



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

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

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

Location: GoTo Meeting

Time/Date: 7:30 am – 8:30 am, Wednesday December 14, 2016

- 1) Approval of Minutes: November 9, 2016
- 2) Treasurer’s Report: Richard
- 3) Governor’s Report: Jason
 - a) Mid year meeting is being scheduled
 - b) Applications for Regional Secretary and Treasurer
 - c) Bassetti is annual sponsor
 - d) 2017 Scholarship is drafted and will be sent out soon to participating Districts
- 4) Conference Report
 - a) The 2017 International Conference will be Oct 25-28 in Atlanta, GA.
 - b) Regional Conference May 17-19 in Banff, Canada
- 5) Chapter Events Calendar
 - a) March 16 is the file deadline for May 2016 bonds. A4LE may host an event to celebrate. Bond celebration event: allow the District leaders share what is included in their Bond programs prior to the election. Vancouver and Battleground will have voted on theirs.
 - b) Winter Social on Dec 7: was a great event.
 - c) Beaverton Middle School tour to be scheduled for late March. Objective is how did the facility contribute to teaching & learning? Focus on makers space, STEM/STEAM. Resiliency considerations?
 - d) Randy toured the new Beaverton HS & Faubian MS. These may be good options for Feb.
- 6) Sponsorships: Steve announced a Platinum level sponsor for Bassetti.
- 7) Scholarships: in governors report
- 8) 20U40 update: Eric Conference topics (April 19, 20 ,21)
 - a) Portland City Grill social event, Faubian Site Visit, Industry leader mentor workshop, Dine Around event, Panel discussion with industry leaders, Keynote speaker
 - b) DOWA/IBI has offered space on the 20th from 1-4 pm

- 9) Membership update: 94 current members. The current report will be issued. The Board set a goal of 100 members in 2016.
- 10) New Business:
 - a) Beaverton SD Allies for Efficiency & Practical Resiliency Recommendations for School Districts. The Board discussed the role A4LE should play in these events. Any action should be *Action: A meeting will be scheduled with Jay Raskin and Dick Steinbrugge.*
 - b) Randy is setting up a Feb 2 meeting with Paul Schwartz on sustainability. Randy to email a link to the event.
 - c) Eric is organizing an April 20 20U40 event for 4-5 industry leader's experiences, lessons, discussion.
- 11) Next Board Meeting – Board meetings are scheduled for the 2nd Wednesday of each month. The next Board meeting is January 11, 2017 at DOWA/IBI.

END OF MEETING MINTUES