



THE COUNCIL OF EDUCATIONAL FACILITY PLANNERS INTERNATIONAL

CEFPI NE Region Board Meeting Teleconference 05-08-2014

Convened at 12:02 PM

Present: Rob Pillar, Dick Moretti, Janell Weihs, Phil Poinelli, David Schrader, Jim Hutchison, Robert Hendriks, Ron Lamarre

Absent: Peter Winebrenner

BOARD AGENDA

1. Approval of Minutes 2-15-2014 Conference Call minutes: Minutes approved.
2. Reports:
 - a. Treasurer - Richard Moretti: Dick explained that the Baltimore NE Region Conference yielded a profit of \$21,235 which includes \$6,670 still uncollected in revenue. We'll be following up with past-due invoices to folks owing us money.
 - b. International Board - David Schrader: There has not been a meeting since the last report given at the Region General Meeting in Baltimore. Committees are really active. The membership structure is starting to be redefined in terms of a tier structure. More information should be available before the International Conference. School of the Future may be revised somewhat in the near future.
 - c. Membership - Ron Lamarre: Membership reports were sent out by Rob with the Agenda. The formation of the New England Chapter should produce additional membership, especially educators. Phil asked if potential drops are being contacted. Ron explained that emails are sent to both drops and potential drops. General discussion on specific corporate entity involvement.
 - d. Nominating / Awards Committee - Phil Poinelli: We need two Vice President candidates. He is looking for suggestions from the group. General discussion of potential candidates. Janell volunteered to put out a nomination form next week to the Region. We also need Fellow nominees and Lifetime Achievement nominees. Nominations are due in June. Janell will forward information to the Board. Dick was asked to resubmit. He will confirm after talking with Barbara Worth about last year's submission.
 - e. NE Conference 2015/Education Summit 2050-Robert Hendriks: Date for the conference will be April 24th through 29th, 2015. Location is still to be determined. Janell has contacted Columbia University and will be putting out an RFP to hotels again. Discussion of other possible college/university venues. Phil will research and send information. Robert explained that we need to also compliment the Education Summit 2050. Robert explained that hotel prices are an important and asked for advice on a threshold. General discussion with a number no greater than \$250/night as a possible goal. Also discussion about the possibility of having several hotels as possible venues. Discussion of need for International to provide information with regard to Education Summit 2050. General discussion. David will follow up at International level.

CEFPI Northeast Region

- f. School of the Future - Peter Winebrenner: No report.
- g. New York Chapter - Robert Hendriks: Commitment and date for an extra half-day on NY Superintendent's Fall Leadership Conference. Promotion in their registration materials.
- h. Chesapeake Bay / Delaware Valley Chapter - Richard Moretti: Dick explained that the upcoming Chapter event highlighting the Delaware New Tech Academy at Seaford HS in Seaford, DE will be occurring on Wednesday, May 14th from 10:00 am to noon followed by lunch. In addition, we are still trying to have another event before the end of May in the Trenton, NJ area. More on that as it materializes. Discussion about surcharges for non-members.

3. Old Business

- a. Strategic Plan Wrap-up: Rob asked for feedback and comments on the Strategic Plan notes should be forwarded to Robert Hendriks within the next two months.
- b. Newsletter: Rob asked for a Newsletter to go by the end of May. Dick will coordinate.

4. New Business

- a. Follow-Up on Leadership Workshop in Baltimore: Rob explained that this was a very positive thing to do. Robert will be reaching out to those folks to assist him in planning the 2015 NE Region Conference.

Next Meeting: Thursday, June 12, 2014 @ noon.

Meeting adjourned at 12:58 pm.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Dick", with a long horizontal flourish extending to the right.