



**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
* Deb France, Secretary	* Jason Beam, Governor

**Location:** GoTo Meeting

**Time/Date:** 7.30 am – 8.30 am, Wednesday October 12, 2016

- 1) Approval of Minutes: Previous minutes (Sept 14, 2016) – attached to these minutes
- 2) Treasurer’s Report: Steve provided report
- 3) Governor’s Report: Jason
  - a) Mini-Governor’s meeting took place at the Conference
  - b) Next Regional Conference May 17-19, 2018
  - c) Opening for Regional Treasurer-Secretary: Randy Miller will apply
- 4) International Conference Report – Philadelphia
  - a) Randy, Jason, Lydia, Donna attended
  - b) The workshops and tours were beneficial the architecture was great.
  - c) Donna reported that attendance was lower than past years. Staggered sessions format was not preferred.
  - d) Schools Next report: International Winning Team: Randy provided a summary – LOSD were the winners! Nov 7 Board meeting presentation. Great opportunity to mentor the students.
  - e) The 2017 International Conference will be Oct 26-30 approximate dates in Atlanta, GA. 2018 in Chicago.
- 5) Chapter Events Calendar
  - a) A shard calendar is available on <https://docs.google.com/spreadsheets/d/1nOow0V4UUug1zwYi-WcG6-5P7EQzzL3BAhNQ3UuNn-s/pubhtml>
  - b) Schools Next Celebration: Steve will take the lead to get sponsors to help celebrate the event.
  - c) OES Tour yesterday: Robert reported on the tour. 46,000 sf, \$11.5 Million, Net Zero ready. Used triangle effect to provide improved visual connectivity between classrooms. Light indicators at the operable windows that provide user visual access.
  - d) Woodland Tour on Nov 10, 4-6 pm: Randy
  - e) Winter Social on Dec 7: Jennifer is leading the preparations. More to report next month.
- 6) Sponsorships: Steve and Jason to review the template and modify to suit our needs before next months meeting.

- 7) Scholarships: no new update
- 8) 20U40 update: Eric reported on Sept meeting. Identified focus areas – and conference priorities. Need to establish planning time based on speaker availability and workshops. Next meeting is Oct 20-30 timeframe. Emerging leaders will be identified by Chapter.
- 9) Membership update: 95 current members. The current report will be issued. The Board set a goal of 100 members in 2016. Randy mentioned that A4LE may be able to partner with CSI.
- 10) New Business: No new business
- 11) Next Board Meeting – Board meetings are scheduled for the 2<sup>nd</sup> Wednesday of each month. The next Board meeting is November 9 at 7:30. Location: PAE 522 SW 5<sup>th</sup> Ave, Suite 1500. Steve will send parking options.

END OF MEETING MINTUES