

## **Southeast District (Regions IV, XI, & XII) Meeting**

Theme: “The End Is Just the Beginning”

Location: Marriott Suite Atlanta Midtown

*Friday – June 8 2007*

Meeting started at 3:30 PM at the Marriot Suites Atlanta Midtown.

### **I. Roll Call / Meeting / Dinner Plans / Facilities – Denise Gillespie**

Fred Tolbert welcomed the group and introduced Region IV, XI & XII staff and special guests. Denise Gillespie reviewed the meeting agenda for the weekend along the dinner plans for the evening. Fred Tolbert summarized why APICS created the new District, what is composition of the Southeast District and when it starts to operation. He also mentioned the new APICS BOD, which will consist of 17 voting members. The Southeast District consists of three regions, 49 chapters, and 5,900 members (see presentation by control + right click => [Region Meeting 6 - 8 - Intro Presentation](#)).

### **II. Education Workshop – “Change Management” by Catherine LeMay & Scott Watson, The North Highland Company**

Catherine LeMay and Scott Watson talked about change management (see presentation by control + right click => [Change Management Presentation](#)). Part of discussion was to do an exercise about developing a vision of the Southeastern District (see result of exercise by control + right click => Change Management Exercise Presentation). Another exercise is the issue identification and resolution (see presentation by control + right click => Issue identification and resolution)

Meeting adjourned at 5:00 PM.

*Saturday – June 9, 2007*

Meeting started at 8:30 AM at the Marriot Suites Atlanta Midtown hotel.

Fred Tolbert welcomed the attendees to the meeting and introduced Bob Castleman, Region XII, VP who will present the morning session speakers (see presentation by control + right click => [Region Meeting 6 - 8 - Intro - Day 2 Presentation](#)).

### **III. Welcome-Region VP's**

Bob Castleman, Region XII, VP welcomed the group and introduced several attendees that were not present at the meeting yesterday. Denise Gillespie reviewed the meeting agenda for the day along the hospitality suite dinner plans for the evening. Bob Castleman introduced the APICS Society guest, Dr. Robert Vokurka, 2008 APICS Chair Elect.

### **IV. Society Guest - "APICS Changes & Membership" by Robert Vokurka, 2008 APICS Chair Elect**

Dr. Robert Vokurka, 2008 APICS Chair Elect presented APICS second quarter results, which included APICS priorities and general governance status (see presentation by control + right click => [2007 2nd Quarter Presentation](#)). Dr. Vokurka also talked about APICS 50<sup>th</sup> anniversary and the future of APICS in the next 50 years.

### **V. Chapter Spotlight - Region 11, Industrial Crescent Chapter by Gary Thompkins**

Gary Thompkins, President of the Industrial Crescent Chapter, Greenville, S.C. talked about the challenges that his chapter had. He mentioned the following Chapter low lights such as: decreasing membership, apparent lack of interest, difficulty in scheduling PDM's, low members involvement, weakening instructor base, downward fiscal trend, and volunteer members overworked. He talked the following activities that worked well for the chapter: work closely with other professional society, host train the trainer workshop, reinforced the value of APICS certification, hire outsized party to manage PDM's, and restarted the chapter newsletter. He ended talking about the following Chapter high lights: BMW event, Brewery tour, Friday afternoon meeting, beer game meeting, and joint meeting with ISM and other professional organizations.

### **VI. Chapter Spotlight - Region 4, Southern Alabama Chapter by Kevin Amaker**

Kevin Amaker, President of the Southern Alabama Chapter, talked about the revamping of the chapter after Katrina (see presentation by control + right click => [APICS SOAL JUNE 07 Presentation](#)).

### **VII. Supply Chain Contest – Fred Tolbert, Region IV VP**

Fred Tolbert talked about APICS Society Service Project which is sponsoring a 50<sup>th</sup> Anniversary Supply Chain Contest (see presentation by control + right click => Presentation). The purpose of the contest is to change the direction of a hungry child's life. More information can be found in the APICS website at

<http://www.apics.org/education/conference/Referafriend.asp>. Region IV goal is to raise \$7,500 within the region chapter for the contest.

## **VIII. Elections – District Manager and District Director**

Jerry Kilty lead the process for the election of district manager and director (see presentation by control + right click => [Southeast Election Presentation](#)). He explained the difference between both positions. The District Director will be only for one year, and after 2008 the director will be two years period. Only one candidate submitted to the District Director (Fred Tolbert). Two persons submitted application for the District Manager position (KC Kasserman and Debra Hansford). Each Chapter will have a vote. There are 37 votes, which 10 are proxy. Each candidate made a short presentation about his/her plans for the position that he/she is applying. The result of the elections was that Fred Tolbert was elected as District Director and Robert Kc Kasserman as District Manager. Congratulations to both.

## **IX. Welcome back – KC Kasserman, Region XI VP**

KC Kasserman kickoff the afternoon program and introduce the each of the speakers.

## **X. Chapter Spotlight - Region XII, Bue Grass Chapter by Adam Burja**

Adam Burja, President of the Blue Grass Chapter, talked about the Blue Grass Chapter (see presentation by control + right click => [Bluegrass Chapter - Education - What Path to Follow Presentation](#)).

## **XI. Jerry Kilty – “International Conference” and “E&R Foundation”**

Jerry Kilty, Region IV Education Staff and APICS E&R Foundation Treasurer, talked about the 2007 APICS International Conference and the E&R Foundation (see presentation by control + right click => [2007 APICS International Conference Presentation](#) and [E&R Foundation Presentation](#)).

## **XII. Open Forum**

The following issues were discussed during the meeting:

- CDC and Use of My Chapter
- CMS and C-BAR
  - Effective Now
  - Due July 31st to region
  - CMS not optional
- Assistance Identifying Educational Institutions that will accept past APICS (and other) course work.
  - -Check list on website.

- What are the “Appropriate” Documents Required by CMS? Taxes, Incorporation, Documents, etc.
  - -State-by-State breakdown of Incorporation. Requirements with presentation.
  - -Consult an attorney.
- How will we meet standards with new Requirements?
  - -Travel to district meetings.
- Impact of District- How will this be communicated to chapters? How will it play out over the course of the year? Presentations at region meetings from the transition team.

### **XIII. Wrap up**

Fred Tolbert summarized the weekend meeting and thanked the attendees for participating in the meeting. Next Region IV meeting will be in Tampa, FL on September 14-15, 2007.

Meeting adjourned at 5:00 PM.