



A4LE N E Region Executive Board Meeting 12-15-2016

Convened at 12:00

Present: Cyndi Smith, Robert Hendriks, Phil Poinelli, David Schrader, Rob Pillar, Callie Gaspary, Jason Boone, Jim Hutchison,

Absent: Pam Babuca Ron Lamarre, Melissa Wilfong, Janell Weihs,

MINUTES:

- 1) Approval of minutes from the 11/17/16 meeting. Approved
- 2) Reports
 - a) Treasurers Report – Rob Pillar
 - i) Expenditures:
 - (1) \$828.06 – Our share of the bar bill for the international conference
 - (2) \$669.39 for travel expenses for the ST Michaels team
 - (3) \$295.18 Shipping and handling for the A4LE booth
 - ii) Revenue:
 - (1) None to report
 - iii) Balance: \$74,648.68
 - b) International Board – Phil Poinelli
 - i) A board conference call was held on 12-14-2016. The following topics were discussed: Further definition of the fellows designation, the Atlanta conference
 - ii) After successfully focusing on chapter development the organization is now starting to focus more on International involvement so that the brand gains more international recognition.
 - c) Membership
 - i) We currently do not have a membership chair. Cyndi has some suggestions and will discuss at the next meeting.
 - d) New England Chapter – Ron Lamarre
 - i) No report
 - e) NY Chapter – Callie Gaspary
 - i) The Chapter held an event in Rochester with 20+ participants. They would like to get more event participation by educators.
 - ii) The booth at the New York superintendent’s conference was successful in gaining interest in the organization but did not result in any new memberships.
 - f) Chesapeake Bay/Delaware Valley Chapter – Jim Hutchison for Pam Babuca

- i) The Chapter recently held a successful event that was attended by a split of 50/50 Architects / educators.
 - ii) Pam now president of chapter
 - iii) 2 events are being planned one in PA one in Maryland.
 - g) Schools Next – Melissa Wilfong / Paul Bradshaw
 - i) No report
- 3) Old Business:
- a) 2017 Regional Conference – Providence – Ron
 - i) Theme: Cities that Work, Schools that Work
 - ii) Dates: March 14-18, 2017
 - iii) The Johnson and Wales event will happen on Friday night. Jim is working on the details.
 - iv) Submissions for speakers are due this week. Phil noted that there is some discrepancy on the due dates between the notices sent and the dates given in two places on the web site. Rob and Janell will give access to the submissions to Phil, Cyndi, and Mellissa to review. This committee will convene at the beginning of the new year to finalize speakers.
 - v) There is a due date for submissions for school tours; however, it seems that calls for submissions were not sent. Rob will coordinate with Ron and Janell.
 - b) 2018 Regional Conference – Baltimore – Jason
 - i) A venue has been selected. More details to come
- 4) New Business
- a) Phil will be sending an email with information about the Med Ed Conference in Boston. The conference is for professionals in the medical and educational fields. They expect 1000 participants at the conference this year. Booths cost around \$3K and Phil is looking for input on potentially having a booth at the event. The booth would also need to be manned, as Phil is unavailable the days of the conference.
- 5) Meeting adjourned at 12:36
- 6) Next Meeting January 19, 2017

Respectfully Submitted,



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