



**A4LE OREGON/SW WASHINGTON CHAPTER
BOARD OF DIRECTORS MEETING MINUTES**

BOARD MEMBERS: (*: present, A: absent)

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|-------------------------------------|--------------------------------------|
| * Steve Kelly, President | * Eric Melle, Member At Large |
| * Jennifer Halleck, President-Elect | * Robert Allen, Member At Large |
| * Randy Miller, Past President | * Lydia Burns, Member At Large |
| A Jason Beam, Governor | * Donna Robinson, A4LE International |
| A Richard Higgins, Treasurer | |
| * Deb France, Secretary | |

Location: KPPF
Time/Date: 7:30 am – 8:30 am, Wednesday June 14, 2017

- 1) Approval of Minutes: May 10, 2017
- 2) Treasurer’s Report: no update
- 3) Governor’s Report: no verbal report. The agenda included Jason’s updates.
- 4) 20U40 update: Robert provided a conference report
 - a) The 2018 conference will be in B.C. Canada
 - b) A call with the officers is scheduled for tomorrow for feedback and input on next steps.
- 5) Schools Next: Robert and Lydia discussed how the program may evolve. Steve offered a suggestion on asking middle school kids to interview elementary school kids on what does the school of the future look like. Robert and Lydia to contact Lakeridge MS to discuss the next steps.
- 6) Chapter Events Calendar
 - a. Regional Bond Celebration Social – the venue has been hard to determine. It is recommended to eliminate the Bond Social at this time.
 - b. Jennifer will pull together a sub-committee to participate in annual planning. Setting up the calendar in advance will result in a clear path for the year. July 20th (7-11), 21st (7-11), 25th.
 - c. Jennifer would also like to achieve an onboarding process with new Board members.
 - d. A survey to the current Board may help to gather input on what is working and what might be improved.
- 7) Sponsorships: no new annual sponsors. Bassetti and OHPD are current sponsors.
- 8) Scholarships: Jason requests the Board to approve the motion for increasing from 1 to 2 scholarships in 2018.

Teacher-Administrator scholarship: to be added to the process.

ACTION: Randy will revise the proposal and it will be a topic for discussion in July.

- 9) International Conference, October 25-28 in Atlanta

- 10) Regional Conference Report: Banff: the venue, tours, and seminars were informative.
Discussion:
- Alberta schools are designed for 50% of enrollment, requiring modular to be integrated into the design.
 - The Alberta schools are very sparse – exposed CMU, surface mounted conduit, minimal finishes.
 - Meals are not served at schools. Nutrition is not the responsibility of the educational system.
 - The tours presented the ideas of transparency and adaptability of space which was helpful to see. However acoustics and human factors are a considerable concern.
 - Methods of project delivery, using a developer, separate the design from the end user.
- 11) Chapter Board Elections
- a) President: Jennifer Halleck
 - b) President Elect: Lydia Burns
 - c) President Outgoing: Steve Kelly
 - d) Secretary (3 yr): Tim Ayersman
 - e) Treasurer (3 yr): Randy Miller
 - f) Governor: Jason Beam
 - g) 1-yr at Large: Jen Sohm, Nate Buddress
 - h) 2-yr at Large: Deb France, Joseph Echeverri, Scott Steele
 - i) 3-yr at Large: Eric Melle, Robert Allen

The number of Board members has increased. It is recommended that the Board discuss the overall composition of the members and how to make the Board most successful.

- 12) Membership update: 103 current members. (May). Recruitment:
- Suggestions to connect more with the general contractors for growing membership
 - Adding all regional school districts is also a goal.
 - Annual sponsorships may include a certain number of memberships
- 13) New Business:
- Practical Resiliency discussion: Steve, Deb and Lydia met with Jay Raskin to discuss how to proceed with a collaborative call to action. The Board should come to an agreement to pursue a path forward with resiliency planning. Examples of this may be a graphic brochure on how resiliency planning is beneficial to learning environments, or a plan to incorporate resiliency into the ed specs for Districts. Description of low costs – no costs – key design strategies.
ACTION: The Board will pursue this as a discussion for the planning retreat.
- 14) Next Board Meeting –The next Board meeting is to be determined. Jennifer will send out dates.

END OF MEETING MINTUES