



Rocky mountain chapter

Board of Directors AGENDA
11 February 2014

Attendance:

nt	Prese	Name	Role	Email
X		Alan Ford	Board President	aford@fordarch.com
absent		Anne Weber-Williams	Past President	aweber@bwgarchitects.com
X		Kari-Elin Mock	President-Elect	kmock@huttonarch.com
X		Al Slattery	Director of Programs	alslattery@haselden.com
absent		Ken Fields	Director of Research	kfield@rbarchitects.com
X		Kelly Yamasaki	Director of Awards	kyamasaki@ozarch.com
phone		Brian Risley	Director of Outreach	brisley@crparchitects.com
X		Barb von der Heydt	Secretary/Treasurer-Elect	barbara_vonderheydt@dpsk12.org
X		Donna Robinson	CEFPI resource	donna@cefpi.org

Copy:

Those present & absent.

1. **Meeting Minutes** – Add Donna to Attendees list.. Correct Treasurer's report.
 - a. Kelly moved to approved, Al seconded. Motion passed unanimously.

2. **Regional Update – Alan Ford**
 - a. School of the Future discussion. Prairie HS had indicated an interest, but they hadn't done anything for this year. Interested for next year. Need to recruit schools this spring to have them on board before fall school starts. It's a full school year project. Mark Davenport (S of F coordinator on Regional Board) suggested to have President-Elect in charge of School of the Future program. CEFPI chapter will reach out to schools and find 3-4 schools in chapter. Then they're juried for Regional jury and each region sends an entry to International jury in fall. Can be class project or after-school activity. Some see it as STEM project-based activity.
 - Barb will find out who the contact is at DSST.
 - Alan/Kari-Elin is reaching out to Tim Thomas in Arch. Foundation for ideas. Proposed ACE HS charter is opening 2014. where? CAL Program. They'll talk more.
 - Call to membership for suggestions of schools who might be interested. Check with Mark to see if there's a template for recruiting schools and/or volunteers with a simple introduction.
 - Discussion of how to recruit volunteers/mentors who might want to work with schools. Summary and then contact to get more information. Seek out volunteers closer to time for starting.
 - Check for a YouTube video from other presentation.

- Southwest Region call. See what other chapters are doing on recruitment. Are there testimonials from students who did it in the past? Or teachers' testimonials.
 - b. Regional Conference - Kari-Elin is available and interested in going. March 26-28, 2014 in Berkeley. CEFPI reimbursement up to \$500 (? Donna) for one chapter officer. Southwest Board meeting on Wed. afternoon. Early Bird registration is 2/28 and hotel cut-off is 3/8.
- 3. Treasurer's Report**
- a. No detailed report. Need to confirm account balance and submit bill for Dec. party for payment.
 - b. Develop a budget for consideration at next meeting.
- 4. Programs - Discussion**
- a. Date for first program: April 16th 9:30 to 10:30 am TED talk by principal. Red Hawk ES program in Longmont. St. Vrain School District - LEED certified. Concept page from architects (RB+B) about design concept - streets and movement. Principal has embedded movement activities into curriculum. Movement activity is at 9:10 - 9:30 in morning. April 22nd is Earth Day. Check with principal about date change and time with breakfast (and not conflict with start of school).
 - b. Schedule for year: Need one in May and then one in early fall. ECE is in October. Green Schools is in late Oct/early Nov. Holiday party in Dec..
 - c. Speaker on Sandy Hook findings. Dan Dalmand or Damland? on AZ chapter web site. May do a webinar in the future, if successful. He could do the presentation for RMC as an interactive program. Possibility for late May. Use the next month to find a location with video presentation capability.
 - d. Distance learning elements for home schooled students in facility in Colorado Springs. DLR is architect.
 - e. Consider a higher ed. location for early fall, using 21st C Learning as a topic, especially as it relates to higher ed..
 - f. Program on Commissioning. Consider for Green Schools Summit, if it works with the theme. Alan spoke with Peter D'Antonio (PCD Engineering)
 - g. USGBC CO Green Schools Committee has agreed to send any information about our programs out to their list.
 - h. CEFPI capability is for up to 99 people for remote connection.
- 5. Officers' Reports**
- a. Past President – no report.
 - b. President-Elect – Report above about School of the Future
 - c. Director of Programs – no report but lots of discussion
 - d. Director of Research – no report
 - e. Director of Awards – by next meeting will reach out to Jane Crisler and start subcommittee to revamp design award process.
 - f. Director of Outreach – No report. Didn't know if Ken had contacted WY but willing to help. AI wanted to e-mail letter to distribution list. Alan's ready to announce TWITTER page. Donna & Kelly's firm is following. Want to send announcement about first program within next week and a link to RMC web page. Donna can send e-mails to non-members. Add Donna to our distribution list. Need a newsletter soon - recap of the awards (get from Kelly).
 - i. Newsletter Schedule: mid-March, end of May, late August, mid-Nov.
- 6. New Business**
- a. Post minutes on CEFPI website after approved by board.
 - b. TWITTER page is up. @CEFPiRMC

Next Meeting: March 11, 2014 at Alan Ford Architects office at 4:00 pm. Subsequently changed to March 12th.