



**REGION VI HEAD START ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES**

**Emergency Meeting Minutes
Monday, June 27, 2022**

I. Opening Business Items

- A. Call to Order/Greetings/Welcome – Meeting was called to order by Gloria Lopez, President at 9:02 am (MT); 10:02 am (CT) virtually through zoom. She welcomed everyone in attendance.
- B. Roll Call & Establish Quorum – Roll Call taken by Crystal Pena, Paula Brown joined meeting after roll call taken –11 votes out of 20 present; quorum established.

<u>Representative</u>	<u>Alternate</u>	Vote
		✓
Arkansas		
X Susan Templeton, Director	o Sarah Wilhite, Director	✓
X Jacqueline Burton, Staff	o Tequila Smith, Staff	✓
o Parent:	o Parent:	
X Jackie Govan, Friend	o Rhonda Ahrent, Friend	✓
Louisiana		
X Rhonda Tayler, Director	o Michelle Joubert, Director	✓
o Erika Arvie, Staff	o Staff:	
o Parent:	o Parent:	
X Kahree Wahid, Friend	o Friend:	✓
New Mexico		
X Gloria Lopez, Director	o Misty Pugmire, Director	✓
X Crystal Pena, Staff	o Staff:	✓
o Parent:	o Parent:	
o Luis Quinones, Friend	o Friend:	
Oklahoma		
X Kathy Castleberry, Director	X Anthony Stafford, Director	✓
X Susie Powers, Staff	o Laurie Gassaway, Staff	✓
o Sarah Scott, Parent	o Parent:	
X Paula Brown, Friend	o Friend:	✓
Texas		
o Weldon T. Beard, Director	o Venetia Peacock, Director	
o Staff:	o Staff:	
o Parent:	o Parent:	
X Albert L. Black, Friend	o Friend:	✓
		11 /20 (11 or more)

Board Advisors in attendance were State Presidents: Jackie Burton (AR), Rhonda Taylor (LA), Crystal Pena (NM) and Christin Bolinger (OK). Collaboration Directors: Jackie Govan (AR), Kahree Wahid (LA), Paula Brown (OK) and Alferma Giles (TX).

- II. **Emergency Meeting Update**– Gloria Lopez, President brought up concerns of transition with treasurer Weldon Beard to current elected treasurer Paula Brown. Due to unresponsive from Mr. Beard and President Gloria Lopez, an emergency meeting was called. Weldon Beard has turned over the online account to Paula Brown, tomorrow Paula and Gloria will be drafting a letter to add Paula Brown and Gloria Lopez. Documents were sent to Gloria and she will confirm receipt of documents and FedEx to Paula. Last time we received an audit, recalls when Kenneth Gilbert was President. Will need to determine last audit and update. Paula reported \$114,000 was in the online account. Federal tax ID is current and has been given to Paula.

Gloria solicited the help with Mr. Albert Black in assistance to get this transition taken care of, thank Mr. Black for assisting Gloria in contacting Mr. Beard. Gloria did propose that we have a policy in place when transition takes place with newly elected officer.

Discussion: Jackie Govan commented audit needs to take place and membership fees due to lack of invoices sent to states. During April meeting was discussed that invoices will be sent to the state of associations for membership dues and will not bill for past years. Current record for IRS was back in 2011, need to update and get current.

Gloria will meet with Luis Quinones to get policies and procedures to align with the by-laws, and articles of incorporations.

Gloria asked Region VI to be kind to Mr. Beard he is still President of Texas Association and is part of Region VI. With midst of everything going on, we need to be supportive and kind to one another.

Mr. Albert Black, is concerned that a meeting was called upon and need to keep peace with Mr. Beard. Gloria is the president, need to respect her. Ask that we move forward and support one another. Jackie Govan thanked Mr. Black and she was the one who called the emergency meeting and followed proper procedure. Any board member can call upon a meeting to take action.

III. **Announcements –**

- A. Next Region VI Board Meeting: July 18, 2022, virtually at 10:00am CT and 9:00am MT.

- IV. **Adjournment** – Gloria Lopez, President asked for adjournment at 9:40 pm. All were in favor; motion carried.