



## Board Meeting Teleconference 3-8-16

**Present:** Robert Hendriks, David Shrader, Jim Hutchison, Paul Bradshaw, Rob Pillar, Janell Weihs

**Absent:** Phil Poinelli, Shawn Hamlin, Ron Lamarre, Melissa Wilfong, Callie Gasparly, John Ramsey

### 1. Reports:

#### a. Treasurers Report – Rob Pillar

- Current Balance is \$64,408.60
- There was a \$3,750 expenditure for Joel Rose for the New York Event.

### 2. Due to the small attendance this was an abbreviated meeting discussing the upcoming events as follows:

#### a. International conference in Philadelphia

- Tyler Spect is heading the search for a keynote speaker
- Dick is working on sponsorships
- Mary Ann Marotta is chairing the school tours
- Cindy selected three participants for the conference content committee:
  1. Mellissa Wilfong
  2. Gregg Rameriz
  3. Elizabeth Chaisson

#### b. Steel Case event:

- The program is set and information is on-line.
- Cutoff date for hotel is March 18
- Tour to experience the Teach to One school in action is set for April 7 from 1:30 to 3:30.
- Board members are encouraged to promote the event to increase attendance.

### 3. Awards: We need to discuss lifetime achievement and fellowship awards. Janell will forward a list of members that qualify.

### 4. Next meeting:

- a. in order to maximize participation the time and date will be determined at a later date
- b. April 25 at 12:00

Respectfully Submitted,



Robert Pillar, AIA, LEED AP, ALEP  
Director of Educational Architecture  
p: 717-458-0272  
c: 412-719-9663  
Crabtree, Rohrbaugh & Associates  
Architects  
rpillar@cra-architects.com