



## Board of Director's Conference Call – 8:00 AM, 5/4/2018

Participant:	Email:
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### Not Available:

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1. Sarah provided an update on the School Safety Roundtable held at the University of MD on April 26<sup>th</sup>. Sarah, Cyndi and Kieran attended. Approx. 40 people attended, and the content was good. The Board will consider future partnerships with AIA CAE. Sarah will work with Cyndi on a summary with photos to post on the website.
2. Sandy, Mary, Harry, Cyndi and Kieran attended the Northeast Regional Conference in Baltimore in April. General thoughts on the conference: 1) Not enough sessions, 2) Peabody event was excellent, 3) lost attendees on Friday and Saturday full day tours, and 4) too much down time between Friday am and pm tours. Sandy will share the information with the NE Region Board for future event planning.
3. Although the fall schedule is complicated with the International Conference, it may be difficult to schedule a summer tour because facilities are closed. A mid- or early-September event may work best. Edi suggested we plan an afternoon tour with happy hour to follow and get sponsors for food and beverage. New England and New York Chapters had recent success with this model. Continue the discussion on the next call.
4. Need to nominate/elect a Vice-President for the 2018-2019 term. Current At-Large members should contact Sandy if interested in serving as V-P. The term for an At-Large member is not defined in chapter by laws. The term will be set at 3 years with

overlapping durations – see chart below. The by-laws should be revised accordingly. Current At-Large members will serve an additional 2 years. To initiate overlapping terms, this year we should nominate/elect one (1) At-Large member to serve from 2018-2019 through 2020-2021. Tom's term as Treasurer ends after 2018-2019 so a Treasurer will need to be nominated/elected next year. Continue the discussion on the next call.

Term Duration for At-Large Members						
Name	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023
Cyndi	X	X	X			
Beth	X	X	X			
Sarah	X	X	X			
Harry	X	X	X			
New		X	X	X		
New			X	X	X	
New				X	X	X

5. Harry recommended the Chapter provide written comment on the A4LE Proposed Organizational Restructure options forwarded by Phil Poinelli in an email dated 4/29/2018. All CB/DV board members were copied. Harry will facilitate collecting and compiling comments.
6. Reminder that regularly scheduled conference calls will be held the first Friday of each month. Next call is July 6 at 8:00 AM.

Call Number:

888-850-4523, access code: 736109

End of minutes prepared by Sandy Carpenter.

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