

Board of Directors Meeting Notes

Date: January 20, 2014

Time: 2:00 pm - 3:00 pm Arizona

Board Participants:

Frank Slingerland, Elizabeth Hawkins, MaryAnn Ulik, Dan Demland, Russ Federico, Tom Rushin, Mark Davenport

1. Elizabeth will finalize the tour details with West-MEC; February 25th is the anticipated date. The event will include a light breakfast and a tour of the four buildings to follow. The contractor, DLR and TRANE will assist West-MEC in providing the tour. A cost of \$10 for non-members was discussed. Once the date is finalized a draft flyer will be prepared. Possible invitees include: USGBC, AIA, other JTED directors, and other high school principals.
2. The Board reviewed the listing of possible tour locations. Two additional tour locations may include Fort Huachaca, for their LEED Gold, Net Zero School and Washington School District for their use of geothermal. Board Members were asked to identify other tour locations for the next meeting.
3. Frank will be attending the USGBC meeting on February 4th to discuss possibility of combining their Green Schools tour with our tour.
4. Mark provided an update on Schools Next competition. Schools Next is essentially the School of the Future Competition. The competition takes approximately 2 months, with the competition timeframes varying by region. Our Region has a March 25th cutoff date, with demonstration at the Region conference in Albuquerque, May 13th, 14th. No Arizona schools are participating at this time. The Board was asked to pass on the information (CEFPI link) to other Districts. [Imago Middle School, Tucson, won the international competition several years ago.]
5. An update on Regional conference in ABQ in May was provided. School tour sites are being selected and evaluations for presenters will be completed by end of January. Each Chapter is being asked to bring at least one sponsor.