

8/11/15

## A4LE

Chicagoland Chapter

Date: August 11, 2015

Location: Pin Stripes

Author: Dennis Bane

Attendees: Ed, Dennis, Charli, Chris, Mike, Beth, Brad, Robin

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

Purpose: Regular 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
8/11/15	75th Anniversary of Crow Island	Beth mentioned AAF is sponsoring and event November 6-8, 2015 to celebrate 75th year. Ron Vogal national summit on school design. Suposedly it is by invite only. Good opportunity for CEFPI to get involved but only if members are allowed to attend. Beth and Robin to coordinate
8/11/15	Board Meeting - November	November 5th is our Charter meeting
8/11/15	Board Meeting - October	October board meeting - at the University of Chicago tour. Get Jim to confirm / schedule meeting for 10/8 after school. 10/1 (first Thursday of the month) is AASA conference. Chris Johnson - Coordinate sponsorship. Everyone to send info to Charli so that she can email meeting notice to Donna.
8/11/15	Leadership Transition	Sec - last year of first term (3 year term). Tres first term of second term (3-yr term). a. Board members at large: Beth/ Lopez 2018, Johnsos 2017, Johnson 2019. Current President Jim up Oct 2016 (international conference). New President Robin start Oct 2016 (International Conference). Need At-Large to replace Chris Johnson - Robin to connect / appoint with VS whom has expressed an interest. Ed is off the board after Oct 2016 (international Conference).
8/11/15	Robin's Goals for next year	1. Infuse with young professionals to . Each of us to bring the "whose next". 2.Connect to other organizations 3. Network with Colleges and Universities. 4. Sustainability. 5 website?
8/11/15	Membership	Brad to talk to John Robinson to join.
8/11/15	Organization Endorsement	Dennis briefed the board regarding progress toward IASBO (Dr. Jacoby) and ISBE (glen). CEFPI has Int has a brochure to give these IASBO directors DB to get from Donna. Would like to develop an 11x17. Dennis, Brad, and Chris to work on outline and ideas.
8/11/15	Policy Review	Lack of participation by board members. International Board changed policies to Executive Committee (4 past presidents) will remove. If you miss more than 3 events membership is in jeopardy. Ed to forward exact language.
8/11/15	Vice President	Dennis and second by Robin to elect Chris Johnson as President Elect Motion carries 7 to 0
8/11/15	Golf Outing	Board is accounting for 7 foursomes. Need 8 to break even. Targeting 18
8/11/15	Board Meeting - April (work shop)	Robin to work with Judson College to coordinate with their speaker series. Judson flies speakers in. Robin in charge of putting together April event - location, content, etc. Entertaining Trane as sponsorship. Targeting Thursday before Judson's Friday serries. Targeting April 7th. Brad to check: Wheaton, CUSD 204 and CUSD 203 have created a blended learning curriculum. Teachers design it and students take on-line. Has a separate board for this. Good to have some speak ELO (extended learning oportunties). Everyone to brainstorm ideas and send to Robin by October 1 and review at October 8. Robin to lock in venue and date.
8/11/15	Director login in on website	Mike to talk to Donna about improving our website.