



Board of Director's Dinner Meeting – 5:00 PM, 10/4/2018

Participant:	Email:
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Cyndi Smith	CSmith03@bcps.k12.md.us
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Not Available:

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Harry Pettoni	hpettoni@sgarc.com

1. A dinner meeting was held at Iron Hill Brewery, Phoenixville, PA. Rob Pillar, A4LE Northeast Region Treasurer/Secretary attended as a guest.
2. Earlier in the day a chapter event was held at Phoenixville Area Early Learning Center and Manavon Elementary School. The event was coordinated by Harry and sponsored by Schrader Group and Phoenixville Area School District. Eighteen (18) registered for this event.
3. Next year's Northeast Region conference will be held in Boston, MA in late Mar./early Apr. 2019. The theme is Revolutionizing Education. The venue will be set in upcoming weeks. The Northeast Board is looking for sponsors and vendors.
4. Rob Piller reported the Northeast Region needs a Membership Chair. Pam will contact Katie in their Providence office to discuss her potential interest. Additionally, Rob is moving to the International Board, so a new Treasurer/Secretary is also needed. Cyndi may be interested in that role.
5. The International Conference will take place in Chicago, IL on Nov. 1-4, 2018. Pam, Cyndi, Beth and Sandy are scheduled to attend.
6. Kieran will coordinate the new board postcard and work with Edi on preparing an email blast.

7. Sandy will update the board contact list to identify new roles and distribute to all board members. (Document attached.)
8. Next event discussion: Cyndi will investigate a Feb. 2019 tour and panel discussion at Cherry Hill Elementary and Middle School, Baltimore City Schools. The event may be conducted as a combined late morning/early afternoon event with a sponsored lunch.
9. Future event discussion:
 - a. Edison Career and Technology Center, Montgomery County north of D.C., spring 2019.
 - b. Net Zero School still under construction, open 2010.
 - c. Two potential DE projects, spring 2019.
 - d. Maury Elementary, Washington, DC, fall 2019
 - e. SchoolsNEXT webcast from Frederick County (promote public and private school participation)
 - f. Joint A4LE-AIA CAE School Security webcast or presentation at Fall ASBO conference (promote public and private school participation if webcast)
10. Reminder that regularly scheduled conference calls are held the first Friday of each month. The November meeting is cancelled due to conflict with the International Conference. Next call is December 7 at 8:00 AM.

Call Number: (888) 850-4523

Access Code: 736109

Kieran will provide call in information for 2019 meetings.

End of minutes prepared by Sandy Carpenter.

Distribution Date: 10/23/18