



Board of Directors Meeting – Approx. 8:00 AM, 1/10/2020

Participant:	Email:
Mary Lee	<a href="mailto:mlee@philasd.org">mlee@philasd.org</a>
Kieran Wilmes	<a href="mailto:kwilmes@gparch.com">kwilmes@gparch.com</a>
Tom Hanna	<a href="mailto:THANNA@CBSD.ORG">THANNA@CBSD.ORG</a>
Harry Pettoni	<a href="mailto:hpettoni@sgarc.com">hpettoni@sgarc.com</a>
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Sara Woodhead	<a href="mailto:swoodhead@DLRGROUP.com">swoodhead@DLRGROUP.com</a>

Not Participating:

Beth Pasierb	<a href="mailto:beth.pasierb@fcps.org">beth.pasierb@fcps.org</a>
Cyndi Smith	<a href="mailto:CSmith03@bcps.k12.md.us">CSmith03@bcps.k12.md.us</a>
Sandy Carpenter	<a href="mailto:scarpenter@beckermorgan.com">scarpenter@beckermorgan.com</a>

1. Review and discuss potential chapter events. (Region is requesting that chapters plan 6 events per year and requesting a potential list by February.)
  - a. January/February - Dorothy Height Elementary School, pre k -5– determine date. How to promote to get large participation?
    - i. Monday 1:00 – 3:30 or Friday 1:00 to 4:30
    - ii. All agree on 3/2. Cindy to confirm.
    - iii. Combined w/ happy hour. Location to be determined.
  - b. April – Regional Conference – VS Furniture Vendor Happy Hour? Mary trying to coordinate happy hours sponsored by Vendors.
  - c. November – School Tour – Solis-Cohen Elementary School – Philadelphia. Mary organizing with Crabtree. School to be completed in summer.
  - d. David Stubs presentation – furniture vendor – Mary initiating.
    - i. Kieran noted that the presentation on flex furniture has been presented before.
    - ii. Possible conflict with Maryland ASBO.

- e. Harry initiated a potential tour of Gulph Elementary School, K-6 – Upper Merion School District.
  - i. May or June is a possibility. Concern for scheduling at the end of the school year.
  - ii. Possible Happy Hour in King of Prussia.
  
- 2. East Regional conference (joint Northeast/Southeast) is scheduled for April 1 – 4, 2020, in Washington DC. The first day will be a furniture fair; morning speakers and sessions and afternoon tours will take place on subsequent days. The Tour Committee headed by Bill Brady will be reaching out for tour suggestions in the DC area so forward ideas to Mary.
  
- 3. Tom had to leave call at 8:25 ....
  
- 4. Subsequent meetings will be held the first Friday of each month via conference call using the following call-in number:

Call: 215-400-5100

Participant code: 500357

End of minutes prepared by Tom Hanna

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