



THE COUNCIL OF EDUCATIONAL FACILITY PLANNERS INTERNATIONAL

CEFPI NE Region Board Meeting Teleconference 03-13-2014

Convened at 12:02 PM

Present: Rob Pillar, Dick Moretti, Janell Weihs, Phil Poinelli, David Schrader, Jim Hutchison, Robert Hendriks

Absent: Peter Winebrenner, Ron Lamarre

BOARD AGENDA

1. Approval of Minutes 2-15-2014 Conference Call minutes: Minutes approved.
2. Reports:
 - a. Treasurer - Richard Moretti: Dick explained that the only expenditures made are those for Strategic Planning and the Baltimore Conference.
 - b. International Board - David Schrader: Face-to-face meeting in two week in CA. Membership changes taking place are being feature on the website. Dick said that he is experiencing several educational folks joining due to the new structure.
 - c. Membership - Ron Lamarre: No Report.
 - d. Nominating / Awards Committee - Phil Poinelli: Heads up to Rob that the President identifies some number of awards that are given at the Regional Conference that Janell will arrange awards for. CEFPI representative from the Northeast Region will be Robert Hendriks.
 - e. NE Conference 2014 – Baltimore -Jim Hutchison/Richard Moretti: Jim explained that the conference preparation is going well. From a budgetary standpoint we are looking favorable at the present time. Registrations are still a month out and are behind our ultimate goal. Wednesday the 19th at noon is the final planning committee meeting. Everyone is welcome. Phil suggested that we do an email blast around Anne Taylor. Dick explained that he recently sent a similar blast out to MD and DE facilities folks. There were 24 submissions for the architectural awards. Rob explained that he will have the President's dinner.
 - f. School of the Future - Peter Winebrenner: Peter forward information regarding SoF. He is looking for volunteers. He suggested three potential solutions. Phil indicated that he volunteered to participate. David indicated that we had decided that we would do juries on site and that the winner would be sent on to Portland to represent the Region.
 - g. New York Chapter - Robert Hendriks: Robert explained that things are going well. Beginning work on the NE Regional event in NY next year. Planning two more events, one in the spring and one in the fall.
 - h. Chesapeake Bay / Delaware Valley Chapter - Richard Moretti: Dick explained that he had to postpone the March 18th event at McKean HS due to low attendee rate. He will advertise and schedule for May.

CEFPI Northeast Region

3. Old Business

- a. Newsletter-Rob suggested that since we didn't get out a newsletter earlier, we should certainly send one soon talking about Strategic Planning, Baltimore Conference, and other items of interest to the membership.
- b. Strategic planning session February 17, 2014-Follow up: Robert is working on a report and will be sending that out in the very near future. Rob is working on whether or not there is sufficient interest in having a Western Pennsylvania Chapter. He has polled some of the firms there and will be following up.

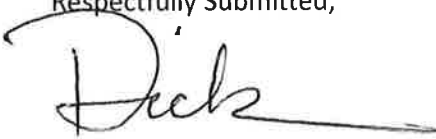
4. New Business

- a. Janell indicated that we need to secure nominations for open officer positions, namely President-Elect. Janell will send out a call for nominations. Also need to continue to work on NY location for next year's NE Region Conference.

Next Meeting: Thursday, April 10, 2014 @ 7:30 am immediately followed by Region Meeting t 8:00 am.

Meeting adjourned at 12:38 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Dick", with a long horizontal stroke extending to the right.