



THE COUNCIL OF EDUCATIONAL FACILITY PLANNERS INTERNATIONAL

Minutes of Board Meeting held on July 11th, 2014

Attendees (indicated by an 'X' next to name):

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

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.

Southeast Region

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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 wining school group and act a 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.

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