



Board of Directors Meeting –8:00 AM, 4/3/2020

Participant:	Email:
Mary Lee	mlee@philasd.org
Tom Hanna	THANNA@CBSD.ORG
Harry Pettoni	hpettoni@sgarc.com
Pam Babuca	babucap@studiojaed.com
Sara Woodhead	swoodhead@DLRGROUP.com
Beth Pasierb	beth.pasierb@fcps.org
Cyndi Smith	CSmith03@bcps.k12.md.us
Sandy Carpenter	scarpenter@beckermorgan.com
Not Participating:	
Kieran Wilmes	kwilmes@gparch.com

1. Mary recapped the Regional Board meeting call:
 - a. John Ramsey was on call to discuss Regional Conference, which has been canceled. Potential dates for next year's conference will likely be at the end of March 2021. The committee is currently looking for venues to host. The same programming and presenters from the '20 conference will be used for next year.
 - b. The Transitional Global Board of Directors to guide transition will include:
 - i. Dan Matter
 - ii. Dave Schrader
 - iii. One individual from Canada and Australasia
 - c. Awards for this year to be presented virtually via FB live. Stay connected and increase digital presents.
 - d. Schools Next presentations will also be stream.

2. CBDV Chapter Officers. Mary initiated the discussion about a call for nominations.
 - a. Vice President is the only position needing to be filled.
 - b. Currently we have 3 At-Large Board members. Terms are 2 or 3 year. Cindy and Beth each have 1 more year. Sandy 2 more years. Pam is an honorary At-Large.
 - c. Harry will move to President.
 - d. Sara will move to President Elect.

- e. Potential candidate suggestions for VP-goal for next meeting to provide suggestions for new VP.
3. Currently the Chapter Post Card distribution will be postponed.
4. Mary noted that many other chapters have canceled events up until June.
5. Mary will follow up with furniture design rep for a fall '20 event.
6. Sara noted that our collective experiences could be pooled for a Covid-19 workaround webinar.
7. Different states experience different protocols to deal with the Covid-19 situation.
8. Mary's quote of the day, "Tough times never last, Tough people always do!"
9. Subsequent meetings will be held the first Friday of each month via conference call using the following call-in number:
Next Meeting Date: May 1, 2020

Call: 215-400-5100

Participant code: 500357

End of minutes prepared by Tom Hanna
Distribution Date: 4/15/2020