



Board of Directors Meeting –8:00 AM, 5/1/2020

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

1. April meeting minutes were approved.
2. Mary recapped the Regional Board meeting call:
 - a. International and Regional Board focus is on strategizing ways to adapt the program to the “new normal” created by the pandemic.
 - i. International Board created webinar series to generate revenue lost from cancellation of conferences and events. Participation is encouraged. Sarah is a presenter in DLR Group presentation on May 11, 2020.
 - ii. Regional Board purchased enhanced Zoom subscription that allows up to 400 participants. It is available for use by all Chapters.
 - iii. Post “feel good” videos on Facebook.
 - iv. Regional awards will be presented virtually via Zoom. Top 3 will be presented and winner announced live. NE Regional projects will be judged by a NE panel.
 - v. SchoolsNext presentations will be streamed.
 - b. International Board is offering a small discount to enter Regional projects in the International competition.
 - c. Regional Board will issue a brief survey to membership in near future.
 - d. Regional Board is considering postponing elections and maintaining leadership roles for another year to complete activities that were underway before the

pandemic, i.e. regional conference in DC. Asked Chapter Boards to consider doing the same. Mary will contact other NE and NY Chapter leaders regarding this consideration. Generally agreed the Chapter's position should align with the other Chapters.

3. If we proceed with a call for nominations:
 - a. Vice President position needs to be filled.
 - b. At-Large Board member update: Cyndi and Beth's terms are up this year. Pam has 1 more year and Sandy has 2 more years to serve. Kieran is interested in filling an At-Large position.
 - c. Harry moves to President.
 - d. Sarah moves to President-Elect.
 - e. Potential candidate suggestions for VP should be a topic at the next meeting. Ron Stiles was identified as a potential candidate.
4. Chapter events are canceled through the summer. Consider moving Net Zero School Tours to September. Mary will contact Meteor Education to discuss potential topics for a virtual event this summer.
5. Subsequent meetings will be held the first Friday of each month via conference call using the following call-in number:
Next Meeting Date: June 5, 2020

Call: 215-400-5100

Participant code: 500357

End of minutes prepared by Sandy Carpenter
Distribution Date: 5/7/2020