



## THE COUNCIL OF EDUCATIONAL FACILITY PLANNERS INTERNATIONAL

### CEFPI NE Region Board Meeting Teleconference 08-22-2013

Convened at 12:03 PM

**Present:** Dick Moretti, Phil Poinelli, Jim Hutchison, Dave Schrader, Rob Pillar, Robert Hendricks

**Absent:** Jeanne Perantoni, Janell Weihs

1. Approval of minutes of the July 23, 2013 Board Teleconference. Moved by Dave, seconded by Jim, unanimously approved.

2. Treasurer's Report – Dick Moretti explained that the latest NE Region Balance Statement was forwarded to the Board on July 31, 2013. It showed a balance of \$42,011.27 which included the latest two debits, namely the profit-sharing agreement with International in the amount of \$1,925.92 and the \$1,000.00 donation to the 2013 AIA CAE Partnership. We requested, and International agreed, that the profit-sharing be applied toward the School of the Future Competition.

3. Old Business:

a. Membership – Phil explained that there seems to be no drastic changes in membership one way or the other. Robert said he will be sending out notes to potential drops. We are currently at 278. Discussion regarding reasons for dropping membership and growing membership ensued.

b. International Board Report – Dave Schrader reported that the International Board is focusing very heavily on membership. The Board is also focusing on the World Conference as well. A competition is being rolled out at the Region and Chapter levels to solicit more members. The Board is also working on a private corporation membership incentive. The Board will be holding Membership Committee meetings that anyone can attend from 1:00 pm to 5:00 pm on the Thursday of the World Conference. Robert indicated that he will attend.

c. Nominating/Awards Committee – Phil had no information from Jeanne.

- Revive Planner of the Year – NE – Phil said that Janell was to send information on old "Planner of the Year" award. To be confirmed with Jeanne.
- Vice President Elections – Phil explained that Janell has requested that resume information get to her by the end of the week.
- School of the Future Schedule – 2014 Chair – Phil will provide suggestions to Jeanne.

d. Newsletter – Dick explained that he and Janell have compiled all information and the Newsletter should be out relatively soon.

e. NE Conference 2014 – Baltimore – Jim explained that a conference call is set up for August 29<sup>th</sup> at noon with an expanded planning group. The Friday evening networking event site will most probably be the National Aquarium in Baltimore. Jim and Dick are making arrangements to visit the site and find out more information. More information on the conference to follow after the meeting on the 29<sup>th</sup>.

#### 4. New Business:

a. Mid-Atlantic Chapter – Dick reported that he is working on setting up a preliminary meeting to see if there is sufficient support for a Chapter. The Chapter is expected to draw on areas surrounding the I-95 corridor from Philadelphia to Washington, DC.

b. Indianapolis Regional Meeting - Phil will reach out to Janell and Michelle to schedule a time, possibly between 5:30 pm and 7:00 pm on Saturday of the World Conference to have a Region Meeting.

c. New York Chapter is working on a November 7, 2013 Conference. Robert asked if “seed money” is available. Phil asked for information from Robert explaining the needs and amount requested. Dick explained that the Chapter should work with Michelle in setting up a checking account.

**Next conference call to be determined.**

Adjourned at 12:35 pm.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Dick", written in black ink.