

Southwest Region ACPE
Leadership Council Meeting Minutes
Oklahoma City, OK
October 15, 2011

1. Immediately following the Regional Business Meeting, the Leadership Council was convened to review the meeting, assign responsibilities and make plans for the next Regional gathering.
2. The meeting was called to order by Carolyn Barksdale at 10:55.
3. Those present were Carolyn Barksdale, Bill Carpenter, Wayne Menking, Ron Somers-Clark, Jenny Lannom, Melissa Walker-Luckett, Satoe Soga, Leo Blanchard, Jose Cedillo and Don Breland.
4. Regarding the transition of Regional Directors, Bill Carpenter and Wayne Menking will meet over a weekend to formulate a format and schedule for the transition to take place. This transition can take place at any time, but not later than the first of January, 2012.
5. The changes recommended by the Personnel Committee regarding the selection of a Regional Director should be incorporated in a P&P, rather than in the governance manual.
6. Leo Blanchard brought up the need for greater clarity for Committees' schedules, requirements, P&P's, etc. An example of this need was a committee whose chair decided not to meet during the Regional, but did not inform the committee members of this decision.
7. Ron Somers-Clark brought up committees spending money beyond their budgets without prior approval of the LC. This requires more attention from the LC and B&I.
8. B&I will hire the financial coordinator. (As provided for in the B&I P&P.)
9. This being his final meeting with the Leadership Council, Jose Cedillo said farewell and expressed appreciation for the commitment toward diversity that the LC has demonstrated. The members of the Council affirmed Jose for his contributions to the work of the Council.
10. Meeting was adjourned at 11:25.

Respectfully submitted,



Don C. Breland
Leadership Council Secretary