



## A4LE N E Region Executive Board Meeting 9-21-2017

Convened at 12:00

**Present:** Cyndi Smith, Ron Lamarre, Jason Boone, Pam Babuca, Robert Hendriks, Phil Poinelli, Callie Gaspary, Jim Hutchison, David Schrader, Edi Francesconi

**Absent:** Melissa Wilfong, Janell Weihs, Emily Rae (sorry Emily)

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### MINUTES:

#### 1) Reports

- a) Approval of Previous Minutes – Rob Pillar
  - (i) Rob was unable to attend the July meeting. Janell sent minutes.
  - (ii) Minutes were approved unanimously
- b) Treasurers Report – Rob Pillar
  - (i) Expenditures:
    - 1. \$3,920 for Advance Academy sponsorship for Shannon Needham
    - 2. \$985.95 Amount due from our region related to costs associated with the strategic planning sessions in NOLA, NE conference web updates, offset by revenue received for NE region conference registrations.
  - (ii) Revenue:
    - 1. \$105 registration fee
  - (iii) Balance: \$72,815.15
- c) International Board – Phil Poinelli
  - i) There was no board call this month, however, the task forces have been actively meeting.
  - ii) There will be a rollout of the new committees in Atlanta. Phil encouraged us to participate on the committees.
  - iii) Robert reported that the ALEP Commission has been meeting to revamp the accreditation process. The changes will be announced in Atlanta. The new process will focus on 7 core competencies that will be verified via portfolios and interviews. The exam will be eliminated.
- d) Membership – Emily Rae
  - i) Emily was not included in the meeting invite. My apologies. I will make sure that you are included in the invite list.
- e) New England Chapter – Ron Lamarre
  - i) Visiting a school in November In Scituate
  - ii) Trying to get participation at events to count toward teacher accreditation.
- f) NY Chapter – Callie Gaspary
  - i) Toured the Mohonasen Center for Advanced Technology last month
  - ii) Matt Monaghan is taking over as president
  - iii) Paul Johnston President elect
  - iv) Booth at NY State School Board Association in October
  - v) Robert and Callie are presenting “Keeping up with the Class of 2030” at the NYSSBA conference.
- g) Chesapeake Bay/Delaware Valley Chapter – Pam Babuca
  - i) Newly Elected Board Members:

1. Mary Lee - Vice President Elect
2. Beth Pasierb - Board Member at Large
3. Harry Pennoni - Board Member at Large
- (ii) Conducted an online Chapter-wide "Future Events & Activities" survey and received 40 responses. Survey results will be shared with region next month.
- (iii) September Social on Tuesday 9/26 with current and newly elected board members to review survey results and plan future events.
- h) Schools Next – Melissa Wilfong / Paul Bradshaw
  - i) No Report
- 2) Old Business:
  - a) 2018 Regional Conference Baltimore – Jason
    - i) MOU with CAE. All in attendance agreed with the MOU.
    - ii) The off site event is a bit more expensive than normal, but there is an economy of scale due to the partnership with CAE. Jason and Janell are working with CAE to reduce costs of food and beverage suggesting a ticket system or beer and wine vs premium drinks in lieu of an open bar.

Note: Jim shared that the event at the Aquarium during our last conference in Baltimore cost a total of \$5,599 for the venue and the catering.

- iii) Phil presented a motion to proceed to finalize the agreement with CAE and the offsite event. Second by Rob. Motion passed unanimously.

- 3) New Business
  - a) Rob has completed his three-year appointment as our regional Juror for both the Lifetime achievement and the LE solutions / MacConnell awards. New jurors need to be appointed for next year.
    - i) Board members are to nominate potential jurors for discussion and selection at the next meeting
- 4) Discussion
  - (a) David commended the entire board on the work that has been accomplished over the last 10 years, noting the energy and enthusiasm that has been generated in the region through the efforts of our regional and chapter board members.

5) Meeting adjourned at 1:00

6) Next Meeting will be held in Atlanta. David offered to use the hospitality suite. (Comes stocked with refreshments)

See you in Atlanta!

Respectfully Submitted,





**Robert Pillar, AIA, LEED AP, ALEP**  
**Director of Educational Architecture**  
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