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.
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