



## MEETING REPORT

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<b>Project:</b>	<b>August Phone Board Meeting</b> <b><u>DRAFT</u></b>	<b>Date:</b>	August 12, 2014
	Pacific Northwest Region		Revised September 3, 2014
	Council of Educational Facility Planners, International		

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

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Present

Fred Long, Ed Peters, Rene Alexander, Donna Robinson, Kendall Jessiman, Catherine Fritz, John Wheatley, Catherine Fritz, Jason Beam, Karina

Rene opened the Meeting

1. Updates from Governors
  - .1 **Alaska** report given by Catherine
    - .1 Some members going to conference.
    - .2 They are starting the planning for the Dec. conference.
    - .3 There is a group working on changing the state formula for square foot per student.
  - .2 **Alberta** report given by John
    - .1 Working on fall sessions / tours
    - .2 Spring conference was at Banff Springs Hotel
    - .3 That site might work for 2017 conference
  - .3 **British Columbia** report given by Kendall.
    - .1 No activity since the elections.
    - .2 15 board members
    - .3 Going to have a conference in downtown Vancouver
    - .4 Planning committee for 2015 conference is very active.
      - a. Will be held at U of BC, June 18- 20, 2015
      - b. Agenda is shaping up
      - .c Thursday morning board meeting, 1:00 tee time, presidents reception
      - d. Friday is a full day, w/ keynote
      - e. Saturday full day 9:00 PM closing
  - .4 **Montana**, report given by Rene for John
    - .1 John is struggling on keeping chapter alive
    - .2 Agenda item for mid-year is how to help Montana chapter continue



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- .5 **Oregon/SW Washington** report given by Jason Beam
  - .1 Chapter continues to grow, 78
  - .2 Change in the Board in June
  - .3 Going to have one gathering this summer
  - .4 Busy working on conference
  
- .6 **Saskatchewan** report given by David.
  - .1 No functions since January
  - .2 5 scholarships @ \$2,000 ea.
  - .3 Supporting board members with funding to attend international conference.
  - .4 Annual conference Jan 21, 22, 23.
  
- .7 **Washington** report given by Ed
  - .1 Full calendar for next year, tours/ dinners, bus tour in April, Conference in May
  - .2 There is a conflict between the legislature and the courts concerning school funding
  - ..3 Legislature is mandating lower class size without funding for increased space.
  
- 2. 2014 International Conference by Jason
  - .1 Everything is coming along
  - .2 Both keynote speakers selected
  - .3 Check website and register soon for hotel
  - .4 A lot of planning is going on with David and Karla from international
  - .5 Look at the great school tour options
  - .6 Reception on the 2nd
  - .7 Regional meetings will happen on the 3rd
  - .8 We may do the board meeting and business meeting together
  - .9 Sponsorships, sponsorships
  
- 3. International Update-Rene
  - .1 Kelley Tanner is the new PNR representative on the International Board, She thanked Kendall for his nomination.
  - .2 John Wheatly was reelected as Canadian representative on the International Board



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4. When David Wagner was returning from Australasia conference, he stopped in Hawaii and had discussions with the group there. He invited them to our meetings at the upcoming conference. John Eisen had shared information with them on how to start a chapter.
5. July news letter
  - .1 The board would like feedback from members
  - .2 John W. thought it was very interesting
6. SOF by Michael
  - .1 Taskforce had a teleconference, he was not able to attend
  - .2 HSOF, Kathy told Michael that they were looking for space at the conference to display.
  - .3 Renee added
    - a. There is a push to have HSOF to attend the conference but they did not request a booth.
    - b. The Board requested that HSOF winners will attend at student rate, they will be part of one of the showrooms and Interface to host them in their booth.
  - .4 Renee stated that it was the responsibility of the Region to bring the SOF team to the conference. One of the members of the regional SOF winner moved to Texas. There is a request to pay for her and her mother's room at the conference. Cost would be \$400-450 for 3 nights.
  - .5 There was a discussion on funding the SOF teams. Regions are to cover the cost of their team to the final competition. The conference allows \$1800 for rooms for 4 students and 1 chaperone. Donna, Renee and Fred are to check into the new funding requirements that the board did not know about.
7. Regional Planner of the Year will be presented in June at Vancouver.
8. Renee Thanked everyone.