



**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

Vonnie Good, Member At Large, call-in

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

Time/Date: 7.30 am – 8.30 am, Wednesday December 9, 2015

- 1) Approval of Minutes: Previous minutes (November 18, 2015) – distributed via email.
Approved unanimously
- 2) Treasurer’s Report: Richard
No updates from the last meeting
- 3) Governor’s Report: Jason
 - a) Regional award nomination are out. The vote is in January.
 - b) No new information to report on the name change. Jason will distribute the new logo file for the Boards use.
 - c) The 2017 International Conference will be in Vancouver, BC.
- 4) 2016 Events
 - a) Winter Social: tonight
 - b) Resiliency Plan: an outline of the event organization was handed out for discussion. March 16, 2016 is the preferred date. The panel has been identified. A venue needs to be confirmed. Sponsorships are important.
 - c) SB447 Road Show – Feb 2016. Date to be confirmed by Randy.
 - d) Design Thinking Boot camp –Possible date in April 2016.
- 5) New Business:
 - a) Scholarships: The document is ready to distribute in January to Lake Oswego, Kaiser-Salem, Vancouver, The Dalles.
 - b) Sponsorships: the Board will reach out for sponsorships to the events in 2016
 - c) Communications plan: no new information
 - d) Tour options: no new information
- 6) Membership update: 82 current members. The Board set a goal of 100 members in 2016.
- 7) Next Board Meeting – Board meetings are scheduled for the 2nd Wednesday of each month. The next Board meeting is January 13, 2016.

END OF MEETING MINTUES