



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

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

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

<p>Location: GoTo Meeting Rev</p> <p>Time/Date: 7:30 am – 8:30 am, Wednesday November 09, 2016</p>
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- 1) Approval of Minutes: October 12, 2016 & September 09, 2016
- 2) Treasurer's Report: Richard provided report.
 - a) The accounts are reconciled monthly with expenses.
 - b) Richard provided an account of the costs for the 2015 Winter Social for reference.
 - c) Richard can update the budget & status per the President's 2016 goals.
- 3) Governor's Report: Jason provided report.
 - a) Opening for Regional Treasurer-Secretary, due by end of year. Review in January. Randy submitted.
- 4) International Conference Report
 - a) Schools Next: International winning team celebration was at the LOSD Board Meeting.
 - b) The 2017 International Conference will be Oct 25-28 in Atlanta, GA. 2018 in Chicago.
- 5) Chapter Events Calendar
 - a) A shared calendar is available on the Chapter web site <https://docs.google.com/spreadsheets/d/1nOow0V4UUug1zwYi-WcG6-5P7EQzzL3BAhNQ3UuNn-s/pubhtml>
 - b) Woodland Tour on Nov 10, 4-6 pm. 26+ people are registered
 - c) Bond celebration event: allow the District leaders share what is included in their Bond programs prior to the election.
 - d) Winter Social on Dec 7: Lydia shared the venue at Brix Tavern. Decide on Sponsorship outreach. \$500 title sponsor (4 tickets), \$250 associate sponsor (2 tickets). Sponsors to receive signage & exposure, time to speak at the event (title sponsor). Attendees list with contact information. Suggestions include Skanska, Commscope, Chatsworth, Heery.
- 6) Sponsorships: Steve and Jason to send the sponsorship invite letter to the Board after today's meeting. Annual sponsors to contribute a larger amount (\$2000) with representation at 4 events.
- 7) Scholarships: no new update
- 8) 20U40 update: Eric the next meeting is in the process of being scheduled.

- 9) Membership update: 95 current members. The current report will be issued. The Board set a goal of 100 members in 2016. Randy may get new BOORA membership participation.
- 10) New Business: SMPS is hosting an event next week with a panel discussion on the future of education.
- 11) Next Board Meeting – Board meetings are scheduled for the 2nd Wednesday of each month. The next Board meeting is December 14 at Lake Oswego School District. The Schools Next team is invited for a presentation.

END OF MEETING MINTUES