



Rocky mountain chapter

Board of Directors **MEETING MINUTES**

January 12, 2015

at Cunningham Group Architecture, Inc. – 601 South Broadway, Suite N, Denver, CO 80208

Called to order at 4:04 pm

Copy:

Those present & absent.

Attendance:

Present	Name	Role	Email
present	Kari-Elin Mock	President	kmock@huttonarch.com
on phone	Alan Ford	Past President	aford@fordarch.com
present	Ken Field	President-Elect	kfield@rbbarchitects.com
on phone	Al Slattery	Director of Programs	alslattery@haselden.com
absent	Kelly Yamasaki	Director of Awards	kyamasaki@ozarch.com
absent	Brian Risley	Director of Outreach	brisley@crparchitects.com
on phone	Barb von der Heydt	Secretary/Treasurer	bvonderh@aol.com
absent	Jane Crisler	future Director of Awards	jcrisler@hparch.com
present	Cathy Bellem	At-Large Director	cbellem@amdarchitects.com
on phone	Donna Robinson	CEFPI resource	donna@cefpi.org

- 1) President's Comments: Kari-Elin welcomed everyone to the first meeting of the year.
- 2) Meeting Minutes – Minutes from the December 12th meeting were reviewed. Change to 2014 Early Childhood Design Conference on first page and corrected spelling of "Cunningham" with one "n". Ken Field moved to approve the corrected minutes. Al Slattery seconded the motion. Motion passed unanimously.
- 3) Regional Update – Kari-Elin
 - Kari-Elin was out of town of the Regional phone meeting in December
 - Donna reported that most of the discussion revolved around the status and future of the California and Nevada chapters.
 - Southwest Region conference “Call for Speakers” is open until tomorrow - Jan. 13th. Albuquerque conference has some sponsors lined up. Golf tournament will be on Tuesday before conference.
- 4) Treasurer's Report -
 - Barb reported that the invoices for the program sponsorships yielded one payment. She'll deliver copies of the outstanding invoices to Al and request that he follow up on these. She'll invoice for the Holiday Party to Haselden (\$250) and Technology + (\$125).

- Alan Ford has sent his expense report to Barb. Would be best to forward on to Michelle along with the request from Kari-Elin. He used the reimbursement form that SW Region uses for reimbursement.
- Barb will meet with Kari-Elin to discuss this year's budget and have something ready to present at the next meeting.
- Donna is going to invoice the sponsors for next year's event. Al will send her the information about whom to invoice (electronically) and for how much.

5) Programs

- Other ideas from Holiday Party:
 - o consider a program about maker spaces, since people are interested in but not many districts have taken steps in that direction.
 - o Building code changes this year - State of Co is going to IBC 2015 in April or May, with a grace period. City of County of Denver is going to IBC 2015 in first or second quarter of 2015.
 - o Capacity study discussion. Kari-Elin communicated with Joy Gerdom of CO Educational Planners Association and they'd like to partner with us on this program.
 - o DPS tour and program at new Emily Griffith Campus at 1860 Lincoln. They spoke with Sam Miller about coordinating this event.
- Target dates for programs: Feb. - April - June and then three in fall.
- Proposed February program at DPS
 - 3 - 3:30 check-in and registration
 - 3:30 - 4:30 for speakers on 14th floor
 - 4:30 - 6 fortour of building
 - o Possible sponsorships from PCL and SlaterPaul
- Charter School Conference is Feb. 26-27 at Marriott or Hyatt (DTC)
- June program at RM Deaf School with a tour (Cathy Bellem)
- April (early) program - Legislative Update on School Safety & Security (OfficeScapes - only for 45 people) (or at Statehouse with speakers who are champions on bills – Alan will research this options)
- Draft of fall programs:
 - o Green School Summit in September with Green Apple Day of Service (Sept. 25th)
 - o International Conference in San Diego on October 22 - 26.
 - o Cathy will talk to Douglas Co. about their student focused sustainability programs.
 - o Design awards schools - tours
- August program (switch with RMDS in June): Colorado Code Consulting as possible speaker for the building code changes. John Weir told Alan that the state was going to IBC 2012. Alan recommended Steve Thomas as another resource for this topic. Expected biggest change in energy requirements.
- Barb will send Donna a list of these potential programs to be posted on the website.
- Barb will send Donna the sign-in sheet from the Holiday party to add the names to our database, if they're not already on there.

6) Officers' Reports

- Past President – Alan – Twitter account update: @cefpirmc is the tag line for Colorado-Wyoming CEFPI, following 500+ folks with 100 followers. Alan is tweeting after every event. People are also including great links to things. Communications person may need to take charge of this as part of director's role.
- President-Elect – Ken - Participated in the Schools Next Task Force conference call on Jan. 9th and on Dec. 12th. Introduction of Schools Next has a schedule (confusing) which shows that things should have started but the program is not yet well defined. Ken has met a person in Boulder who is interested in doing it there. Lots of discussion about the timeline and status of the reworking of the program. Ken will be an "infomercial" at the three spring/summer programs and follow up with a task force in the summer to have teams ready to go in the fall.
- Director of Programs (Sponsorships) – Al - see above.
- Cathy is willing to help with programs.
- Director of Research – is this still valid?
- Discussion of the need for someone or several people to focus on membership and follow up on recruitment of new members.
- Director of Awards – Kelly - absent.

- Director of Communications – Brian - absent

7) New Business

8) Meeting was adjourned at 5:30 pm.

Next Meeting:

February 9, 2015 at 4:00 pm at Cuningham Group Architecture, Inc. – 601 South Broadway, Suite N, Denver, CO 80208

Respectfully submitted by Barb von der Heydt.