



THE COUNCIL OF EDUCATIONAL FACILITY PLANNERS INTERNATIONAL

Minutes of Board Meeting held on Friday December 12, 2014

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

<input checked="" type="checkbox"/>	Glenn Meeks	NC (past president)	<input type="checkbox"/>	Jim Copeland	NC (state governor)
<input checked="" type="checkbox"/>	Bill Bradley	VA (president)	<input checked="" type="checkbox"/>	Betty Farley	SC (state governor)
<input checked="" type="checkbox"/>	Mike Satterfield	GA (president elect)	<input type="checkbox"/>	Maureen Hannan	VA (state governor)
<input checked="" type="checkbox"/>	Chuck Saylor	SC (vice president)	<input type="checkbox"/>	Mark Manchin	WV (state governor)
<input checked="" type="checkbox"/>	Vijay Ramnarain	VA (secretary)	<input checked="" type="checkbox"/>	Mike Satterfield	GA (state governor)
<input checked="" type="checkbox"/>	John Hill	VA (treasurer)	<input checked="" type="checkbox"/>	Mike Mulheirn	KY (state governor)
<input checked="" type="checkbox"/>	Christina Lighthall	NC (international)	<b>GUEST ATTENDEES</b>		
<input type="checkbox"/>	JC/TBD	(by-laws)	<input checked="" type="checkbox"/>	Sheri Green	NC (chapter president)
<input type="checkbox"/>	Howard Collins	VA (membership)	<input checked="" type="checkbox"/>	Scott Powell	SC (chapter president)
<input type="checkbox"/>	Jim Copeland	NC (Schools Next)	<input checked="" type="checkbox"/>	Keith Webb	VA (chapter president)
<input type="checkbox"/>	Walter Burch	NC (industry partner)	<input type="checkbox"/>	David Ferguson	WV (chapter president)
<input checked="" type="checkbox"/>	Barb Worth	CEFPI	<input type="checkbox"/>	David Stubbs	GA (chapter president)
			<input type="checkbox"/>	Susan Biasioli	KY (chapter president)

1. **Call to order:**

- a. Bill called the meeting.
- b. **Roll call:** The Roll call was called and there was a quorum.

2. **Business Reports:**

- a. **Secretary** (Ramnarain). The minutes of the last meeting were approved.
- b. **Treasurer** (Hill). Review of expenses, revenue, and balance.
- c. **Membership** (Collins). No new report.
- d. **Elections** (Collins). Bill mentioned that a new chair needs to be elected to lead the bylaws committee. Vijay nominated Jim Copeland. Glenn said that the Board should look beyond VA and NC; Bill agreed, however he felt that these 2 chapters should not be precluded. The matter was tabled until the January meeting; Bill will ask for other nominations.
- e. **Bylaws:** new chair to be elected.
- f. **International** (Lighthall). The international board met on November 20. There will be a new "Advance Academy" to replace the San Diego academy; the rebranding effort is under way. An outside consultant has been hired to come up with a design for a new logo and new name, which is yet to be finalized.
- g. **Schools Next** (Barbara). The rebranding of CEFPI is in process, each chapter will appoint someone to lead the activity and be the chapter's representative to the regional committee. Scott Carlin from SC is the chair of the SE Schools Next committee. Keith added that Elaine Fogliani is chair of the Virginia Chapter's School Next committee and also Virginia's representative to the SE committee.
- h. **Conference** (Bradley). John, Sherri and Jim are working on the conference. John is setting up a cost model. If approved, this will serve as a model for future joint SE/Chapter conferences.

**Southeast Region**

9180 E. Desert Cove, Suite 104 Scottsdale, AZ 85260  
 Phone: 480-391-0840 • Fax: 480-391-0940 • www.cefpi.org



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- i. **Architectural Award:** Vijay is finalizing the criteria and will send it to Barbara for emailing to the membership.
3. **State Reports:**
- a. **North Carolina.** Sherri reported that their board met on December 11. The discussion covered keynote speakers, sessions' ideas; there are a lot of new people in the LEAs and the conference should attract them. The chapter toured the Raleigh CTE HS.
  - b. **South Carolina** (Farley). Planning their annual conference for 3/12/-3/13 2015. The call for speakers has gone out.
  - c. **Virginia** (Hannan). Keith reported that the dates for the annual conference are for 3/15-3/16 2015; keynote speakers have been finalized and the call for speakers is out. The keynote speakers will also be part of the jury. Registration to the conference is open.
  - d. **West Virginia** (Manchin). Report on WV chapter happenings.
  - e. **Georgia** (Satterfield). The winter social was held on 12/11 to recognize the sponsors and it was a success. Next year's conference will be at Callaway Gardens and planning will start soon. The chapter has awarded (3) scholarships to students and plan to expand it in the future.
  - f. **Kentucky** (Mulheim). They had a good conference with 80 participants and discussed issues with state officials.
4. **New Business:**
- a. **Strategic plan / sub-committees** (Bradley).  
Bill stated that the SE region needs to decide whether to follow the plan designed in Baltimore or drop that and adopt international new strategic plan. There was agreement that the SE board should adopt the new plan and set up subcommittees to address them.
  - b. **State participation:** No new updates.

The next meeting will be on Friday, **January 9, 2015** at 11:00 a.m. via Lync meeting.

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