MEETING REPORT

FROM: Amy Vanderhorst, Secretary / Treasurer

DATE: April 8, 2018

SUBJECT: Minutes of the Regional Meeting
Held March 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
Fred Long             Kent School District          Canadian Rep to International
Amy Vanderhorst       Integrus Architecture        Co-Secretary / Treasurer
Kelley Tanner         BrainSpaces I Connextions      Co-Secretary / Treasurer
Michael Carlson       McCool Carlson Green Architects PNW Region Rep to Intl.
Larry Morris           Alaska Dept. of Education & Early Dev. SchoolsNEXT Coordinator
Kendall Jessiman      Iredale Architecture          Alaska Governor
Sheena Shook          InForm Design Inc.             British Columbia Governor
John Eisen            K-12 Consultants                  Hawaii Governor
                       
Jason Beam            Floor Solutions                   Montana Governor
Heather Morgan        DIRT                           Membership Chair
Stephen Murakami      OAC                             Oregon Governor
Claudia Yehia-Alaeddin Manasc Isaac Architects Ltd Saskatchewan Governor
Donna Robinson        A4LE                            Washington Governor
                       Alberta Governor

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
3. Meeting Minutes
   a. Steve 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
      • Larry will be calling in
      • Lowell Tracker is planning on attending depending on travel
      • Kelley will set up a Google Doc to brainstorm strategic initiatives for discussion
      • Lowell Tracker to the board meeting.
   c. Regional Conference Attendance Scholarship
      • Maryann Mason is the recipient
   d. 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 open
   d. Agenda for workshop will be sent out in 2 weeks.

6. 20 Under 40 (20U40)
   a. Event sponsorship opportunities are being explored.
      • Kendall to verify British Columbia chapter sponsorship
   b. Ryan will be attending as PNR Board Representative

7. Award Update & Nominations
   a. Distinguished Service Award
      • Washington Chapter submitted for Kas Kinkead Distinguished Service Award recipient.
   b. Fellowship Award
      • Three nominees were submitted: Bill Temple, Kathy Christy, and Terri Gosine
      • Philip moved to approve Kathy Christy as the PNR Fellow Award recipient;
        Kendall second the motion, Kathy Christy as the PNR Fellow Award recipient approved
   c. Lifetime Achievement Award
      • Two nominees were submitted: Ed Peters and Kathy Christy
      • Conference call to be held April 10th to discuss, Donna to send invite
   d. Pinnacle Award
      • The Pinnacle Award Jury is being finalized
      • Lowell Tracker has agreed to being on the jury
e. Pinnacle Trophy
   • PNR Region will put out a call for the design of the Pinnacle Logo.
   • PNR Region will also put out a call for the design of the Pinnacle Trophy.
   • Philip to send Ryan vender that WA chapter uses

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.

10. SchoolsNEXT
    • 2 entries in the region, one from Oregon/SW Washington and one from Alaska
    • 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 around April 8th so the winner can/should be invited to present at the PNR conference in person or on-line

11. Next Board Meetings
    a. Conference Call – April 10th at 2:00 PM Pacific,
       • Lifetime Achievement Award
    b. Board Meeting will be Tuesday, May 1st from 2-6 in the Blue Mouse Board Room.