



THE COUNCIL OF EDUCATIONAL FACILITY PLANNERS INTERNATIONAL

CEFPI NE Region Board Meeting Teleconference - November 11, 2014

Convened at 12:05 PM

Present: Jim Hutchison, Dick Moretti, David Schrader, Phil Poinelli, Cyndi Smith, Rob Pillar

Absent: Peter Winebrenner, Ron Lamarre, Robert Hendriks, Janel Weihs

BOARD AGENDA

1. Approval of Minutes 9-11-2014 Conference Call: Minutes approved.
2. Reports:
 - a. Treasurer - Richard Moretti: Dick explained that he has not requested a report since the October International Conference. At that time, the Region had a balance of \$52,743.29.
 - b. International Board - David Schrader/Phil Poinelli: Phil's first meeting will be November 20th. David reported that 3 issues have arisen. The International Conference exceeded all expectations financially. Changed the leadership of the Innovation Committee from the outgoing Chair to the Chair-Elect. David is the Chair-Elect. The Global Education Summit will also be a topic of discussion at the International Board. Phil explained that the International Branding Task Force is being re-constituted with a meeting scheduled for the 21st. There was a general discussion regarding branding including the rebranding of School of the Future into "SchoolsNext".
 - c. Membership - Ron Lamarre: Phil reported that the October report indicated that 5 new plus 7 drops and 12 or 13 potential drops. Ron will be asked to call all drops and potential drops.
 - d. Nominating / Awards Committee - Rob Pillar: No Report.
 - e. NE Conference 2015 @ Saratoga Springs - Robert Hendriks: Dick briefly discussed attendance fees for the potential partner of the NY Superintendent's Association.
 - f. School of the Future - Peter Winebrenner: No Report.
 - g. New York Chapter - Robert Hendriks: No Report.
 - h. Chesapeake Bay / Delaware Valley Chapter - Cyndi Smith: Tour workshop coming up on December 16th at McKean HS. Cyndi is working on a tour in January/February on the Carver Center in Baltimore. Will be having a Board conference call in the near future.
3. Old Business:

**CEFPI Northeast Region
StudioJAED
2500 Wrangle Hill Road, Suite 110
Bear, DE 19701
(302) 832-1652**

http://www.cefpi.org/websites/regions_and_chapters/index.php?p=357

CEFPI Northeast Region

- a. CEFPI Portland Conference: Attendance was up (900) as compared with 600 last year. Financially, the conference was an overwhelming success. There was a general discussion of the workshops and general sessions.
 - b. Strategic Planning: Rob will be distributing the information from the Strategic Planning meeting within the next week. Jim indicated that he would like to get together with Rob and Dick and map out an agenda to pursue this item.
4. New Business:
- a. Global Education Summit 2050: We'll be meeting in Philadelphia this Friday at 10:00 am. Our goal is not to plan the Summit but to give our input into who are the proper players are for the Steering Committee to make this Summit as success. John sent out preliminary discussion points that will be distributed with these minutes.
 - b. NE Conference 2016 – Washington DC: Jim explained that we need to begin thinking (this Friday) about how this conference will interface with the Global Summit.

Next Meeting: December 4, 2014 at noon.

Meeting adjourned at 12:35 PM.

Respectfully Submitted,

