



Board of Director’s Conference Call – 8:00 AM, 7/6/2018

Participant:	Email:
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Not Available:

Beth Pasierb	<a href="mailto:beth.pasierb@fcps.org">beth.pasierb@fcps.org</a>
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- Next year’s Northeast Region conference will be in Boston. Tentative dates are Mar. 20-23, Mar. 27-29, and Apr. 4-6. The International Conference will take place in Chicago, IL on Nov. 1-4, 2018.
- Discussed Rob Pillar’s suggestion to hold a PA event to try and increase involvement statewide. Reviewed PA membership information included in 7/5/18 email from Sandy. CBDV membership is 165. Sixty-one members reside in PA. Twenty-six of the 61 are from Philadelphia, 8 from Western PA, 5 from Central PA and 22 from Eastern PA. The Board speculates the Western PA membership is low due to it’s location at the westmost reaches of the region, bordering the Midwest Great Lakes Region. Edi noted Ohio membership in that region is low. Rob suggested holding an event at one of facilities that received an AIA CAE award. Two of the award winners are in the Pittsburgh area and the Board did not feel A4LE membership numbers were sufficient to support an event in Western PA. Haverford College is in the Philadelphia area, but the Board felt an event at a K-12 facility was preferable to one at higher education facility. Sandy will contact Rob to provide an update.
- In July, Edi will send a call for nominations for a VP and an At-Large member. Sandy will provide wording for the electronic call, and per previous discussion nominate Harry for VP

and Sarah for the At-Large position with a 3-year term beginning 2018-2019. The ballot will go out in August. Sandy will prepare a document to revise the Chapter By-Laws to add (3) At-Large Board members for approval by the International Board.

4. On June 14, 2018, Sandy and Sarah participated in a conference call on A4LE Organizational Restructuring. Phil Poinelli stated the purpose for restructuring is for all members to have an equal stake and equal fiduciary responsibility to the organization. The Country, Continent and Multi-National models were briefly reviewed, and Phil noted a 4<sup>th</sup> hybrid model was now favored. Documents for this model were not shared with members of the CBDV Board. No additional action is required by CBDV. Harry will contact Phil Poinelli or David Schrader to get an update on the status and timetable of the restructuring effort.
5. Next event discussion:
  - a. Literacy Center, Phoenixville, Chester County, PA. Harry will send a project profile and contact the school to discuss potential dates in late September and early October 2018. Preferred day is Thursday, then Tuesday.
6. Future event discussion:
  - a. Edison Career and Technology Center, Montgomery County north of D.C., possible winter/spring 2019.
  - b. Net Zero School still under construction.
  - c. Two potential DE projects, spring 2019.
7. Reminder that regularly scheduled conference calls will be held the first Friday of each month. Next call is August 3 at 8:00 AM.

Call Number: (888) 850-4523

Access Code: 736109

End of minutes prepared by Sandy Carpenter.

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