



Board of Director's Meeting Conference Call – 8:00 AM, 2/1/2019

| Participant: | Email: |
|-----------------|--|
| Pam Babuca | babucap@studiojaed.com |
| Sandy Carpenter | scarpenter@beckermorgan.com |
| Edi Francesconi | edi@a4le.org |
| Mary Lee | mlee@philasd.org |
| Beth Pasierb | elizabeth.Pasierb@fcps.org |
| Harry Pettoni | hpettoni@sgarc.com |
| Kieran Wilmes | kwilmes@gparch.com |
| Sarah Woodhead | swoodhead@DLRGROUP.com |
| Tom Hanna | thanna@gilmore-assoc.com |
| Cyndi Smith | CSmith03@bcps.k12.md.us |
| | |

1. 2019 NE Regional conference
 - March 27 – 30, 2019 in Boston, Hyatt Regency
 - Rally around Michael Dorn as a keynote.
 - Session content being finalized.
 - Confirm who is attending for possible Board meeting at the conference.

2. January Regional Board meeting recap.
 - Discussion about aligning the officer elections for the 3 local chapters
 - Spring elections
 - Fall transitions for terms to serve November to November
 - Kieran did not find any restrictions in the CBDV Chapter Bylaws.
 - Pam noted that August is a difficult time for elections, March seems early.
 - Kieran will vet out other chapters.
 - **Discussion to continue.**
 - Global Transition / Model
 - Kieran will participate in a conference call regarding realignment: Regions realign to Districts, Chapters to remain as Chapters.

3. Reviewed potential 2019 events + timeframes:
 - Baltimore City School event, **Cyndi - on hold until next year.**
 - Steel Case Valley Forge event **on hold.**
 - Edison CTE in Wheaton, MD target spring (April or May 2019)
 - Kieran to discuss on Feb 14th to confirm schedule.
 - Site work may not be complete, but should not be an issue.

4. SchoolsNext presentation w/ Fredrick Co. School System – Beth to talk with Melissa about timeframe(**Discussion ongoing**).
 - 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

5. Chapter Postcards
 - Kieran will look into getting postcards out in the near future.

Next meeting: Friday April 5, 2019. Reminder that regularly scheduled conference calls are held the first Friday of each month. Next call is February 1st at 8:00 AM.

Phone number 240.965.0795

Conference ID 9#

Pin 11720#

End of minutes prepared by Tom Hanna.

Distribution Date: 02/28/19