



Chesapeake Bay/Delaware Valley Chapter

Board of Director's Meeting Conference Call – 8:00 AM, 4/5/2019

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1. 2019 NE Regional conference
 - Conference was well attended.
 - The furniture fair was a success. Only drawback was the location, which was separate from the conference.
 - Edi explained the cost impact of having the fair at the conference location and the reason for having it at an alternate venue.

2. January Regional Board meeting recap – No update.
 - Global Transition / Model
 - Still a work in progress.
 - Chapter operations will not change.
 - Expecting an update at the NE Regional Conference.

3. Discussion about aligning the officer elections for the 3 local chapters – No update.
 - Pushback for spring elections to align with NE Region Conference.
 - Potential compromise to call for nominees in spring before the NE Regional Conference. Use the conference for momentum and hold election after NE Region Conference.
 - Discussion to continue.

4. Edison CTE in Wheaton, MD. Date set for April 25th.
 - Kieran has the event plan almost complete.
 - Registration set to open April 8.
 - Lunch service is being finalized.
 - Oak Contracting to provide a Gold Sponsorship at \$750.00.

5. SchoolsNext presentation w/ Fredrick Co. School System – Beth to talk with Melissa about time frame (**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

Next meeting: Friday May 3, 2019. Reminder that regularly scheduled conference calls are held the first Friday of each month at 8:00 AM.

Phone number 240.965.0795

Conference ID 9#

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End of minutes prepared by Tom Hanna.

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