

<b>Region VI Executive Board 2018-2019</b>	<b>Sunday, June 3rd , 2018 Time: 6:00 PM PST</b>	<b>Zoom</b>
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I. **Call to Order** at 6:00 PM PST by [Nicolette Peerman](#)  
**Date:** June 3rd, 2018

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

Position	Name	Present	Late	Absent
<b>Administrative Zone</b>				
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		
<b>Public Relations</b>				
Public Relations Chairperson	Samias Tsegay		X	
Telecommunications Chairperson	Myles Williams	X		
<b>Finance</b>				
Finance Chairperson	Tolu Familoni	X		
Fall Regional Conference Chairperson	Cameron Marsh	X		
<b>Pre-College Initiative</b>				
Pre-College Initiative Chairperson	Abogaz Sherfa	X		
TORCH Chairperson	Allura Jackson	X		
Regional Leadership Conference Chairperson	Yoel Tekle			X
Academic Excellence Chairperson	VACANT			
<b>Regional Zones</b>				
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	
<b>Additional Attendees</b>				
	Frances	X		

III. **Progress Towards the Dream (Zone Updates)**

- Admin Zone
  - i. Admin Zone:

<b>Region VI Executive Board 2018-2019</b>	<b>Sunday, June 3rd , 2018 Time: 6:00 PM PST</b>	<b>Zoom</b>
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- **Chairperson**

1. NEB Call on 5-27-2018

a. Appointed members to the Administrative and Personnel Committee, CPC Taskforce, Document Review Committee, Standards and Ethics Committee, Strategic Planning Taskforce, and Licensing Committee.

i. I will serve on the Strategic Planning Taskforce

b. 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.

i. All 6 Regional Chairs objected

c. 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.

i. Per the National Bylaws, Section 3.A "Having all elected officers entitled to cast votes in the meetings of the National Society"

ii. This is a requirement to be an active chapter that many chapters did not satisfy.

2. Participated in Data Carpentries Contract Discussion with Regional Chairs and National Treasurer on Wednesday

3. Assisted with new Academic Excellence Chair interviews and recommended Academic Excellence Chair candidate.

4. Emailed Shanna from 42 Silicon Valley and informed her of the Region's position on a potential partnership.

- **Vice Chairperson:**

o 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

o In general assisting REB and REO with anything needed

ii. Membership Zone:

1. Zone chairs were able to do introductions

a. Chapters are now familiar with who they can contact

2. Good communication throughout zones

3. Hope to reach out to other zones to talk about communications

4. Using Google drive to set a standard collaborative environment

5. Working on having an advisor call: looking for ways to communicate

6. Completed 30, 60, 90 plan

7. Updating chapter toolkit

iii. Comms Zone:

1. 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.

2. - REB profile section still in progress, still need photos and major information from multiple board members.

3. RLC Website

<b>Region VI Executive Board 2018-2019</b>	<b>Sunday, June 3rd , 2018 Time: 6:00 PM PST</b>	<b>Zoom</b>
--	--	-------------

- Signed up for Wix account with Telecommunications email.
- Wix website has been created with minimal RLC information added.
  4. Hasn't received some of the information requested: Myles
  5. Still in progress: 30-60-90 and newsletter
- iv. Finance Chair
  1. FRC chair still finalizing positions for the CPC
    - a. Struggling to get participation
  2. Finance chair
    - a. Communicating with 1+ companies
    - b. Registration rates to be communicated with companies
  3. Treasurer
    - a. Finalizing budget in the budget tracker with Herbert

Washington

- b. Deadline: right before NLC
- c. More communication with other regional treasurers
- d. Trying to connect with Dr. Baker for advisory
  - i. Communication has stopped
- e. Chapter relief:
  - i. Problem with postal issues...
- f. UC Davis treasurer:
  - i. Chapter relief for what?
  - ii. Probably for FRC

v. Programs Zone

1. N/A

vi. Professionals Zone

1. Presidents introduction call with the region
  - a. Vision and objective of the year before NLC
2. Two+ specific goals to be shared with the region
3. Every two week meetings with the board
4. Final mockup for the board cardigan is done
  - a. needed: size and name for the cardigan
  - b. No nickname
  - c. Fill out google form sent

**IV. Academic Excellence Chair Appointment**

- Motion to appoint Feven Debela as the 2018-2019 AEx Chair
- Moved: Jenaye Matthews
  - The candidate seems very well qualified for the position
- Seconded: Tolulope Familoni
  - The candidate seems she would do a great job as she has served in the same position before
- Discussion/questions?
  - Programs Chair's statement
    - Worked closely with the candidate. The candidate is one of the hardest women they know, and have never submitted work that is less than the best quality.
  - Parliamentarian's Statement
    - The candidate is an absolute hard worker.

