

Board of Directors Meeting Notes

Date: February 17th, 2015

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

Board Participants: Frank Slingerland, Jim Jensen, Dan Demland, Russ Federico, Mark Davenport and Donna Robinson

Regrets: Elizabeth Hawkins, MaryAnn Ulik, Pat Prince, David Peterson, Tom Rushin, and Marcus Jones

1. Reminder of the tour of the West-MEC is schedule for February 25th. Thus far 8 registrants, however several invitations went out to school district folks to attend for free.
2. The Board reviewed the listing of possible next tour locations. Locations may include Fort Huachuca for their LEED Gold, Net Zero School and Washington School District for their use of geothermal. Also the possibility of revisiting the Verrado School.
3. Frank met with the USGBC and discussed combining their Green Schools tour with our tour. Possibly a Tucson event in March and a Phoenix location in May.
4. No updates on Schools Next competition.
5. An update on Regional conference in ABQ in May was provided. School tour sites are being finalized along with a detailed list of presenters. Each Chapter is being asked to bring at least one sponsor.
6. An update on Regional conference in ABQ on May 13th -15th was provided. School tour sites are being selected and evaluations for presenters will be completed by end of January. One of the selected schools would be a "Next Gen" school.