



THE COUNCIL OF EDUCATIONAL FACILITY PLANNERS INTERNATIONAL

CEFPI NE Region Board Meeting Teleconference 08-13-2014

Convened at 12:05 PM

Present: Rob Pillar, Dick Moretti, Jim Hutchison, David Schrader, Phil Poinelli, Peter Winebrenner, Robert Hendriks

Absent: Janell Weihs, Ron Lamarre

BOARD AGENDA

1. Approval of Minutes 07-23-2014 Conference Call minutes: No action.
2. Reports:
 - a. Treasurer - Richard Moretti: No report.
 - b. International Board - David Schrader: No report
 - c. Membership - Ron Lamarre: No report.
 - d. Nominating / Awards Committee - Phil Poinelli: No report.
 - e. NE Conference 2015/Education Summit 2050-Robert Hendriks: Momentum is to go to Saratoga Springs. There was some concern about the difficulty of getting to that area from the south. Hilton Downtown is the site. Janell will be working directly with the hotel. Hotel is connected to the Convention Center. Plenty of meeting space. Hilton is very accessible. If Hilton turns out to be unavailable, the Gideon may be a back-up. A Courtyard is also close. Flying into the Albany airport is easy. Also looks like there are some good opportunities for school tours. Robert has formed a committee to begin planning. With regard to program, Robert would like to have as many break-outs as possible. Wants to recruit folks as well as use the "Call for Speakers." Need to confirm dates, probably Sunday through Wednesday, starting April 26th. Will be confirmed by Janell. Rob asked for a rough agenda.
 - f. School of the Future - Peter Winebrenner: No report.
 - g. New York Chapter - Robert Hendriks: No report.
 - h. Chesapeake Bay / Delaware Valley Chapter - Richard Moretti: No report.
3. Old Business
 - a. School of the Future – Dave reported that we've committed money to assist our team to get to Portland. Peter reported on preparations to date. Peter is also looking to expand the number of schools responding to the competition. Dick asked Peter to make sure that any financial contributions needed to be forwarded as soon as possible.

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4. New Business

- a. CEFPI Lounge in Portland discussion. Phil sent out an email to the San Diego State University graduates and has received two responses. Phil suggested that we consider approval of up to \$2500 subject to that need based upon other contributions. General discussion. More clarification is needed. Rob will follow-up with Janell.

Next Meeting: Thursday, September 11, 2014 @ noon.

Meeting adjourned at 1:00 pm.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Dale", with a long horizontal flourish extending to the right.