

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
		Canadian Rep to International
Fred Long	Kent School District	Co-Secretary / Treasurer
Amy Vanderhorst	Integrus Architecture	Co-Secretary / Treasurer
Kelley Tanner	BrainSpaces 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
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

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- 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.

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