



THE COUNCIL OF EDUCATIONAL FACILITY PLANNERS INTERNATIONAL

CEFPI NE Region Board Meeting - Baltimore, MD 04-10-2014

Convened at 07:40 AM

Present: Rob Pillar, Dick Moretti, Ron Lamarre, David Schrader, Jim Hutchison, Robert Hendriks, Peter Winebrenner

Absent: Phil Poinelli

Also Present: Cynthia Smith, John Ramsey

BOARD AGENDA

1. Rob Pillar thanked Jim Hutchison and Dick Moretti for their work on the Baltimore NE Region Conference.
2. Discussion of Strategic Plan:
 - a. Rob Pillar led a discussion of action steps necessary for implementation of the Strategic Plan. This included a discussion of the possibility of the formation of another Chapter encompassing the New England area. There was also a discussion of the potential for yet another Chapter in the Western Pennsylvania area.
 - b. Rob thanked Robert Hendriks for his summary and notes of our Strategic Plan meeting in New York City.
3. Dick Moretti presented a brief summary of future event preparations for the Chesapeake Bay/Delaware Valley Chapter.
4. Robert Hendriks presented a brief summary of the future event preparations for the New York Chapter.
5. Robert led a discussion of planning for next year's Northeast Region Conference in New York. Sites have been limited to Saratoga and New York City. There was a debate on the Saratoga site with regard to the availability of travel options and ease of travel. Jim Hutchison discussed reasons for people attending Regional Conferences and what attributes Baltimore has to attract attendees, specifically a major capital program just beginning. There was a general discussion of potential sites for next year's conference, including Newport, RI.

Meeting adjourned at 8:05 AM.

Respectfully Submitted,