



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

BOARD MEMBERS PRESENT:

Randy Miller, President

Steve Kelly, President-Elect

Jason Beam, Governor

Richard Higgins, Treasurer

Deb France, Secretary

Lydia Burns, Member At Large

Jennifer Halleck, Member At Large, call-in

Donna Robinson, CEFPI International, call-in

Karina Ruiz, Past-President, call-in

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

Time/Date: 7.30 am – 8.30 am, Wednesday November 18, 2015

- 1) Approval of Minutes: Previous minutes (October 14, 2015) – distributed via email.
Approved unanimously
- 2) Treasurer’s Report: Richard
Richard provided an update report and Chapter budget worksheet.
- 3) Governor’s Report: Jason
 - a) Jason reported on the name change. The Board was curious about what A4LE will be doing for ongoing roll-out of the new name to achieve industry recognition.
 - b) 20 under 40 program: Jason is assembling a task force to activate the program. It is gaining traction on word of mouth alone.
 - c) The regional conference will be in Alaska next year.
 - d) There are 2 regional board positions open.
- 4) On-Going Business
 - a) Winter Social: everything is in place for Dec 9. A gift card may be offered to attendees under 40’ish.
 - b) Resiliency Plan: March 2016 is the target month. A date and venue needs to be confirmed. Deb and Lydia will meet to discuss details. SB1447: Randy raised this to the Boards attention – the deadline for applications is January 2016. It may be a good topic for an event.
 - c) Design Thinking Boot camp –A new date will be proposed by the next meeting.
 - d) Scholarships: Edits to the document will be completed by the next meeting. The intention is to send a fillable PDF to ODE directory of schools.

- 5) New Business:
 - a) Sponsorships: the Board will reach out for sponsorships to the events.
 - b) Communications plan: A strategy was discussed to roll out events with improved communication to the membership.
 - c) Tour options: Woodland HS is an option for 2016.
 - d) Randy distributed the policies, procedures & guidelines for the Board members.
- 6) Membership update: 82 current members
- 7) Next Board Meeting – Board meetings are scheduled for the 2nd Wednesday of each month. The next three Board meeting is January 13.

END OF MEETING MINTUES