



## A4LE N E Region Executive Board Meeting 4-12-2018

Convened at ????? not quite sure

**Present:** Ron Lamarre, Jason Boone, Callie Gaspary, Rob Pillar, Phil Poinelli

**Absent:** Melissa Wilfong, Sandy Carpenter, Cyndi Smith,

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### MINUTES:

1. Approval of minutes from the 3-22-2018 regional meeting – Rob Pillar
  - a. Passed unanimously
2. Reports
  - a. Treasurers Report – Rob Pillar
    - i. Expenditures:
      1. \$639.69 for Janell’s airfare
      2. \$2,000 for keynote speaker final payment
      3. \$300 for entertainment at Peabody library
    - ii. Revenue:
      1. 2,575 sponsorships
    - iii. Balance: \$60,999
  - b. International Board – Phil Poinelli
    - i. Northeast has the least number of members in the region but the highest number of ALEPs. This demonstrates the depth of content in our region
  - c. Membership –
    - i. Currently there is no membership chair
  - d. New England Chapter – Ron Lamarre
    - i. There were approximately 400 attendees at the Houlton Maine event despite the snowstorm. Ron had an opportunity to talk about the benefits of A4LE membership.
    - ii. May 3<sup>rd</sup> tour of Ed Kirkbride award winning Gates Middle school in Scituate.
  - e. NY Chapter –Callie
    - i. The chapter had a tour of a school in Albany. It resulted in 6 new members.
    - ii. The chapter will host a showing of “Most Likely to Succeed” video. The video can now be purchased and may be a good investment for our region.
  - f. Chesapeake Bay/Delaware Valley Chapter
    - i. Cyndi and Sandy unable to attend
  - g. Schools Next – Melissa Wilfong / Paul Bradshaw
    - i. No report
3. Old Business:
  - a. Open positions
    - i. Rob to inquire about open positions from Edi. Currently aware of: Membership chair, LE solutions jury and Lifetime achievement Jury.
4. New Business
  - a. Scholarships
    - i. Jason would like to wait until we are certain of our finances until we commit to scholarships this year.

- b. Determination of minimum balance.
  - i. Rob mentioned that in order to maintain a solid financial foundation the region should commit to a minimum balance in our account. He will make a recommendation at the next board meeting
  
- 5. Meeting adjourned at 11:48 PM
  
- 6. Next Meeting: May 8 at 4:00 PM.

Respectfully Submitted,



**Robert Pillar, AIA, LEED AP, ALEP**  
**Director of Educational Architecture**  
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