



## **A4LE NE Region Executive Board Meeting 10-21-2016**

Convened at 12:00

**Present:** Robert Hendriks, Phil Poinelli, Janell Weihs, Ron Lamarre, Callie Gasparly, Jason Boone, David Schrader, Jim Hutchison

**Absent:** Cyndi Smith, Melissa Wilfong

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### **MINUTES:**

- 1) This was a brief meeting to approve a budget and discuss direction of the 2017 NE regional conference in Providence.
- 2) 2017 Regional Conference – Providence – Ron
  - a) Theme: Cities that Work, Schools that Work
  - b) Dates: March 14-18, 2017
  - c) Budget Approved \$56,160
    - i) In support of our strategic initiative to attract educator membership the board agreed to waive registration fees for new educator members.
    - ii) There will be a greatly reduced registration fee for educators that are already members.
  - d) Keynote speakers: Dick is reaching out to Dan Wilson from project zero
    - i) There has been support from the Mayor of Providence as well as Joe Desilva. They may participate in some manner.
    - ii) Larry Levato reaching out to provost of RISDI
  - e) Rough Schedule:
    - i) Welcome session on Wed evening
    - ii) Sessions on Thursday
    - iii) Schools tours Friday
    - iv) Workshop Saturday
  - f) Potential events:
    - i) RISDI museum Thursday night

- ii) Johnson and Wales University for culinary arts event Saturday Night
  - g) Content: Jim will write a quick paragraph to tie the call for speakers into the conference theme
  - h) Architectural exhibit: Jason Boone will be sending a call for entries soon.
- 3) Meeting adjourned at 12:24

Respectfully Submitted,



**Robert Pillar, AIA, LEED AP, ALEP**  
**Director of Educational Architecture**  
**c: 412-719-9663**

**Crabtree, Rohrbaugh & Associates**  
**Architects**

[rpillar@cra-architects.com](mailto:rpillar@cra-architects.com)