



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

BOARD MEMBERS PRESENT:

Randy Miller, President	Lydia Burns, Member At Large
Steve Kelly, President-Elect	Vonnie Good, Member At Large
Jason Beam, Governor	

Others Present:

Jackie Gilles, Leslie Melin

Location: OHP+D – 115 NW 1st , Suite 300

Time/Date: 7.30 am – 8.30 am, Wednesday July 29, 2015

- 1) Approval of Minutes: Previous minutes (June 17, 2015) – distributed via email.
Approved unanimously
- 2) Treasurer’s Report:
 - a) No treasurer report update available.
- 3) Governor’s Report: Jason
 - a) Annual Fellow Award – Jason passed around a list of potential nominations. Jason will distribute list via email for Board review. Board to select a nominee and prepare a write up on person for submission.
 - b) Discussed a current initiative to attract members under 40. A small regional group will be formed.
 - c) Randy attended the regional conference.
- 4) On-Going Business
 - a) Chapter Events:
 - i) 2015/16 Events:
 - (1) June Tours – June tours did not take place. Boora and District open to re-schedule the tours. Tentative date of September 23rd is proposed.
 - (2) Summer event: Design Thinking Boot camp – Karina is giving a 3-hour session at International in San Diego on this topic. This could be scheduled in November as a CEFPI event.
 - (3) Summer Social – A social is proposed to be scheduled in early December.
 - i) Sponsorships:
 - (1) Once events mentioned above are scheduled, at large members to solicit sponsors (\$100-\$500) to help offset cost of event.

- b) CEFPI Philanthropy
 - i) Scholarship Program Update – No Update
 - (1) Jason to follow up with Vonnie with what was done with other scholarship programs. There was discussion not to limit applications to those attending a 4-year school. The program can rotate which District will be awarded and could rotate between Districts involved in CEFPI. This can also help with membership recruitment

6) New Business:

- a) SchoolsNEXT:
 - i) The Board would like to implement this program for this school year.
 - (1) Vonnie is to talk to Robert Allen at DOWA to learn about last year's process.
 - (2) The program could be scheduled after school but needs to be at a school.
 - (3) Lydia volunteered to help to get the process started; Vonnie will help out with education foundation.
 - (4) Randy to engage PPS and Lake Oswego
- b) iTech program is to continue and this year a site has been selected to work on.
- c) New name of CEPFI will be tentatively announced in San Diego at International.

7) Next Board Meeting – September 16, 2015 (tentative)