



Board of Directors Meeting Minutes

Thursday January 21 5:00 PM @
 Cunningham Group Architecture, Inc.
 601 South Broadway, Suite N Denver, CO 80209

Invitees	Name	Role	Email
Present	Ken Field	President	kenffield@comcast.net (new)
Present	Kari-elin Mock	Past President	kmock@cunningham.com
On Phone	Kelly Yamasaki	President-Elect	kyamasaki@ozarch.com
Absent	Barb von der Heydt	Secretary/Treasurer	bvonderh@aol.com
On Phone	Alan Ford	At-Large	aford@fordarch.com
On Phone	Amy Spatz	At-Large	alspatz@aps.k12.co.us
Absent	Al Slattery	At-Large	alslattery@haselden.com
Present	Jane Crisler	At-Large	jcrisler@hparch.com
Present	Cathy Bellem	At-Large	cbellem@amdarchitects.com
Present	Sue Walker	At-Large	s.walker@vs-charlotte.com
Present	Jennifer Song Koeppe	At-Large	jkoeppe@moaarch.com
Present	Kara Aylesworth	At-Large	kaylesworth@hcm2.com
On Phone	Donna Robinson	Regional Director	donna@a4le.org

1. Introductions

2. Meeting Minutes – November minutes were moved for approval, seconded, and voted so unanimously.

3. Regional Update – Ken / Donna (Wed January 20 phone-in)

- a. Donna reported that the SW Region Conference is April 20-23, 2016 in Tempe, AZ. Early registration closes at end of February. Call for presentations also closes at end of Feb.

4. Treasurer's Report – No report

5. Programs

- a. 2016 Calendar status review
 - o DCSD Innovation Summit – February 22-24 – A4LE is very involved in this Summit. Ideas for additional content and resources were discussed. We are providing leadership in 2 of the scheduled programs.
 - o Hampden Heights tour/program. Will be scheduled for early-mid May. Now called the Joe Shoemaker School. Cathy Bellem will be the coordinator.
 - o DPS conversions – Kelly is in communication with other firms about when photography will be ready to share at a program.
 - o Code follow-up?
 - o Bond and other funding sources - to be scheduled in June; Amy will investigate hosting at Aurora Public Schools.

- ECE Conference - Alan is coordinating. Scheduled for April 29 @ Tivoli, keynote speakers not yet set. A4LE should have table there. Registration is open. Goal is 200 attendees.
- Wyoming SFD annual conference – was mentioned as a good potential way to reach and possibly increase Wyoming involvement.

6. Officers' and Directors' Reports

- a. Past President – no report.
- b. President-Elect – no report.
- c. Director-At-Large - Awards
- d. Director(s)-At-Large –

7. Old Business

- a. Holiday Party 12/9

8. New Business

- a. Chapter needs new banner with A4LE logo.
- b. International Society of Technology in Education (ISTE) is a national conference coming to Denver (June 26-29), per Sue. There is a local group with a different name that may be worth looking into for co-promotion of events.

9. Director areas of interest

- a. Programs – general / specific
- b. Chapter Membership / International Membership
Ken desires to make membership a priority for this year. With our name change, we need to inform the public about who we are / what our purpose is / why we are a valuable resource. Sue Walker and Kara Aylesworth have volunteered to work with Ken on this issue.
- c. Secretary/Treasurer
No report.
- d. SchoolsNEXT
Amy and Kari-elin have joined the International Task Force focused on expanding to High School and Higher Ed. Both have heard that there appears to be more interest in High School of the Future. Amy found it worked best to get school teams together for these programs before summer. Many plans are made by the Districts/Teachers before/during summer months and thus it is difficult to get momentum starting in the Fall. Amy mentioned a Girls' Club in Aurora Public Schools and Jennifer mentioned an Architecture Club at McAuliffe that may be good candidates.
- e. Innovation / futuring

Next Meeting: 5:00 PM February 18 2016

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

Respectfully submitted by Ken Field