



A4LE N E Region Executive Board Meeting 1-26-2017

Convened at 12:00

Present: Cyndi Smith, Robert Hendriks, Phil Poinelli, Rob Pillar, Callie Gaspary, Jason Boone, Janell Weihs

Absent: Pam Babuca Ron Lamarre, Melissa Wilfong, David Schrader, Jim Hutchison,

MINUTES:

- 1) Approval of minutes from the 12/15/2016 meeting. Approved
- 2) Reports
 - a) Treasurers Report – Rob Pillar
 - (i) Expenditures:
 1. \$100 – 2016 Continuing education Provider service fee
 2. 1,838.86 – Cyndi’s travel expense for Philly conference
 - (ii) Revenue:
 1. None to report
 - (iii) Balance: \$72,709.82
 - b) International Board – Phil Poinelli
 - (i) The International Board will hold a conference call next week
 - c) Membership
 - i) We currently do not have a membership chair. Cyndi has approached someone and is awaiting a response.
 - d) New England Chapter – Ron Lamarre
 - (i) Ron is focusing on conference and has not been able to focus much on Chapter activities. Jason volunteered to assist Ron with Chapter responsibilities if needed. Lorraine may also be able to assist.
 - e) NY Chapter – Callie Gaspary
 - (i) The Chapter has a new secretary/treasurer
 - (ii) Working on scheduling informal school tours
 - (iii) Would like to participate in the New York State School Board Association conference in Lake Placid October 12-14. And requested support of \$1,800
 - (iv) Rob Pillar motion to support. Approved unanimously by all present.
 - f) Chesapeake Bay/Delaware Valley Chapter – Cyndi Smith for Pam Babuca
 - i) The Chapter is holding a screening of the ‘Most Likely to Succeed’ video on February 15th at the George Washington Carver Center for Arts + Technology in Townson MD.1
 - g) Schools Next – Melissa Wilfong / Paul Bradshaw

- i) No report
- 3) Old Business:
 - a) 2017 Regional Conference – Providence – Janell for Ron
 - i) The seminar sessions have been selected and are posted
 - ii) Perkins & Will is conducting the Saturday workshop. They are bringing several of their experts from several market sectors to conduct the workshop and have requested the board to consider waiving the registration fee. The board approved to waive the fees in lieu of a sponsorship. P&W is considering and will be in touch.
 - iii) Janell is currently finalizing arrangements for the venue for the workshop.
 - iv) The culinary event has been booked at Johnson & Wales. It includes a tour of the facility and a beer and wine package.
 - v) There are currently 18 registrations and 2 \$1,500 sponsorships. We need to focus on bringing in more sponsorships.
 - vi) School tours need to be selected.
 - vii) Donna DiBartolomeo, a presenter for a workshop about maker spaces has also requested to waive registration fees because of current hardship. The board agreed to waive the fees if she would become a member.
- 4) New Business
 - a) Scholarships – Jim will chair the committee. Cyndi will discuss with Jim this week.
- 5) Meeting adjourned at 1:05
- 6) Next Meeting February 16, 2017.

Respectfully Submitted,



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