



A4LE NE Region Executive Board Meeting 04.25.16 Minutes

Convened at 12:00

Present: Robert Hendriks, David Shrader, Shawn Hamlin, Melissa Wilfong, John Ramsey Jim Hutchison, Cindi Smith, Scott Layne, Paul Bradshaw

Absent: Phil Poinelli, Janell Weihs, Ron Lamarre, Callie Gaspary,

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1. Approval of minutes from the 12-1702015 meeting. passed unanimously
 2. Reports:
 - a. Treasurers Report – Rob Pillar
 - Current Balance is \$56,517.40
 - There were \$11,641.20 in expenditures related to the New York event
 - There will be some income from the April event in NYC that will be reported next month
 - b. International Board – Phil Poinelli
 - No report
 - c. Membership --- Shawn Hamlin
 - Robert reported that Shawn Hamlin has resigned. The Superintendent of Schodack CSD in New York has agreed to take his place on the board. Robert submitted a motion to appoint the Superintendent to this position. Second by Jim Hutchison. Motion passed unanimously.
 - Robert will send the contact information to Rob Pillar and Janell.
 - d. Nominating/Awards 2016 – Jim Hutchison
 - Jim is coordinating with Janell for Lifetime Achievement, Fellowship, and Emeritus awards.
 - Northeast region Architectural awards and display for Philadelphia International Conference.
 1. Phil Conte is chairing and has been in touch with Janell. Call for submissions should go out in a couple of weeks
 - e. NY Chapter – Callie Gaspary
 - Robert reported for Callie.
 - The chapter has been very active and is focusing on the Western portion of the state. They are planning and event in Rochester.
 - f. Chesapeake Bay/Delaware Valley Chapter

- Held an event in March in Pennsylvania. With 8-10 attendees.
- Planning an event for May
- g. New England Chapter- Ron Lamarre
 - No report
- h. Schools Next-Melissa Wilfong
 - We started with three participants, however, one dropped out so we are down to two. There is a middle school in Massachusetts and a High school in Fredrick Maryland.
 - Focusing on Jury selection, would like to have three jurors, a planner, an architect and an educator. Melissa will send an e-mail explaining the timeframe and commitment so that we can contact potential jurors to determine availability.
 - The Schools Next program focuses on middle schools. The High school that is participating in our region is not eligible. Mellissa, John, Robert and Janell will need to discuss this with Barbara to determine how to proceed.

3. Old Business:

- a. International Conference – 2016 – Cyndi Smith
 - Local arrangement committee meets this Thursday
 - Content committee is reviewing abstracts.
 - Call for tours went out
 - Keynote committee is working on suggestions
 1. John noted that the chairman makes the final selection of keynote
 - Dick Moretti is working on Sponsorships

John noted that international is working on a new information management system that will replace the current “spray and pray” e-mail system

- b. Steelcase Event Update– April 8, 2016: Recap on event from Board members.
 - Jim would have liked to see more people. Speaker very good. Good to see clients involved.
 - Rob Pillar enjoyed the tour to be able to see the Teach to One process in action
 - Rob Hendriks received positive feedback from clients
 - David it was critical to getting our group together.
- c. Advanced Academy Scholarship: the following candidates submitted: Kendra Chatburn, Mary Lee, Patrick Williams, Matthew Bartner
 - The board reviewed the documents and unanimously selected Mary Lee.

4. New Business:

- a. Policy: Leadership Travel Expenses
 - Tabled for future discussion
- b. Elections—President Elect (Cyndi, Ron, XXXXXXXX);
 - The board is to consider potential candidates and discuss next month

5. Meeting adjourned at 1:00

6. Next meeting TBD

Respectfully Submitted,



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