

Association for Learning Environments, Formerly



THE COUNCIL OF EDUCATIONAL FACILITY PLANNERS INTERNATIONAL

A4LE (formerly CEFPI) NE Region Board Meeting 10-22-2015, San Diego

Convened at 3:30

Present: Phil Conte, Dick Moretti, Cindi Smith, David Schrader, Robert Hendriks, Jim Hutchison, Ron Lamare, Janell, Michelle

Absent:

BOARD AGENDA

1. Passing of the gavel to Robert Hendriks: Thank you for your leadership Jim and congratulations Robert!
2. Treasurer's report – Rob
 - a. Current account balance is: \$71,393.14
3. 2016 International Conference in Philadelphia - Cyndi/David Schrader
 - a. We will be responsible for:
 - Sponsorships:
 1. Looking for a chair. The region will get credit for any new sponsor.
 2. Janell will send a list of previous sponsors and exhibitors at our regional conferences to Cindi and Dick. They will share with the rest of us to see if we have personal connections
 3. Dick suggested that it would be best to develop information about the conference to share with potential sponsors and exhibitors.
 - Tours: Marianne Marotta will chair, the three tours that we did for the regional conference in Philly are still relevant, There are also possibilities with higher ed
 - Date: September 27th
 - b. Ron suggested a theme: roots and foundations
4. 2016 New York Chapter Event for NE Region in NYC – Robert
 - a. One day event at the end of April

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CEFPI Northeast Region

- b. Cost: \$99 nonmember, \$49 members

5. SchoolsNext –
 - a. Mellisa wilfon and Paul Bradshaw have expressed interest in chairing, they should be invited to board meetings

6. NE Board Makeup Discussion – Robert
 - a. Membership chair: Rob Nominated Michell Newman. Passed unanimously

7. Chapter reports
 - a. New York – Robert
 - President is resigning; Robert Suggested Calli for the replacement.

 - b. Leadership Report
 - Rebranding to be announced on Saturday
 - Reorganization of committees and task forces

 - c. New England – Ron
 - Vinod , Loraine, and Jason Boon will join the leadership

 - d. Chesapeake Bay/Delaware Valley – Cyndi
 - Event December 4 Cecil County Center for Technology.
 - Working on an event for February
 - Keeping the same board for this year

8. Eastern Canadian Province chapter
 - a. Irene was contacted to establish a chapter. Interested in creating something out of nothing, Phil will report back.

9. Sponsorship for academy on the next agenda

Next Meeting: Third Thursday at 5:00. Thursday the 19th.

Meeting adjourned

**Northeast Region
SMMA**

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