

Region VI Executive Board 2018-2019	Sunday, July 8th , 2018 Time: 6:00 PM PDT	Zoom Conference Call
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I. **Call to Order at 6:06 PM EST by Naeem-Turner-Bandele**
Date: July 8th, 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				
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 Zone Chairpersons				
Southern California Zone Chairperson	Jeray Terell	X		
Northern California Zone Chairperson	Aitanna Parker	X		
Northwest Zone Chairperson	Nathnael (Natty) Solomon			
Southwest Zone Chairperson	Genesha Gourdine	X		
Rocky Mountain Zone Chairperson	Zacchaeus Oni	X		
International Zone Chairperson	Paulo Jaime	X		
Additional Attendees				
Conference Planning Committee	Michelle Toni	X		
RAB	Michael Alston	X		

III. **Progress towards the dream (Zone Updates):**

a. Admin zone:

- Chairperson:

- In NEB meeting: Operating Guidelines 2018-2019 were approved
- RLC outreach to assigned chapters
- Worked with the Parliamentarian on 2025 Task-force
- Diversity application
- Vice Chairperson:
 - Updating the action item tracking sheet
 - Assisting Parliamentarian with infractions
 - Infractions will be going out this week to several people who missed several action items
- Parliamentarian
 - Working on the black national anthem proposal
 - b. Membership zone:
 - Chapter Dashboard updates in the works - delayed by issue w/ Google Sheets having limited # of cells available
 - Community College research pushed back a week, will complete this week
 - Planning RLC workshops - possibly divide & conquer?
 - M. Chair had a call w/ PEB CI chair about Imposter Syndrome online forum & FRC Workshop idea
 - Black National Anthem Proposal
 - Setting up July Advisors Call
 - c. Communications zone:
 - RLC website updated
 - RLC flyers are being posted on social media
 - Currently being worked on:
 - FRC website
 - GANTT chart on how to publicize on social media
 - Action item tracking sheet
 - d. Finance zone:
 - Treasurer:
 - Got pre-meeting travel authorization approved
 - Treasurer call on 7/12 with finance controller to update on procedural things
 - Approved FRC registration rates and about to send them to Tamra when she gets off vacay so that can go live
 - Updated with my zone
 - Finance Chair:
 - Has prospective sponsors for RLC including Snapchat and Goldmann Sachs
 - Learning to finalize sponsors
 - FRC Chair:
 - Made agenda for first led call to happen 7/13 @ 4pm
 - Made skeleton agenda for FRC
 - e. Programs zone:
 - Programs Chair:
 - Communicating with Communications Zone and Membership Zone to start pushing out RLC to membership.
 - preparing collected data to share to show the state of programming.
 - Working on workshops and competitions for FRC.
 - planning for the workshop I will lead at RLC.

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- working on the State of Programs Zone presentations for RLC.

AeX Chair:

- Prepare for workshop at RLC

PCI Chair:

- Working on PCI programming he would like to incorporate at RLC.
- Prepare for workshop and PCI events at RLC
- Continue to complete the NSBE Jr. REB board & conduct weekly meetings

TORCH Chair:

- Prepare for workshop at RLC
- Working with national torch chair to identify under represented schools in southern California

RLC Chair:

- Finalizing agenda & presenters for each workshop
 - Communicating with Communications Zone and Membership Zone to start pushing out RLC to membership.
 - Working on finding keynote speaker
- f. Professionals:
- We are bringing 5 people to RLC
 - Reviewing the agenda this week to see where the board can add value to the REB
 - Membership has increased by 30 members since April
 - Preparing for upcoming National Professional Development Conference

IV. Region VI 2025 Task Force:

Recap:

- The need to have our membership more involved to effectively move toward the 2025 goal
- PWI experience
 - A proposal was sent to REB
- a. Motion**
- **Naeem:** I entertain a motion to approve the creation of the Region VI 2025 taskforce as outlined in the Region VI 2025 taskforce V1.pdf document.
 - b. Discussion:**
- Who do you see the task force consisting?
 - REB members
 - A professional members
 - 5 region members (either collegiate or Jr. or professionals)
- c. Vote**

Voting Members	Name	Vote
Vice Chairperson	Nicolette Peerman	Aye
Secretary	Betelhem Tarekegn	Aye
Treasurer	Kamau Carter	Aye
Membership Chairperson	Janaye Matthews	Aye

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Programs Chairperson	Iman Yusuf	Aye
T.O.R.C.H. Chair	Allura Jackson	Aye
Programs Chairperson	Iman Yusuf	Aye
International Zone Chairperson	Paulo Jaime	Aye
Southwest Zone Chairperson	Genesha Gourdine	Aye
Northern California Zone	Aitanna Parker	Aye
Rocky Mountain Zone Chairperson	Zacchaeus Oni	Aye
Finance Chairperson	Tolulope Familoni	Aye
Southern California Zone Chairperson	Jeray Terell	Aye
Pre-College Initiative Chairperson	Abogaz Sherfa	Aye

