



THE COUNCIL OF EDUCATIONAL FACILITY PLANNERS INTERNATIONAL

NORTHEAST REGION BUSINESS MEETING MINUTES
Baltimore, MD April 10, 2014

Meeting was called to order at 8:12 am.

1. **Welcome and Remarks** – Rob Pillar welcomed all present. Rob introduced Board members. He thanked Jim Hutchison and Dick Moretti for their work in preparing this years’ Region Conference.
2. **Approval of Minutes** – NE Region General Meeting, Indianapolis, IN (9/21/2013) – Reviewed and approved.
3. **Treasurer’s Report** – Dick Moretti presented and discussed the financial report. Balance as of 4/7/2014 was \$37,793.22. Report was approved.
4. **International Board Report** – Dave Schrader – Began by introducing John Ramsey, International CEO/Executive Director, Dan Mader, International Vice Chair, and Wade Simpson, SW Region President-Elect. Dave reported that International is financially in good shape. He discussed the International Strategic Plan. He emphasized the Branding, Membership, and Internal Structures Task Forces. In addition, he mentioned various programs currently ongoing with International, including the Innovation Committee and the variety of work they are doing. Next years’ International Conference will be held in Portland, OR.
5. **New Business** – None Discussed
6. **President’s Comments**
 - a. **Discussion of Chapter Development** – Rob expressed the importance of Chapter development. With the development of both the New York and Chesapeake Bay/Delaware Valley Chapters, he sees the possibility of additional Chapters in the Region including one in New England where Ron Lamarre will be spearheading. In addition, the possibility of a Western Pennsylvania Chapter was brought up with Rob Pillar spearheading that effort.

Rob also filled in the membership on the Strategic Planning session held in New York City this past February. Further information on the results of that endeavor will be forthcoming.

Meeting was adjourned at 8:32 am

Respectfully submitted,

Dick Moretti