



A4LE N E Region Executive Board Meeting 6-21-2018

Convened at 3:00

Present: Ron Lamarre, Callie Gasparly, Rob Pillar, Phil Poinelli, Edi Francesconi

Absent: Melissa Wilfong, Sandy Carpenter, Cyndi Smith, Jason Boone, Matt Monahan

MINUTES:

1. Approval of minutes from the 6-7-2018 conference call – Rob Pillar
 - a. Passed unanimously
2. Reports
 - a. Treasurers Report – Rob Pillar
 - i. No activity since the last meeting
 - ii. We received \$5,086 from AIA to share in the conference deficit. Thank you Janell for your diligence.
3. Old Business:
 - a. Nominations
 - i. International Juries
 1. Lifetime achievement: Laura Wernick from HMFH responded to the call for nominations. The board voted unanimously to accept her nomination for this position.
 2. LE Solutions – Laura Wernick also responded to this call for nominations, and she was the only respondent. Since she was already voted to be on the lifetime achievement jury the board nominated Ron Lamarre to the LE solutions Jury. His nomination was approved unanimously
 - ii. President elect
 1. Nominations were due yesterday. No nominations were received
 - iii. Membership chair.
 1. Nominations were due yesterday. None were received. Ron expressed interest in the position.
 - iv. Scholarships
 1. Advanced Academy
 - a. Five submissions were received. However, Anne Cook already went through the academy. Ron spoke with her and she thought that the scholarship was for the conference stipend. That scholarship has not yet been released. Edi will contact her to encourage her to apply for the conference stipend if and when it is released.
 - b. The other four submissions were from:
 - i. David Phelps, Architect at SWBR
 - ii. Joi Ruffin, DC public schools
 - iii. Keelia Kento, Planner in NY
 - iv. Carla Van Pullen, Queen Anne’s County Public Schools
 - c. The board unanimously chose Joi Ruffin from DC Public Schools
 - v. Nomination for fellowship
 1. Robert Hendricks graciously declined the nomination. The board nominated Rob

Pillar who accepted.

- b. Boston Conference
 - i. Edi is expecting to receive information from hotels and from the Hynes Convention Center soon. She will forward as soon as it is available.
 - ii. Callie is considering the following dates:
 - 1. March 20-23
 - 2. March 27-29
 - 3. April 4-6
 - 4. The board prefers the latest date due to weather. However, there may be cost advantages to the earlier dates.
 - 5. Callie is starting to form conference committees.
 - 6. Daniel Wilson from project zero was discussed for potential keynote.

- 4. Meeting adjourned at 3:30

- 5. Next Meeting: TBD should be July 19th if we are following the third Thursday schedule.

Respectfully Submitted,



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