



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

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

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

Location: LSW Architects, 610 Esther St., Ste 200 Vancouver, WA

Time/Date: 2:45 pm– 3:45 pm, Wednesday September 14, 2016

- 1) Approval of Minutes: NA
- 2) Treasurer's Report: NA
- 3) Governor's Report: Jason
- 4) Chapter Events
 - a) A shard calendar is available on <https://docs.google.com/spreadsheets/d/1nOow0V4UUug1zwYi-WcG6-5P7EQzzL3BAhNQ3UuNn-s/pubhtml>
 - b) LSW and Comscope are sponsoring the September STEM Clark College tour.
 - c) PNR conference in Banff next spring
 - d) International conference this Fall attendees from our Board are: Jason, Lydia and Randy
 - a) Oct 11, 4-6pm Oregon Episcopal school tour is a shared sponsorship with Portland Green Schools Committee.
 - b) November tour of Woodland High School 4-6pm – date TBD – Randy Miller to organize.
 - c) December Social is scheduled for Thursday the 8th time and location TBD - Jennifer Halleck to organize
- 6) Sponsorships: Steve and Jason to review the template and modify to suit our needs before next months meeting.
- 7) Scholarships: Sam Levin of Lake Oswego HS accepted the \$2,000 and will be attending Cal State
- 8) 20U40 conference
 - a) April 19, 2017 meet and greet at Portland City Grill 5-7 pm casual
 - b) April 20, 2017
 - 8-10:3 breakfast
 - 11-1pm school tour – Faubion School,
 - 1-2pm lunch, box lunch
 - 2:3-4pm leadership talk possibly lead by Ryan Bultena place TBD,
 - 5-7pm happy hour Breakside
 - c) April 21, 2017
 - Breakfast on your own
 - 9-11SU Concordia, PU or PCC

Lunch
Brewery Tours with reflections on the event

- 9) Schools Next: Robert reported:
 - a) 2016/17- iTech Prep: Lake Oswego Jr. High – Lake Ridge High,
 - b) 2015/16 – Robert contribution for Lake Oswego Jr. High

- 10) Membership update: NA

- 11) New Business:
 - d) Oct 22 – COTE school resiliency – their Board president was at our summit. Steve will attend and represent A4LE.
 - e) Bilaws amended to extend the Treasure and Secretary terms from a one year to a three year term effective with the July 2017 election.
 - f) Steve Olson’s nomination for the Lifetime Achievement Award will be postponed to a nomination in January 2017

- 12) Next Board Meeting – Board meetings are scheduled for the 2nd Wednesday of each month. The next Board meeting is October 12, 2016.

END OF MEETING MINTUES