

MWGL Region Membership Meeting

Philadelphia, PA

September 30, 2016

- 1. **Call to Order**: President Melanie Drerup called the Meeting to order.
 - a. Roll call None.
 - b. Ed McMillan noted that because the meeting was for the general membership and not only the board, no roll call was needed, and no Quorum needed to be established according to the bylaws.
 - c. A sign-in sheet documenting attendance is attached to this report.
 - d. Opening Comments by President Drerup Thanks was given to the attendees for support of the chapter's activities.
- 2. **Agenda Approval**: The meeting agenda was presented and approved. It is attached to this report.
- 3. **Approval of Minutes:** A set of three meeting minutes from May, March, and August were presented. There was a motion to approve, seconded by Troy. There was a voice vote for approval of the minutes without objections.
- 4. Old Business (Drerup)
 - a. Treasurer's Report (Kacan)

George Kacan presented the Treasurer's Report. It is attached to these meeting minutes. George noted that the chapter had essentially broken even on the year with actual expenses of \$4,347.40 to date for 2016 and net proceeds for 2016 to date of \$4,328.43. There are funds budgeted to the Schools Next program for the coming year and funds for travel expenses for the Strategic Plan to reimburse Jim and Ed. Troy moved to approve the report and Ed seconded. It was approved by voice vote.

 Election results (Effective October 2016) (Drerup) President-Elect – Ed McMilin, Treasurer – George Kacan, Area 3 Governor – Greg Monberg, Area 6 Governor – Allan Millbradt

5. New Business

- a. **Vacancies** (Drerup) Area 1 Governor Ontario, Ontario Chapter President, There was discussion of recruiting individuals for these positions.
- b. Proposed MWGL Bylaws Revisions Ed McMilin presented proposed changes to the MWGL bylaws including changes to Article VI – Organization, Section 6.6, Article VII – Activities Section 7.1, and Section 7.4. After brief discussion, the changes were approved by a voice vote without objection. The proposed changes are attached to these meeting minutes.



- C. Update: 2017 MWGL Regional Conference Chicago, Illinois (Donna Robinson) Donna provided an overview on planning of the Chicago conference. It will be held at the Drake Hotel from April 20th through the 22nd, 2017. The website is open as is hotel registration. There will be an industry partner table, and a river boat architecture tour. The International might be in the region in 2018.
- **d. Update**: Chapter Development (Donna Robinson) Donna noted there is an effort to add a new chapter in Kansas City.
- e. **SchoolNEXT Update** (Steve Turkes) Steve was not available for the update. It was noted Rodwell King served as a team mentor and did an excellent job for the regional entry. Melanie encouraged participation in the competition next year.
- 6. International Board Update (Troy Glover) Troy noted that membership is strong with over 4,500 members, 11 countries, 2 regions with over 1,000 members each, a new Advanced Academy being developed. Melanie noted that the new Strategic Plan effort has started with plans to meet in New Orleans in March or April. Philip Idle was chosen as the Association for Learning Environments' new Chair-Elect. There are plans to restructure committees starting development by the end of the year in 2016. There are plans to add a high school component to the SchoolsNEXT competition. It is a work in progress and will not be ready by 2017.
- 7. Regional Director's Report (Donna Robinson) There was no report.

8. Committee Reports

- a. Governance (Ed McMilin) There was no report.
- b. Membership (Bob Roop) There was no report.
- c. **Awards** (Troy Glover) Troy encouraged participation in the awards applications. Submissions can be made on the website through October and November. Troy reviewed the awards including the John Shaw Award, the Lee J Brockway Scholarship, the Lifetime Achievement Award, and Fellowships.
- 9. Governors Reports:
 - a. Area 1: Ontario (Vacant)
 - b. Area 2: Ohio (Holly McLean) Rodwell King reported that activities are being renewed
 - c. Area 3: Michigan/Indiana (Greg Monberg) No report.
 - d. Area 4: Illinois/Wisconsin (Ed McMilin) The area is looking forward to the Chicago regional conference. The Chicago Chapter is planning professional development opportunities. A tour has been added at the University of Chicago Lab School. A joint meeting with USGBC was planned in Pullman for October.
 - e. Area 5: Minnesota/North Dakota/South Dakota (Sarah Guyette) The area is trying to engage on the educator side with a Spring event in the works.



- f. Area 6: Nebraska/Kansas/Iowa/Missouri (Allan Milbradt) Allan noted it was nice to add the Kansas City Chapter. Efforts are underway to increase participation with quarterly discussions. There is a goal to add a chapter in Iowa.
- 10. Chapter Reports There were no chapter reports.

11. Open Issues/ Discussion

- a. Melanie Drerup passed the gavel to Jim French.
- b. Jim thanked Melanie for her service and said he was honored for the opportunity to serve the region. Jim outlined priorities he has planned for the next year, including an effort to grow membership among educators and non-architects, advancing the brand, and creating the next generation of leadership for the organization.
- 12. Next Meeting Dates:
- **13.** Adjournment A motion was made to adjourn seconded by George Kacan.



MWGL Regional Sept 30 enci LAME Girea Monkera amontong Othai.com Ed NEMilin emanifin @hotvoail.com denise. brewing @ woolpert. com BREUNIG DENISE Richill PackLill, KIZ, MD. US Rich 14lover tolevera thai com rov drengeotec. dua. 901 ance reno George Kala gracene sidock group.com Fren g Frenchedly group-com. Am imunrop tudsb. on. Ca isa Valene Nielsen V.nielsen@tvdsb.on.ca CRALL STRAWATHAN CRAIGS @ PBA WICHITA. CON anderson @ atsr. com ERIC ANDERSON CGIBBS @ DLRGROUP.com CHRIS GIBBS DEAD FIEHL blich C PLEGPOUP COM Unade & Alai con VAN MADER Egreischar @ dirgroup.co SEVIN CREI3CHAR PAUL Freque Paul, frequence whe schools. org RODWELL KING rking@gpdgroup-com Robert Schworz rob@RSP-Associates.com FEVIN SCHLUCKEBIER Kschluckebier P. bcdm. net Veremy. madson@ ops. org Madson Mark Warneke Cops. org shellay, bengton Cops.org helly Benet allanme ppawichita, com lan Mibra CRAIG W. ANDING ihoskers@Cuningham. com JUDITH P. HOSKENS