



**THE COUNCIL OF EDUCATIONAL FACILITY PLANNERS INTERNATIONAL**

**CEFPI NE Region Board Meeting Teleconference 10-10-2013**

Convened at 12:03 PM

**Present:** Rob Pillar, Ron Lamarre, Robert Hendriks, David Schrader, Peter Winebrenner, Janell Weihs

**Absent:** Dick Moretti, Jim Hutchison, Phil Poinelli

**BOARD AGENDA**

1. Approval of Minutes 8-22-2013 Conference Call: Moved by Dave Schrader, seconded by Peter Winebrenner. Approved.

2. Treasurer's Report – Dick Moretti: In the absence of Dick Moretti, Janell Weihs gave a brief overview of the Baltimore conference transactions.

3. Old Business:

- a. Membership – Ron Lamarre:

Janell will secure new member messages to use for new members of the region. Janell will secure messages for dropped and/or potentially dropped members to be used by the region. Janell will send a registration list to Ron from the past conferences to x-reference with the membership list. Ron agreed to develop a strategy to contact nonmembers and superintendents to participate in the 2014. Share the Journal with Supers.

- b. International Board Report - David Schrader:

David shared information regarding the membership incentive program and the school district tier program. Janell will forward in formation and send the email message to the membership. Information is posted on the NY Chapter website.

- c. Nominating / Awards Committee - Phil Poinelli:

No report.

- d. Newsletter – All:

## CEFPI Northeast Region

Content for the end of the year newsletter will include: Report on International Conference, School of Future, New Chapters, Baltimore Conference.

e. NE Conference 2014 – Baltimore - Jim Hutchison / Richard Moretti:

No report.

f. New York Chapter – Robert Hendriks:

November 7<sup>th</sup> event is on. Lorraine Maxwell will be the featured speaker at 1:00 pm at the school. Details to be published and distributed the week of November 14<sup>th</sup>.

### 4. New Business:

a. School of the Future Chair - Peter Winebrenner:

Discussion focused on engaging and staying connected to participating schools. Barbara Worth is the HQ staff managing the project and will provide the details of registration.

b. Chesapeake Bay / Delaware Valley Chapter - Richard Moretti:

It was decided that the board would approve the chapter development upon review of the bylaws so that the bylaws could be submitted to international for the next meeting.

Next Board Conference Call scheduled for 11-14-2013

Adjourned at 12:42 pm

Note: Many thanks to Janell Weihs for providing agenda notes during my absence from which I could generate minutes.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read "Dick", with a long horizontal stroke extending to the right.