



## A4LE N E Region Executive Board Meeting 6-7-2018

Convened at 5:04

**Present:** Ron Lamarre, Jason Boone, Rob Pillar, Edi Francesconi, Phil Poinelli, Sandy Carpenter, Callie Gasparly, David Schrader

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

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### AGENDA:

1. Reports
  - a. Treasurers Report – Rob Pillar
    - i. Expenditures:
      1. 17,829.51 conference cost reconciliation
    - ii. Revenue:
      1. None to report
    - iii. Balance: \$58,480.21
    - iv. Conference final:
      1. Revenue: \$84,637
      2. Expenditures: \$96,770
      3. Loss: \$12,133
  - b. International Board – Phil Poinelli
    - i. Safety and security committee has been in full swing and is planning a summit at the conference in Chicago.
    - ii. Organizational structure:
      1. The committee will be getting together at the end of the month.
      2. Phil would like to get input into prioritizing organizational goals
      3. Phil will be joining the NY Chapter via conference call on Thursday June 14 at noon. This call will be open to regional board members and to the Chesapeake Bay/Delaware Valley leadership. Callie will coordinate call in information.
  - c. Membership – No Chair
    - i. Edi to send a call for nominations
  - d. New England Chapter – Jason Boone
    - i. Chapter secretary Vinod resigned the chapter will need to send a call for nominations to fill the vacancy.
    - ii. Gates middle school tour was well received, there was a student panel who were very blunt about their opinion. The school was featured on NPR last week.
    - iii. There are no future events planned to date.
  - e. NY Chapter –Matt Monahan
    - i. No report
  - f. Chesapeake Bay/Delaware Valley Chapter – Sandy Carpenter
    - i. The chapter is working on organizational issues
    - ii. There are calls for nominations for president and at large member
    - iii. By law changes need to be submitted to international. Send them to Phil and Michelle Mitchell
  - g. Schools Next – Melissa Wilfong / Paul Bradshaw

- i. No Report
2. Old Business:
- a. Advanced Academy scholarship. The board approved going forward with this initiative at the last board meeting on 5-8-2018. Edi is to forward the call for submissions that was used last year for our review and approval as soon as possible.
  - b. Award Nominations
    - i. Lifetime Achievement. The board nominated Phil Poinelli
    - ii. Fellow, the board nominated Robert Hendriks. Ron will notify Robert wo that he can complete the submission.
  - c. International Juries
    - i. LE Solutions – Edi to send a call for nominations
    - ii. Lifetime achievement - Edi to send a call for nominations
  - d. Membership Chair - Edi to send a call for nominations
  - e. 2019 Conference Boston
    - i. Callie presented three conference organizational models (attached). The board chose the hybrid model.
    - ii. Alternate venues?
      - 1. Phil researched alternative venues in Boston. There are several, however, the only one that would accommodate our conference is the Hynes convention Center
      - 2. Edi will investigate costs and dates associated with the Hynes convention center and room blocks in adjacent hotels.
3. New Business:
4. Meeting adjourned at 6:15
5. Next Meeting: June 21 @ 3:00

Respectfully Submitted,



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