



Chesapeake Bay/Delaware Valley Chapter

Board of Director's Meeting Conference Call – 8:00 AM, 1/4/2019

Participant:	Email:
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1. Update from NE Region
 - A4LE Global Task Force met in Chicago, approved Country-centric model. This may impact some of the regional alignments, chapter impact remains to be seen more to follow. **(Discussion is ongoing)**
 - Discussed need to increase School District membership and participation.
 - Discussing 2020 NE Regional conference location, possibly Penn State. Access to State College, PA is an issue, as is access to good k12 tours. **(Still not confirmed)**

2. 2019 NE Regional conference update **(Planning ongoing)**
 - March 27 – 30, 2019 in Boston, Hyatt Regency
 - Organizing events, tours and format
 - Confirmed Michael Dorn as a keynote.
 - NSBA conference will conflict with this event.
 - Introducing a “Furniture Fair” as a tag-on to the conference.

3. Reviewed potential 2019 events + timeframes:
 - School safety roundtable; possibly an ASBO event at Spring conference May 2019 Ocean City **(Discussion tabled)**
 - Could be co-sponsored between A4LE and AIA-CAE
 - Sarah is organizing planning group, includes Sandy, Cyndi, Kieran. Sarah is preparing abstract, conference session submission
 - With recent Fall ASBO event focused on security, could be reaching saturation point on this topic

- Beth mentioned MABE conference (Oct 2019 in Annapolis) as another potential venue to encourage security reps and local board members to participate. Beth will research possibilities.
 - Other 2019 Security events: Texas Symposium on Security, March 1-2, and North Carolina Conference on Security, dates not noted.
 - Baltimore City School event (**Cyndi cannot get confirmation. Event on hold for now.**)
 - Cherry Hill K8, Confirm with Cyndi
 - Note: Cyndi not on conf call, but stated after the meeting that the Cherry Hill principal has not been responsive. Cyndi to follow up with school to see if event is still possible; if no response, need alternative site for spring.
 - Edison CTE in Wheaton, MD target spring (April 2019) (**Event still in planning. Kieran to follow up**)
 - Principal on board, start planning after new year
 - Student and staff panel/demos, food prep by students?
 - Pam introduced the idea of a tour at the Valley Forge Steel Case facility in lieu of the Cherry Hill K8 tour.
 - Time – February 19th or 21st.
 - Steel Case has prepackaged presentations on various subjects.
 - Pam noted that Steel Case provides an Active Learning Grant to test furniture concepts.
 - SchoolsNext presentation w/ Fredrick Co. School System – **Beth to talk with Melissa about timeframe**
 - Time frame possibly May/June. Dates to consider graduation at the end of May, and AP Testing, May 16-18.
 - Discussed different focus of the High School and Middle School programs. HS is curriculum based. MS is an after school program. HS/MS combined presentation may not work.
 - HS Seniors will be focused on graduation and will be phasing out of the program. Junior class could do an interim presentation with work completed to date.
 - Would other school instructors be invited.
 - Research location and possibility of webcast
- 4. NE Region personnel change
 - Edi noted that she will be moving on to assist the Southeast Region.
 - Carla will be taking over Edi's responsibilities for the NE Region.
- 5. AIA Credits
 - Edi noted that AIA credits from the National Conference are in the process of being issued.

Next meeting: Friday February 1, 2019. Reminder that regularly scheduled conference calls are held the first Friday of each month. Next call is February 1st at 8:00 AM.

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End of minutes prepared by Tom Hanna.
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