



THE COUNCIL OF EDUCATIONAL FACILITY PLANNERS INTERNATIONAL

CONFERENCE CALL MEETING – June 2, 2015 @ 4:30 P.M.

Participants-Attending:

Rodwell King
Melanie Drerup
Troy Glover
Holly Abrego
Julie Taggart

Distribution

All in Attendance
Donna Robinson

The following is a brief review of items discussed at the meeting:

1.0 Meetings

1.1 Update regarding the next Chapter meeting which is the tour of the New Albany-Plain Local Schools New Learning Facility on June 11, 2015:

- 1.1.1 Registration was slow and all were requested to reach out and encourage possible attendees.
- 1.1.2 Rodwell to request an update on registrations from Donna.
- 1.1.3 Printed materials were discussed and Rodwell to contact Brent Wilcox from Moody Nolan to see if additional copies of the MWGL handouts could be obtained.
- 1.1.4 Troy raised the topic of the additional costs for non-members to events and provided copies of the Regions policy for review. Noted that a charge of \$5/non-member is levied on the regions.
- 1.1.5 Agenda for the meeting was discussed. Rodwell to issue a draft for review. Topics include:
 - Adoption of minutes from last meeting – Julie to see what date the last meeting was
 - Treasurer's Report
 - Report back from MWGL Regional Conference
 - Future meetings
 - Rejuvenating membership

1.2 Future meetings

- 1.2.1 Next meetings will be September, December, April.
- 1.2.2 Reiterated topics for future meetings:
 - 1.2.2.1 September – a school facility tour. Need to ascertain a suitable facility.
 - 1.2.2.2 December – Social. Agreed that Holly would contact one of the venues that did not have a minimum charge and reserve the date of 12/3/15.

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1.2.2.3 April - Volunteer Day.

2.0 New Business

- 2.1 Troy was congratulated on being elected the Region's Director.
- 2.2 Holly indicated that Jeff Parker was interested in the one Member-At-Large position. Holly had also spoken to Tracy Healy who wanted more information on time commitment etc. Noted that Tracy would need to be a paid-up member to accept a position on the Board. Holly would also speak to Michael Meyers.
- 2.3 Rodwell to request Donna to include Holly on the distribution list for the membership roll.

3.0 Next Meeting

- 2.1 Noted that Tuesdays would be better for these conference call meetings. Next meeting most likely be on Tuesday, June 23, 2015 at 4.30pm. This would be confirmed and call-in numbers would be sent out by Rodwell.

Any changes, additions, or clarifications should be forwarded to Rodwell King as soon as possible. Unless these changes are furnished within ten (10) working days, it will be understood that all parties are in agreement with the preceding statements.

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