

Region VI Executive Board 2018-2019	Sunday, May 06 , 2018 Time: 6:00 PM PST	Zoom
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I. **Call to Order** at 6:00 PM PST by [Nicolette Peerman](#)
Date: May 6th, 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		
Communications 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	
Programs Zone				
Pre-College Initiative Chairperson	Abogaz Sherfa			X
TORCH Chairperson	Allura Jackson	X		
Regional Leadership Conference Chairperson	Yoel Tekle		X	
Academic Excellence Chairperson	Demonna Wade	X		
Membership Zone				
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				
	Josh Barrett	X		
	Erika			

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

- Admin Zone

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- i. Chairperson
 - Got everybody logged into their respective NSBE email accounts
 - Working with Yoel on RLC items
 - FRC contract has been signed
 - Moved to Slack as a way of communicating
 - RLC contract is pending
- ii. Vice Chairperson
 - Contacted Dr. Cross about being appointed into the RAB
 - Current issues at the Cal Poly Pomona regarding elections that will be discussed later
 - Membership dashboard in the works
 - Working on Operating Guidelines after finals are over
- iii. Parliamentarian
 - Working on the Bylaws
 - Membership Zone:
 - Considering Slack as an efficient way to communicate with the rest of zone
 - Responses for zone calls have been a bit weak, due to finals
 - Comms Zone:
 - Decided on communicating through GroupMe and collaborating on Google Drive
 - Have chosen Thursday at 6:00PM as weekly zone meeting time
 - Currently working on individual OGSMs and collaborate on aligning individual OGSM with zone OGSM on the next zone meeting
 - Finance Chair
 - Considering text messages zone after trying chat option through email
 - Still considering a few options on how to communicate at large with the zone rather than separately (one-on-one)
 - Leaning towards Slack as of now
 - Each memebr is working on individual OGSMs to combine them together soon
 - Cost for Vegas conference
 - Have a couple of ideas regarding deals on hotels
 - Programs Zone
 - Considering Slack as an efficient way to communicate with the rest of zone
 - Zone meetings have been held on Sundays and will continue to be set times for the zone to meet. Topics discussed so far:
 1. OGSMs
 2. RLC (meet every weekly on Fridays at 4:30): Naeem also sat in the previous meeting.
 3. Working towards the agenda for RLC and should be done within the next week (week of May 14th)
 - Working with Naeem, Tolu towards RLC logistics

IV. Regional Advisory Board Appointments

- a. Motion moved to appoint Dr. Cross as Regional Advisory Board Chairperson for the next two terms by Nicolette Peerman.
 - Naeem moves the motion to appoint Dr. Cross as Regional Advisory Board Chairperson
 - Jenaye seconds the motion to appoint Dr. Cross as Regional Advisory Board Chairperson
- b. Voting

Voting Members	Vote
Secretary	Yay
Treasurer	Yay

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Programs Chairperson	Yay
Finance Chairperson	Yay
Programs Zone	
TORCH Chairperson	Yay
Academic Excellence Chairperson	Yay
Membership Zone	
Membership Chairperson	Yay
Northern California Zone Chairperson	Yay
Northwest Zone Chairperson	Yay

- Unanimous : Dr. Kimberly Cross will be the RAB Chairperson for the 2018-2019 term.

V. **Conference Discussion and Updates**

- **Regional Leadership Conference**

- Contract Update:
 - has not been signed
 - Agenda Update:
 - will be complete by next week (week of May 7th)
 - Rooms have been booked for Friday
 - Introduction day: scavenger hunt, etc.
 - Saturday geared towards each position of chapters
 - Corporate Update and Sponsorship:
 - Working on agenda first before moving onto corporate sponsorship
 - Finance Chair on sponsorship
 - Waiting on a finalized agenda packet to be sent out to companies
 - Point on the agenda: Closing Banquet to be hosted or organized by Amazon?
 - To be communicated with Dr. Cross
 - Communicated with Wedud (National Finance Chairperson) about the packet
 - All rooms have been booked
 - Dr. Cross feedback: there should be price situated for everything,
 - clearly communicate what we are going to have as a part of the weekend
 - Amazon dinner or banquet may be possible
 - Do we have a process set for communicating agendas and more to other zones?
- Programs Zone waiting to finalize contract, registration rates, agendas and more before pushing out any information

- **Fall Regional Conference**

- CPC update:
 - Finance Chair had a call from Debra from EA: somethings aren't finalized
 - Finalized pricing for registrations
 - Finding out more information about FRC
 - No updates on registration rates
 - Unsure of what positions we need
 - Two or three from the NV
 - Look at last year's CPC roster to see what positions/roles are there for clarification
 - If you cannot find it or have any questions regarding this, reach out to Dr. Cross
- Content:

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- Professionals:
 - Interested in leading workshops and such
- Agenda Update:
 - Started as soon as the CPC has been formed
- Participation and sponsorship:

Questions and feedback:

- If there are changes you'd like to make on the agenda, make sure to get it done by the deadline but sharing with the region would be good for feedback etc.
 - What is our main recruitment strategy after the agenda is finalized?
 - Need to have 30, 60, 90 flushed out
- VI. **Open Discussion**
- How to re-think the flow of the meeting?
 - Sticking with Zoom?
 - Making sure to mute yourself if you are not speaking during Region meetings on online platforms such as Zoom and Skype
- VII. **Meeting Adjourned** at 06:49 PST by [Naeem Turner-Bandele, Chairperson](#)

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Action Items

Action Item #1	
Assigned to:	Treasurer
Assigned by:	Naeem-Bandeleg Turner
Required Action:	Setting and sending Registration Rates for FRC and RLC
Deadline:	May 11, 2018

Action Item #2	
Assigned to:	Programs Zone
Assigned by:	Vice Chairperson
Required Action:	Sharing agenda with REB for feedback and suggestions
Deadline:	

Action Item #3	
Assigned to:	Finance Chair
Assigned by:	Naeem-Bandeleg Turner
Required Action:	Sending Registration Rates
Deadline:	

Action Item #4	
Assigned to:	FRC Chair
Assigned by:	Naeem-Bandeleg Turner
Required Action:	Look through the google drive to understand the roles for the CPC for FRC
Deadline:	May 11, 2018

Action Item #1	
Assigned to:	Parliamentarian
Assigned by:	Nicolette Peerman
Required Action:	Bylaws to be finalized
Deadline:	May 11, 2018