

## ACSA Region 17

Board of Directors' Meeting Wednesday, September 13th, 2023 Via ZOOM @ 7:15AM

https://nmusd.zoom.us/j/5715686790

## **AGENDA**

1. Welcome

**Amy Nagy** 

2. Guest Reports

Mona Montgomery

3. Calendar of Events

**Amy Nagy** 

4. Network Night, Bowling at Lucky Strike, September 18, 2023

Kari Adams and Stephanie Shumate

5. Joint Dinner, October 18, 2023

Kari Adams and Stephanie Shumate

- 6. Leadership Summit and Awards November 2-4, 2023 In Sacramento
- 7. Diversity, Equity, and Inclusion

Fall Leadership Event, Bowers, November 8, 2023

Rebecca Pianta

8. 2024 Conference, January 27, 2024

Kari Adams and Stephanie Shumate

9. Business Partners

Jennifer Shepard

10. Webpage and Social Media Update

Stephanie Shumate

11. Scholarships/Random ACSA Kindness

Laura Lyon

12. Membership

**David Appling** 

13. ACSA State Leadership

Assembly, October 12, 2023, Ontario & Summit, November 2-3, 2023, Sacramento Carol Hansen

14. Board and Staff Reports

**Amy Nagy** 

15. Newsletter

Fall submission due date, September 20, 2023

Renae Bryant

16. AOY and ESS

Wendy Rincon

17. Treasurer's Report

Michelle Owen /Reata House

18. Minutes

Wendy Rincon

Adjourn

