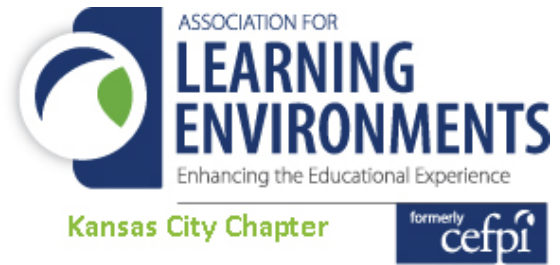


Meeting Notes



Date December 9, 2015

Project **A4LE – Kansas City Chapter**

Subject Chapter Board Meeting - #1

Topics

A. INTRODUCTIONS / ROLES (Donna Robinson on conference call)

1. President Brad Kiehl
2. President Elect: Kyle Gorrell
3. Secretary/Treasurer: Michelle Chavey
4. At Large: Dr. Kari Monsees
Dave Hill
Robert Burkey
Mark Graviett

B. CHAPTER GOALS

1. Need to consider the school district perspective: their awareness of the organization and understanding
2. Recruitment of members
3. Balance our approach with a combination of current, relatable information along with great ways to dream and think big.
 - i. Keep the future in mind... where is educational facility design going? What innovative things are people doing? Think beyond the 20 year mark – what about the kids that aren't even in the system yet?
 - ii. Recognize everyday challenges and share how to accomplish those as part of a design solution
4. A challenge will be to keep all the information available for when its needed.
 - i. Keep communication in front of people. Keep it current and fresh. Social media? Define a communications coordinator.

C. FUNDING

1. Seed funding from National Chapter. \$1000? To be transferred to our account. Additional funding because of conference?

D. DRAWING INTEREST

1. What is A4LE seeing that are people are flocking to? (Donna will check into highly attended sessions at conference)
 - i. Safety and Security
 - ii. Diversity of learning environments
2. What are school districts interested in? What would draw the person that wouldn't otherwise come?
 - i. Authentic learning like CAPS
 - ii. Host an event that would start or end with a tour. Add content... lecture panel etc.
 - iii. Locations
 1. Sprint innovation incubator
 2. Northland Innovation Center available after construction
3. Make a list of 4 or 5 hot topics that would be interesting to the group and figure out who would best deliver that. Could reach out to other regions or chapters. Also include a list of great facilities (not just schools) that could be tied to that for an occasional afternoon lecture or tour
4. Providing scholarships of some sort could spur interest in the organization/chapter.

E. POTENTIAL CHAPTER EVENTS:

1. Start with a base that is digestible for everyone. Don't scare anyone off with going completely philosophical in the beginning.
2. Work to have our first event in 2016 before the Regional Conference
3. Plan to announce a topic 3 or 4 months in advance and consider inviting folks to a conversation.
4. Symposium each year by DLR. Potential to bring in some additional entities for a panel format and talk about blurring the lines of education.
 - i. When? Format? How Long?
5. Consider using social media to tag topics of interest that could set the agenda for future conversations

F. CHAPTER COMMITTEES

1. Membership committee – Kyle, & Kari
2. Program committee – Michelle & Dave
3. Sponsorship committee – Brad, Robert & Mark

G. REGIONAL MEETING - MWGL

1. May 1-4, Detroit, MI

H. UPCOMING MEETINGS:

1. Regularly scheduled meetings to occur on the second Wednesday of each month at 3:30.
 - i. Next meeting January 13th @ 3:30