

5/2/13

CEFPI

Chicagoland Chapter

Date: May 2, 2013

Author: Dennis Bane

Distribution: Board Members + Steve Turkes (Regional Governor) + Janell Weihs via email.

Purpose: Monthly Board Meeting

Comments, additions or corrections to these minutes should be communicated in writing to DLR Group inc. within seven (7) days of issuance to Dennis Bane - 222 S Riverside Plaza | Suite 2220 | Chicago, IL 60606 | p.312.382.9980 | d.312.780.1015 | f.312.382.9985 | c.312.498.3957 | dbane@dlrgroup.com |. If no written comments are received, content will be assumed accurate and permanently filed as such.

Mtg-Item# or Date	Subject	Discussion
5/2/13	Membership Survey Results	85-90% positive. Location was split between downtown and Oak park. Liked time of 9am. Charli will follow up with volunteers who want to hel present or serve on membership committee. Want presentations to focus on Design practices and schools. Want Greg to follow up on research when it is done. Charlie is working on - has location, sponsor, wants to run by presentation committee. People want more on the one on one from South Berwyn presentation. Charlie is following up. Ed suggested having Berwyn include Technology staff chime in on issues. 53 attended and got almost half to fill survey. Over 140 members and only 21 participated - not good. Not allot of educators participated. Due surveys annually or every other year. Beth - ask non-CEFPI members how they got there. Flyers to ROE? CEFPI invites? etc. Charlie will share feed backpresented to board with speakers - approval granted - share everything as presented with everyone. Ed - No one wanted the Leadershop presentation.
5/2/13	Spring Conference Follow Up	General comments. Steve - no tiered seating, place windows. Survey said location was good. York HS has common space that we might be able to use. Another community college (College of DuPage, Harper, etc). Quite of few walk-ins (10). Mike to check with Trane to see if they might have taken photos.
5/2/13	Spring Conference Follow Up	Brad is working with Mike to find out how much event cost so that we can use for future planning purposes. Even though it didn't cost us anything it is good information to have. Brought in \$1,150 should have \$3,347 balance (includes last years carry over).
5/2/13	Status of Committee expansion	Sponsorship Committee - have four members. Using Golf outing as kick-off. Have 5 commitments for golf. Charlie to forward additional from survey. Jim - targeting 4 areas of representation. Charlie to forward additional from survey
5/2/13	Status of Golf Outing	Sponsors to-date 4 beverage cooler are all taken. + 5 others. Raffle prizes - none purchased. Have asked people to provide as a sponsorship. How many golfers, 3 foursomes as of last Friday. Everything is coordinated with course. Moving well. Need to get people signed up. Don't have to be a member to play - join afterwards? Must of 25 min golfers. Targeting 75. Website - don't ask for handicap. Can't sign up multiple foursomes. Remove beverage cooler sponsorship. Ben to call Jeff in TX to see how non-members can register foursome.
5/2/13	Function with Regional Board	July 15 at O'Hare Marriott. Strategic meeting on 7/12 @ 8am. 7/11 evening have Chicagoland Board meet CEFPI board for drinks
5/2/13		Need updated membership list. Ben has askd Janell but have not received.
5/2/13	Chapter News Letter	Do our own thing versus have corporate do it. Ben - will research distributin and creat draft. Ben to call Brad to discuss logistics of distribution.
5/2/13	Leadership Change	Steve will be taking over Region from Franklin this next year. What issues does Chicagoland think we need to address. Since Chicagoland is the largest chapter in the region we should be driving agenda. Social on 6/11 will be a good time to articulate.