



THE COUNCIL OF EDUCATIONAL FACILITY PLANNERS INTERNATIONAL

CEFPI NE Region Board Meeting Teleconference 07-23-2014

Convened at 12:10 PM

Present: Rob Pillar, Dick Moretti, Jim Hutchison, David Schrader, Robert Hendriks

Absent: Janell Weihs, Phil Poinelli, Robert Hendriks, Peter Winebrenner, Ron Lamarre

BOARD AGENDA

1. Approval of Minutes 06-19-2014 Conference Call minutes: No action.
2. Reports:
 - a. Treasurer - Richard Moretti: No activity since last report.
 - b. International Board - David Schrader: Branding and Membership sub-committees are meeting. The current HSotF is not affiliated with CEFPI. CEFPI will have their own. Discussion of SoF for the Portland Conference. Arrangements need to be finalized. Dave will reach out to Peter and Phil regarding this.
 - c. Membership - Ron Lamarre: No report.
 - d. Nominating / Awards Committee - Phil Poinelli: No report.
 - e. NE Conference 2015/Education Summit 2050-Robert Hendriks: General discussion regarding the Education Summit and coordination with the Regional Conference in 2015. Venue has not yet been determined. Brooklyn may be a venue, however conference space has not yet been found. Now looking at West Chester and Rockland, both of which are readily accessibility. Jersey City may also be an option, but Jersey City doesn't appear to be a viable option for the Educational Summit. It was decided that a conversation with Janell and John should be scheduled as soon as possible. Try to schedule for Thursday at noon. Rob will send out the invite. General discussion on delaying by one year and potential venue should that occur.
 - f. School of the Future - Peter Winebrenner: No report.
 - g. New York Chapter - Robert Hendriks: Currently working on setting up a workshop for late August/early September time frame.
 - h. Chesapeake Bay / Delaware Valley Chapter - Richard Moretti: Looking to work out a workshop co-sponsored by AIA Delaware.
3. Old Business
 - a. Discussion of Lifetime Achievement Jury member from the Northeast Region. Rob will volunteer to cover that position on a temporary basis.
 - b. Strategic planning still needs to be finalized. Action items are in place.
 - c. Newsletter went out yesterday.
4. New Business

CEFPI Northeast Region

a. None

Next Meeting: Thursday, August 13, 2014 @ noon.

Meeting adjourned at 12:46 pm.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Duh".