we are doing for a long term solution
 - What should be our aim?
 - There is a huge disparity in the aim and the goals they set
 - The specific numbers may need some clarifications
 - We need better communication and visibility with chapters

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- Videos (membership to join or be exposed to meetings) and transitional meetings to be done differently (using YouTube and other platforms);
- Questions:
 - Who counts as black and who doesn't?
 - How is the data entered?
 - How are we planning for 2025?
 - We are collaborating with the rest of the membership because they are the future leaders
 - Should be involved in the process because all of us are also region membership
 - Having it run by chapters will better solidify the plan

VII. Monthly Reports

Questions:

- How have past REB members balanced academics, work and NSBE?
 - It gets difficult but be confident and create a plan
 - Suggestions:
 - setting up a pretty detailed schedule of your day,
 - assign a weekly NSBE office hour,
 - setting deadlines for yourself
 - Create a structure of your days, weeks ... and plan ahead
 - School always took priority
 - "Don't be Jeray"- Jeray
 - Keeping your social life separate from your other part of your life
 - Always put school first; you priority is to graduate
 - Use all the resources available
 - Hold yourself accountable
 - Find out what works for you
 - Workshop topic ideas:
 - Imposter syndrome
 - Black excellence
 - White supremacy and technology: breaking the cycle
 - Gentrification

VIII. Meeting Adjourned at 8:00 EST by Naeem Turner-Bandeje, Chairperson

Action Item #1	
Assigned to:	REB
Assigned by:	Chairperson
Required Action:	If you have any questions and ideas of creating the ED committee, send to Iman or Naeem
Deadline:	July 6, 2018

Action Item #2	
Assigned to:	PCI Chair
Assigned by:	Secretary
Required Action:	Get content from Jr. REB reach out to Myles and Samias on what kind of content would be needed
Deadline:	In the next two weeks, July 10th

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Action Item #3	
Assigned to:	Chairperson
Assigned by:	Chairperson
Required Action:	International NSBE membership: how is the data categorized and incorporated?
Deadline:	July 1st, 2018

Action Item #4	
Assigned to:	Parliamentarian and Chairperson
Assigned by:	Chairperson
Required Action:	Region VI 2025 Committee outline
Deadline:	Sunday

Action Item #5	
Assigned to:	Treasure
Assigned by:	Chairperson
Required Action:	come up with a budget for getting all of Jr. REB. To RLC
Deadline:	Sunday

Action Item #6	
Assigned to:	PCI Chair
Assigned by:	Chairperson
Required Action:	The airports they are flying out of to RLC
Deadline:	Sunday

Action Item #7	
Assigned to:	FRC Chair
Assigned by:	Vice Chair
Required Action:	setup frc call
Deadline:	tbd