

MEETING REPORT

FROM: Amy Vanderhorst, Secretary / Treasurer

DATE: March 1, 2018

SUBJECT: Minutes of the Regional Meeting
Held February 27, 2018

ATTENDANCE: (highlighted)

Philip Riedel	NAC Architecture	President
Kirstin Mahan-Thompson	Edwards Edwards McEwen Architects	President-Elect
Ryan Bultena	Group2 Architecture Interior Design	Past-President
		Canadian Rep to International
Fred Long	Kent School District	Co-Secretary / Treasurer
Amy Vanderhorst	Integrus Architecture	Co-Secretary / Treasurer
Kelley Tanner	BrainSpaces I Connexions	PNW Region Rep to Intl.
Michael Carlson	McCool Carlson Green Architects	SchoolsNEXT Coordinator
Larry Morris	Alaska Dept. of Education & Early Dev.	Alaska Governor
Kendall Jessiman	Iredale Architecture	British Columbia Governor
Sheena Shook	InForm Design Inc.	Hawaii Governor
John Eisen	K-12 Consultants	Montana Governor
		Membership Chair
Jason Beam	Floor Solutions	Oregon Governor
Heather Morgan	DIRTT	Saskatchewan Governor
Stephen Murakami	OAC	Washington Governor
Claudia Yehia-Alaeddin	Manasc Isaac Architects Ltd	Alberta Governor
Donna Robinson	A4LE	

The following is a summary of subjects discussed and decisions reached at the above noted meeting. Please advise of any errors or omissions.

Responsibility

1. Roll Call, acknowledgement of Quorum, acknowledgement of Others Present.
2. Agenda Approved
 - a. During meeting additional items were added to agenda: Emertus membership

and New Pinnacle trophy budget

3. Meeting Minutes
 - a. Philip moved to approve the Meeting Minutes from Feb 2018; Kirsten second the motion, minutes approved
4. 2018 PNR Region Conference Update
 - a. PNR Regional Conference will be held May 2nd -4th in Seattle at the Motif Hotel.
 - b. Regional Board Meeting will be held on Tuesday, May 1st 2-6 pm
 - John Ramsey will be attending the board meeting to provide an international update
 - Unknown if Bill Stice will be attending
 - c. The Regional Board Meeting Dinner and the Conference Volunteer Dinner might be combined if a suitable location is found.
 - d. Regional Conference Attendance Scholarship
 - Deadline is March 2nd
 - Currently only one applicant
 - e. Chapter Development / Assistance
 - Billings School District is attending and presenting
5. Culturally Responsive Learning Environments Workshop
 - a. Workshop is held on May 1st at Lincoln HS, Tacoma School District
 - b. Workshop goals
 - meeting with community groups
 - connecting with teachers and students
 - equity
 - c. Registration is separate from the conference and Save the Date will go out this week.
6. 20 Under 40 (20U40)
 - a. Notices to accepted recipients were sent out
 - b. Recipients must be an A4LE member
 - c. No participation from Montana and Hawaii chapters along with Idaho and Manitoba. Stipend funds to remain unused.
 - d. Event sponsorship opportunities are being explored. KMT
 - e. Ryan will be attending as PNR Board Representative
7. Award Update & Nominations
 - a. Distinguished Service Award – submittal date is March 12
 - b. Fellowship Award – submittal date is March 12
 - c. Lifetime Achievement Award – submittal date is March 12
 - d. Pinnacle Award
 - The Pinnacle Award Jury is being finalized
 - e. Pinnacle Trophy

- PNR Region will put out a call for the design of the Pinnacle Logo. RB
 - PNR Region will also put out a call for the design of the Pinnacle Trophy. RB
8. International Board Update (see attached report)
- a. LearningSCAPES 2018 will be held November 1-4 in Chicago.
 - b. Global Presence
 - Reorganization of chapters, regions and international structure being explored to better align with bylaws and other legalities.
9. International Steering Committees
- a. Currently the Board is reviewing the progress of the steering committees.
 - b. Every year, some new chairs are identified for each committee
 - c. Philip is still part of the Knowledge Center Committee and is chairing up the "The Guide" subcommittee
 - d. Kirsten is still co-chair of the Development Committee and is co-chairing the "Resources" subcommittee
10. SchoolsNEXT
- 3 entries in the region, two from Oregon/SW Washington and one from Alaska
 - PNR submittal deadline is March 9
 - Past president and past-past president will be asked to review their materials and travel to their location for an in-person interview
 - Final selection should be complete in April so the winner can/should be invited to present at the PNR conference in person or on-line
11. Governors Report
- e. Washington – School tours and dinner presentations in January/ February
 - f. Saskatchewan – Closing out conference from January.
 - g. British Columbia - Conference is April 19-20 in downtown Surrey
 - h. Alaska - Organizing webinars, discussed PNW vs PNR, and started planning for next conference
 - i. Alberta - Chapter conference is March 7-9 in Jasper
12. Emeritus membership - Kendal moved to approve the Steve Olson as an emeritus member; Kelley second the motion, Emeritus Membership for Steve Olson approved.
13. Next Board Meetings
- a. Conference Call – March 27th at 3:00 PM Pacific,
 - Agenda Items: minutes approved, updates on action items, PNR vs PNW, New Pinnacle trophy budget
 - Additional agenda items to be sent to Philip by March 16th
 - Philip to send agenda by March 20th
 - b. Board Meeting will be Tuesday, May 1st from 2-6 in the Blue Mouse Board Room.