<b>Region VI Executive Board 2018-2019</b>	<b>Sunday, June 3rd , 2018 Time: 6:00 PM PST</b>	<b>Zoom</b>
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- Voting:

<b>Voting Members</b>	<b>Name</b>	<b>Vote</b>
Vice Chairperson	Nicolette Peerman	Aye
Secretary	Betelhem Tareegn	Aye
Treasurer	Kamau Carter	Aye
Programs Chairperson	Janaye Matthews	Aye
T.O.R.C.H. Chair	Allura Jackson	Aye
PCI Chair	Abogaz Sherfa	Aye
Northwest Zone Chairperson	Nathnael (Natty) Solomon	Aye
Southwest Zone Chairperson	Genesha Gourdine	Aye
Northern California Zone Chairperson	Aitanna Parker	Abstain
Southern California Zone Chairperson	Jeray Terell	Aye
Rocky Mountain Zone Chairperson	Zacchaeus Oni	Aye
Finance Zone Chairperson	Tolu Familoni	Aye

- Result:

- Motion has passed: Feven is now our AEx Chairperson

V. **2018-2019 Region VI Budget Overview**

- Final budget is still being finalized
  - Subtotal of RLC: \$19,600
  - Subtracted from our updated disposable income: leaves us \$46,833 for the rest of our conventions
  - Budget tracker: deadline has been extended
    - If there are any more changes or budget requests, they can be added

VI. **National Leadership Conference 2018**

- June 20th-June 24th
- Registration ends on June 4th
- Book flights by June 8th
  - Flights to: Wednesday
  - Flights out: Sunday
- Fill out travel survey to get your travel price ceiling
- For those who will be working, when is the latest to fly into the conference?
  - Clarification from Briana
- Workshops and trainings will occur on that Friday and Saturday
- Transportation from airport available if you fly into BWI

VII. **Regional Leadership Conference 2018**

- Programs Zone Update
  - RLC workshop description
    - Solidified the agenda
    - Need to be typed
  - Contract should be signed this week. Divided contacts:
    - Amazon
    - Collegiate

<b>Region VI Executive Board 2018-2019</b>	<b>Sunday, June 3rd , 2018 Time: 6:00 PM PST</b>	<b>Zoom</b>
--	--	-------------

- PCI
  - RLC Script:
    - Dialogue when talking to chapters
    - Convincing to go to RLC
    - Chapters have been categorized and split up and will be sent out so REB members can reach out to specific chapters
- **Voting for RLC registration rates:**
- Maker/Motion: Nicolette
  - Could raise higher revenue from past years
  - Concern: rates are higher than the previous years, should that be a concern?
- Seconded: Kamau Carter
- Discussion and questions:
  - No rolling out of information until contract is signed
  - Off campus registration vs others?
    - Coming but not staying on the campus
    - For those who are commuting
    - Accomodating for food but not housing or rooms
  - How many people are expected? Attendance and price?
    - Projection: 130 attendees
  - Only 66 people came the year before, so why did we double the number?
    - Properly reaching out to chapters could help with this
- Voting:

Voting Members	Name	Vote
Vice Chairperson	Nicolette Peerman	Aye
Secretary	Betelhem Tarekegn	Aye
Treasurer	Kamau Carter	Aye
Programs Chairperson	Janaye Matthews	Aye
T.O.R.C.H. Chair	Allura Jackson	Aye
PCI Chair	Abogaz Sherfa	Aye
Northwest Zone Chairperson	Nathnael (Natty) Solomon	Aye
Southwest Zone Chairperson	Genesha Gourdine	Aye
Northern California Zone Chairperson	Aitanna Parker	Nay
Southern California Zone Chairperson	Jeray Terell	Aye
Rocky Mountain Zone Chairperson	Zacchaeus Oni	Aye
Finance Zone Chairperson	Tolu Familoni	Aye
International Zone Chairperson	Paulo Jaime	Aye

- Motion has carried the RLC registration rates have been approved.
- VIII. **Open Discussion**
- Are the PCI attendees, is that a local thing or is it open for all of the region?
  - Open to all
- IX. **Meeting Adjourned** at 06:49 PST by [Naeem Turner-Bandele, Chairperson](#)

<b>Region VI Executive Board 2018-2019</b>	<b>Sunday, June 3rd , 2018 Time: 6:00 PM PST</b>	<b>Zoom</b>
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### Action Items

Reminders: Action Items created during RTM:

Action Item 1	
Assigned to:	Program Zone
Assigned by:	Dr. Kimberly, Region Advisory Board Chair
Required Action:	Identify all regional and national programs, Identify chapters/members/participants who are coming to the programs (get 1000 members)
Deadline:	June 5th

Action Item 2	
Assigned to:	Communication Zone
Assigned by:	Dr. Kimberly, Region Advisory Board Chair
Required Action:	Social Media, Showcase all our work... Go through the website, update chapter websites, identify pros and cons and work on improvement, and work with mem zone to find information, check out the social media accounts, current following and how to increase engagement
Deadline:	June 5th

Newly assigned:

Action Item #3	
Assigned to:	REB Members
Assigned by:	Secretary
Required Action:	Send out requested intro to Samias (PR Chair): <b>SHORT biography about your NSBE experience, Couple (1-3) casual pictures (This is not your professional head shot), Any thing else you want to share</b>
Deadline:	<b>Saturday June 9th, 2018.</b>