CEFPI NE Region Board Meeting Teleconference 09-11-2014

Convened at 12:05 PM

Present: Rob Pillar, Dick Moretti, Jim Hutchison, David Schrader, Phil Poinelli, Cynthia Smith, Janell Weih, Robert Hendriks

Absent: Ron Lamarre, Peter Winebrenner

BOARD AGENDA

1. Congratulations were made to Cynthia Smith on her election as Vice President.

2. Approval of Minutes 08-13-2014 Conference Call minutes: Approved

3. Reports:

   a. Treasurer - Richard Moretti: Dick explained that he sent out a copy of the check register earlier today showing Region finances through 9-10-2014. The current balance is $52,743.29.

   b. International Board - David Schrader: New membership fee structure has been rolled out. Branding Committee will be reporting at the International Conference on some of the branding items including a new name for the organization. Dave asked for other volunteers to escort Nancy Graham to dinner (Saturday night) at the Conference.

   c. Membership - Ron Lamarre: No report. Membership statistics were distributed to the Board.

   d. Nominating / Awards Committee - Phil Poinelli: Rob Pillar is proposed for a 3-year term on the MacConnell Jury. Elected unanimously.

   e. NE Conference 2015/Education Summit 2050 - Robert Hendriks: Work is ongoing regarding the conference in Saratoga Springs. Awaiting answers on school tours. Needs someone to head up search for sponsors and other funding. Bill Daggett has been booked as a keynote speaker and workshop presenter. Robert explained that he wishes to recruit speakers rather than have a general call for speakers. General discussion regarding potential persons to spearhead search for sponsors.

   f. School of the Future - Peter Winebrenner: General discussion of potential of High School of the Future, possibly with tie-in to April Regional Conference.

   g. New York Chapter - Robert Hendriks: Chapter will be holding an event in 2 weeks in Saratoga Springs. The session will occur immediately after the NY Superintendent’s Conference. Robert outlined the sessions.

   h. Chesapeake Bay / Delaware Valley Chapter - Richard Moretti: Dick explained that he had an Executive Committee teleconference on September 3rd. Topic of discussion was the upcoming workshop at McKean HS at the end of October. In addition, Dick asked for suggestions for further workshop topics, specifically in the Baltimore and Philadelphia areas. Cynthia Smith will be taking over as President of the Chapter in October.
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4. Old Business
   a. Strategic Plan Wrap-UP – Rob Pillar: Rob is still working on formalizing notes onto the final document.
   b. New England Chapter Development – Ron Lamarre: Janell reported that an email blast is in the works for creating a New England Chapter. Discussion of how best to include Canadian members.

5. New Business
   a. Portland Conference
      i. School of the Future Arrangements: See discussion above.
      ii. Brad Furey Fellowship Award/Nancy Graham Arrangements: See discussion above.
   b. Phil Poinelli’s Proposals
      i. Lifetime Achievement and Planner of the Year Awards: Phil reported that since International has transplanted the Planner of the Year Award to the Lifetime Achievement Award. Phil proposed that the Region create its own Planner of the Year Award. Phil will put together a nomination and evaluation process for consideration. General discussion. Consensus was that Phil proceed and report back to the Board. Unanimous agreement.

Next Meeting: Friday, October 3, 2014 at the International Conference in Portland

Next Teleconference: Thursday, November 6, 2014 @ noon.

Meeting adjourned at 12:55 pm.

Respectfully Submitted,

[Signature]

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