



A4LE N E Region Executive Board Meeting 6-15-2017

Convened at 12:00

Present: Cyndi Smith, Ron Lamarre, Jason Boone, Callie Gasparly, Pam Babuca, David Schrader, Sandra Carpenter, Janell Weihs

Absent: Melissa Wilfong, Jim Hutchison, Robert Hendriks, Phil Poinelli,

MINUTES:

- 1) Reports
 - a) Approval of Previous Minutes – Rob Pillar
 - (i) Janell will forward minutes of the May meeting for approval at the July meeting.
 - b) Treasurers Report – Rob Pillar
 - (i) \$79,386.19
 - c) International Board – David Schrader for Phil Poinelli
 - (i) Steering committees are busy
 - (ii) Board is looking at the organization's infrastructure to become more global
 - d) Membership
 - (i) We currently do not have a membership chair
 - e) New England Chapter – Ron Lamarre
 - (i) Toured Fairchild Wheeler and Sandy Hook schools. Thirty attended. Some school clients expressed interest in membership
 - (ii) 22 stayed for social event
 - (iii) A minimal fee was charged to cover the cost of the event.
 - (iv) Developing partnership with BSA Boston Society of Architects. Will start doing joint events.
 - f) NY Chapter – Callie Gasparly
 - (i) Trying to organize event
 - g) Chesapeake Bay/Delaware Valley Chapter – Pam Babuca
 - (i) Planning September social would like to have elections complete by august
 - (ii) No event in July due to vacation schedules
 - (iii) Doing survey for fresh perspective
 - (iv) Planning chapter gathering for international conference.
 - h) Schools Next – Melissa Wilfong / Paul Bradshaw
 - (i) No report
 - (ii) Cindy will follow up to see how the regional presentations went
- 2) Old Business:
 - (a) 2018 Regional Conference Baltimore – Jason
 - (i) AIA/CAE partnership discussion
 1. Jason to follow up with CAE, providing brainstorming documents that have been developed to date.
 2. Good conversations so far. Going toward a memorandum of understanding
 3. Would like to have conceptual idea of the conference outline by July.
 - (b) Affiliate Organizations
 - (i) Mass School Board Booth
 - i. July 18,19, 20

- b. Janell sending booth
- ii) New York event will be held October 12-14.
- b) Fellow and Achievement Award nominations
 - i) David – Fellow
 - ii) Phil Poinelli – Lifetime Achievement Award
 - a. Cyndi will submit on behalf of the region
- 3) New Business
 - a) Elections
 - (i) The current process for nominations was slightly out of sequence from the process stated in the bylaws.
 - (ii) Three qualified candidates have been nominated
 - (iii) After lengthy conversation we landed at two options to consider going forward:
 - 1. Place all three on the ballot
 - 2. Have a nomination committee headed by Jim Hutchison select two of the three to bring two nominees the board for approval.
 - (iv) Those in attendance agreed unanimously to go forward with option 1. Therefore, Phil Poinelli, Cyndi Smith and Rob Pillar will all be on the ballot
 - b) Scholarships
 - (i) We have received scholarship nominations.
 - (ii) Jim Hutchison is the chair of the scholarship selection committee. The committee is to review the applications as soon as possible and forward recommendations to the board as soon as possible via e-mail.
 - (iii) The board will vote via e-mail.
 - c) Newsletter
 - (i) Articles have been submitted about the Providence conference and tors, and the upcoming Baltimore conference.
 - (ii) Cindy suggested a Member Profile article and suggested that the first should be Mary Lee.
 - (iii) Janell will send the newsletter out next week.
- 4) Meeting adjourned at 1:13
- 5) Next Meeting July 20, 2017 at noon.

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