



THE COUNCIL OF EDUCATIONAL FACILITY PLANNERS INTERNATIONAL

NORTHEAST REGION BUSINESS MEETING MINUTES
Portland, OR October 3, 2014

Meeting was called to order at 5:14 pm.

1. **Welcome and Remarks** – Welcoming comments were given by Katrina Shum-Miller from the Pacific Northwest Region. All present introduced themselves. Rob Pillar welcomed all those present. Rob congratulated Cyndi Smith on her election as President-Elect of the Region and thanked Phil Poinelli for his years of service on the Board. He also congratulated David Schrader as Chair-Elect of International. He concluded his remarks by passing the gavel to Jim Hutchison, in-coming President of the Region.
2. **Approval of Minutes** – NE Region General Meeting, Baltimore, MD (4/10/2014) – Reviewed and approved.
3. **Treasurer's Report** – Dick Moretti presented and discussed the financial report. Balance as of 9/10/2014 was \$52,743.29. Report was approved.
4. **International Board Report** – Dave Schrader – David reported that he was elected Chair-Elect of the International Board. Dave discussed both the recruitment program and Branding Task Force. The CEFPI Board voted to change the name of the organization. The Branding Committee will be discussing the new name, the naming of the annual conference, and a new name for the School of the Future competition. General discussion ensued. 2016 potential International conference sites, including Philadelphia, Denver, and Atlanta were discussed.
5. **Old Business** – Robert Hendriks gave an overview of the upcoming Region conference in Saratoga Springs, NY. Bill Daggett will be one of the keynote speakers at the conference. Robert indicated that he expects up to 200 people to attend. Janell mentioned that there is a time and place available on Saturday for a pre-conference planning meeting if needed.

Rob Pillar discussed having both notes and minutes from the Strategic Planning meeting held in Philadelphia. All will be posted on the website for review and comment. Dick will go through the notes and minutes and develop an action plan and submit to the Board for review.

6. New Business – Jim Hutchison discussed our assistance to CEFPI International with the planning and development of the Global Summit. The 2016 Region Conference would be held in conjunction with this event to be held in Washington, DC. Cyndi would be handling the logistics of the Region Conference as Conference Chair. John Ramsey gave background information to the group on the history of this idea. Dave Schrader expressed concern regarding how having a Washington DC event and also having the potential of having the CEFPI Annual Conference in Philadelphia would play out in 2016. Dick asked for clarification of how the Global Summit would fit in with the NE Region Conference. General discussion among the group. It was determined that the Region would support the Summit, possibly in conjunction with the NE Region Conference in the Spring of 2016.

Because of David's election as International Chair-Elect, a Region special election will need to be held to select a successor as Board representative. Nominations would be accepted October 7th through 17th. The Board would then select two finalists for the General Election to be held on October 23rd through November 5th.

Meeting was adjourned at 6:35 pm

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Dick", with a stylized flourish extending from the end.

Dick Moretti