



Board of Directors Meeting –8:00 AM, 8/7/2020

Participant:	Email:
Mary Lee	mlee@philasd.org
Kieran Wilmes	kwilmes@gparch.com
Sandy Carpenter	scarpenter@beckermorgan.com
Harry Pettoni	hpettoni@sgarc.com
Sarah Woodhead	swoodhead@DLRGROUP.com
Cyndi Smith	CSmith03@bcps.k12.md.us

Not Participating:

Tom Hanna	THANNA@CBSD.ORG
Beth Pasierb	beth.pasierb@fcps.org
Pam Babuca	babucap@studiojaed.com

1. Mary recapped the Northeast Region Board meeting call and recent events:
 - a. Board approved the membership survey.
 - b. Carla Cummings did helpful training on A4LE website features.
 - c. ALEP virtual celebration is scheduled for 5pm on Tue 8/11. All Board members are encouraged to participate. Registration is required.
 - d. International Conference will be virtual. Several CBDV board members thought the registration fee was high for a virtual event.
 - e. Sandy is serving on the Lifetime Achievement Jury (2nd of 3-year term). David Schrader is the candidate for the Northeast Region.
 - f. Mary was asked to serve on the MacConnell Award jury.
 - g. The Covid19 link is now active on the website.

2. Kieran and Cyndi are planning a virtual Baltimore City Net Zero School session in the Fall. Session will include panel discussion, video tour, soft ribbon cutting, and video testimonials. AIA and GBCI credits will be pursued. Save the Date will be distributed in the upcoming weeks. Zoom format. Max. 2-hour duration. Tue/Wed/Thu are preferred days.

3. Mary suggested a Happy Hour with regional ALEPS and potential ALEP candidates, i.e. Cayla Campbell at Wicomico County Public Schools, Emily McMullen at Becker Morgan Group, to encourage participation in the Chapter and inform potential candidates of ALEP program requirements. Mary requested a list of regional ALEPs.
4. Board members should forward other potential Happy Hour topics to Mary.
5. The date and time for the next meeting was moved to noon on September 11th. In addition to chapter discussion, Carla will provide a training on the A4LE website. The meeting format will be virtual with a Zoom invitation to follow.
6. Subsequent meetings will be held the first Friday of each month via conference call beginning at 8 am using the following call-in number:

Call: 215-400-5100

Participant code: 500357

End of minutes prepared by Sandy Carpenter

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