- **Motion passed:** with a unanimous vote.
- V. **Engineering Diversity Ad-Hoc Committee:**
 - Recap:
 - Have this committee to take on the responsibilities of the Engineering Diversity Chairperson
 - Finding a Engineering Diversity Chairperson
 - Something to bring on the elections next year
 - Responsible for:
 - Elevator pitch and firepit program at FRC
 - Work specifically with Programs Chairperson
 - a. **Motion**
 - **Iman:** I move to approve the participation of the Engineering Diversity Committee in the REB as outlined on the Engineering Diversity Ad-Hoc Committee proposal.
 - b. **Discussion**
 - - c. **Vote**

Voting Members	Name	Vote
Vice Chairperson	Nicolette Peerman	Aye
Secretary	Betelhem Tarekegn	Aye
Treasurer	Kamau Carter	Aye
Membership Chairperson	Janaye Matthews	Aye
Programs Chairperson	Iman Yusuf	Aye
T.O.R.C.H. Chair	Allura Jackson	Aye
Programs Chairperson	Iman Yusuf	Aye

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International Zone Chairperson	Paulo Jaime	Aye
Southwest Zone Chairperson	Genesha Gourdine	Aye
Northern California Zone	Aitanna Parker	Aye
Rocky Mountain Zone Chairperson	Zacchaeus Oni	Aye
Finance Chairperson	Tolulope Familoni	Aye
Southern California Zone Chairperson	Jeray Terell	Aye
Pre-College Initiative Chairperson	Abogaz Sherfa	Aye

- **Motion passed:** with a unanimous vote.

VI. Black National Anthem at Region VI Events:

Recap:

- To officially incorporate the Black National Anthem to our conferences
 - RLC
 - FRC
 - During opening session; only first verse will be sung
- Send in a video to try out and region member will be chosen to sing at the conferences
 - a. Motion**
 - **Janaye:** I move to approve the playing of the Black National Anthem at the Region VI conferences as outlined in the Black National Anthem proposal document.
 - b. Discussion**
 - It is a crucial way of forming a collective identity as black people
 - How will the singer will chosen?
 - Video try-out, a small application
 - 2-3 people would vote on it
 - c. Vote**

Voting Members	Name	Vote
Vice Chairperson	Nicolette Peerman	Aye
Secretary	Betelhem Tarekegn	Aye
Treasurer	Kamau Carter	Aye
Membership Chairperson	Janaye Matthews	Aye
Programs Chairperson	Iman Yusuf	Aye
T.O.R.C.H. Chair	Allura Jackson	Aye
Programs Chairperson	Iman Yusuf	Aye
International Zone Chairperson	Paulo Jaime	Aye
Southwest Zone Chairperson	Genesha Gourdine	Aye

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Northern California Zone	Aitanna Parker	Aye
Rocky Mountain Zone Chairperson	Zacchaeus Oni	Aye
Finance Chairperson	Tolulope Familoni	Aye
Southern California Zone Chairperson	Jeray Terell	Aye
Pre-College Initiative Chairperson	Abogaz Sherfa	Aye

- **Motion passed:** with a unanimous vote.
- VII. Action Item Tracking Sheet:**
- First sheet is the intro
 - Highlights how action items are being weighed
 - Action items assigned within zones
 - Rounds of action items
 - REO and REB meeting attendance
 - Action items created at conferences
 - Monthly reports
 - All deadlines are on the sheet
 - The dates are consistent
 - Action items are due for the week will be discussed with REO
 - So reach out to zone officers
- VIII. Open Discussion**
- Reach out to chapters who have not been responsive multiple times
 - There is no onsite registration for RLC
 - If you have any ideas or want to participate in FRC by leading a workshop, please reach out to Cameron.
- IX. Meeting adjourned: 07:02 PM PDT by Naeem-Turner-Bande**

Action Items

Action Item #1	
Assigned to:	REB
Assigned by:	Membership Chairperson: Janaye
Required Action:	Renew your membership
Deadline:	Before July 31st deadline, 2018

Action Item #2	
Assigned to:	REB
Assigned by:	Vice Chair
Required Action:	Register for RLC
Deadline:	July 8th, 2018 before REB call

Action Item #3	
Assigned to:	Membership Chair and Vice Chair
Assigned by:	Vice Chair
Required Action:	Assign the inactive chapters to REB

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Deadline:	Saturday, July 14th, 2018
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Action Item #4	
Assigned to:	Vice Chair
Assigned by:	Vice Chair
Required Action:	Compile information from RLC reachout
Deadline:	Saturday, July 14th, 2018