Minutes of Board Meeting held on July 11th, 2014

Attendees (indicated by an ‘X’ next to name):

- Ray Maher  SC (Past-President)
- Glenn Meeks NC (President)
- Bill Bradley VA (President-elect)
- Mike Satterfield GA (Vice-President)
- Vijay Ramnarain VA (Secretary)
- John Hill VA (Treasurer)
- Christina Lighthall NC (International)
- Howard Collins VA (Membership)
- Walter Bruch SC (Industry partner)
- Barbara Worth CEFPI
- Maureen Hannan VA (chapter governor)
- Betty Farley SC (chapter governor)
- Jim Copeland NC (chapter governor)
- Mike Satterfield GA (chapter governor)
- Mark Manchin WV (chapter governor)
- Keith Webb VA (chapter president)
- Tim Fisher GA (chapter president)
- Chuck Saylor SC (chapter president)
- Eric Allen NC (chapter president)
- Steven Ward KY (chapter president)
- TBD TN (chapter president)
- John Ramsey CEFPI

GUESTS

A. REPORTS

I. Glenn called the meeting to order at 11:05. Vijay completed the roll call. There was quorum

II. There were no agenda additions or amendments.

III. Bill moved a motion, Christina seconded and the minutes of the previous meeting were approved.

IV. Committee Reports:
   1. Membership and Chapter Development Committee:
      Howard presented his membership report which showed that current membership is **540**; 21 new members including (1) from Florida, (3) from A/s, (13) school personnel, (1) superintendent, (1) asst. supt. from Coney Island. Overall 12 dropped and there are 24 potential drops. SE is ranked 4th internationally.

V. Treasurer’s report (John Hill):
   No Update.

VI. International Report (Christina Lighthall):
   No update.

VII. Chapter Reports:
   1. **Georgia (Mike Satterfield):** See section B below.
   2. **Kentucky (Mike Mulheirn):** Nothing new to report. Mike asked that a list of the GA conference attendees be sent to everyone.
   3. **North Carolina:** No report.
   4. **South Carolina (Chuck Saylor):** Chuck is working to increase membership and working with the state DOE to increase participation. The May golf tournament has been rescheduled for early fall.
5. **Virginia (Maureen):** The chapter’s midyear will be held on October 24th in Charlottesville, Thoreau M.S. from Fairfax County was the SE SOTF winner.

6. **West Virginia:** No report.

**B. Action Items:**

7. **SE/GA conference (Mike Satterfield):** The GA board will meet next week to review the conference. The architectural competition was well received as it ties issue of design to student learning. The SOTF session drew a very good crowd. Gerry Smith was very complementary that GA was a part of the SE Region. There was discussion about SE’s identity? Al Ciarocchi and Keith Webb remarked that regional content was low. The concept should be to get speakers intentionally from other regions to share how they do projects and handle issues in their areas. Mike is waiting on a final complete list of vendors.

Bill said that he and Sherry, Jim, Mike and Barbara are working on finalizing the conference. It will be in March in Asheville either at the Grove Park Inn or the Renaissance. They are looking at the packages and working on a budget. They have meeting son Mondays at 11am.

Glenn stated that felt that the model adopted in WVA was not the best model, that the GA conference was more of a GA meeting and that the NC joint conference could set up the model for future joint conferences. SE will work with chapters to promote CEFPI (such as Alabama) and also to collaborate on conferences and other issues.

8. **School of the Future design competition:** There was good interest in the session. Bill will mentor the winning school group and act as a resource. Glenn mentioned that the regions and chapter will split the costs of sending the team to Portland.

9. **Fellow nomination:** Len Worth’s nomination has been sent to CEFPI.

10. **Next meeting:** there will not be a meeting in August.

There being no other business, Mike a motion to adjourn the meeting was moved and approved. The meeting adjourned at 12:05 p.m.