

Region VI Executive Board 2018-2019	Wednesday, June 20th , 2018 Time: 9:00 PM EST	NLC: University of Maryland, Frederick Hall Lounge
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I. **Call to Order at 9:07 PM EST by Naeem-Turner-Bandele**
Date: June 20th, 2018

II. **Roll Call:**

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 Zone				
Public Relations Chairperson	Samias Tsegay	X		
Telecommunications Chairperson	Myles Williams	X		
Finance Zone				
Finance Chairperson	Tolu Familoni			X
Fall Regional Conference Chairperson	Cameron Marsh	X		
Pre-College Initiative Zone				
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 Zone Chairpersons				
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. **Progress towards the dream (Zone Updates):**

- Operating guidelines complete
- Justification for Membership Zone + Vice Chair roles differently
- Chair went to strategic planning meeting today – addressing steps to achieve

- Budget mishap sorted
- RLC overview of expenses
- FRC registrations rates mostly sorted out
- RLC agenda completed, need to assign facilitators
- Re-establishing meeting times for RLC calls (open for whole board)

IV. RLC Chapter Relief

- Form being tweaked to be updated before sending out
- Process of appointing chapter relief committee (including 1 person from each zone)
 - Aitanna Parker
 - Nicolette Peerman
 - Janaye Matthews
 - *Need communications and finance zone*
 - Comm: Samias Tsegay
 - Programs: Allura Jackson
 - Proper appointment

V. Operating Guidelines

- Look at the one page overview attached

VI. NSBE 2025: Region VI Vision

- NTM NSBE 2025 (document)
 - Current standings
 - Need to triple current #s to achieve goal
 - Region VI: should have 863 first year students
 - Currently: 434 entering
 - 2025: contributing 994 first year students
 - This year is about developing the *how* – currently it is still mathematically feasible (quitting is not an option)
 - Currently: lack of efforts on NEB & REB parts in contributing to goal
 - *Who are the key stakeholders*
 - *what it means to be a member in different demographics; how does that need to change?*
 - Possibility of moving away from current conference/event model
 - Focusing on efforts like zone summits that are more accessible to membership
 - Not necessarily getting away from conference model
 - Need to reframe the purpose of those conferences
 - Merge FRC & RLC as a means of appealing to current members
 - Do more to appeal to HS students
 - Using zone summits to be more focused on engaging NSBE Jr. & connecting w/ collegiate
 - Focusing on **HS** students
 - What can we do to help students stay up to speed on STEM topics
 - Working with teachers (not taking over their jobs)
 - Utilizing extracurriculars to develop skills to prepare for
 - Competitions (zone summits?)
 - Working with ES/MS to develop foundation going forward
 - Making sure that HS students have support in applying & transitioning into college
 - Scholarship availability
 - NSBE as a support system
 - *Get the idea of college in head*
 - Important to use connections on campus
 - Year of Action in Diversity -
<https://www.asee.org/documents/member-resources/edc/EDC-DiversityInitiativeLetterFinal.pdf>

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- How does Region VI plan:
 - 1 Year Strategic Plan
 - Membership Zone – communicating with chapter leaders
 - Gauge interest in participation
 - Introduce the goal to begin with
- VII. NLC Expectations**
- RTM specified to your zone/role
 - Take it with a grain of salt; they're struggling in their scope of knowledge
 - They may be use
 - Take what is necessary – build linearly
 - Don't reinvent the wheel; take what exists and adjust for your purposes
 - Build relationships and use them to your advantage
- VIII. Meeting adjourned: 10:02 PM EST by Naeem-Turner-Bande**

Action Items

Action Item #1	
Assigned to:	REO
Assigned by:	Vice Chair: Nicolette Peerman
Required Action:	Setup a Google Sheet tracker for your zone and share it with the Vice Chairperson
Deadline:	July 3, 2018

Action Item #2	
Assigned to:	REB
Assigned by:	Vice Chair: Nicolette Peerman
Required Action:	Read through operating guidelines and let the Vice Chairperson know via email, slack, or text.
Deadline:	July 3, 2018

Action Item #3	
Assigned to:	REB
Assigned by:	Vice Chair and: Nicolette Peerman
Required Action:	Any outstanding action items need to be completed from May 1st to July 3rd.
Deadline:	July 3, 2018