



Rocky mountain chapter

Board of Directors MEETING MINUTES
May 13, 2014

Attendance:

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

Copy:

Those present & absent.

- 1) **Meeting Minutes** – No minutes from April meeting.
- 2) **Regional Update – Alan Ford & Donna Robinson**
 - a) Donnas has put together a Regional newsletter, expected out on May 19 or 20.
 - b) Alan has written a report on the Red Hawk meeting. Ken will send floor plan of the school to be included in the newsletter.
- 3) **Treasurer's Report**
 - a) *Barb needs to submit for reimbursement for Red Hawk program. Donna will invoice on sponsors for that program. Kari-Elin will submit for reimbursement for trip to Regional conference.*
 - b) *Need to follow-up on sponsorships from last year.*
- 4) **Programs**
 - a) Report on excellent program last month at Red Hawk.
 - b) Adams 12 program – Kari-Elin asked about June 10, 11 or 12 and putting together a panel. Art Dawson is willing and available for the panel.
 - c) OfficeScapes program on 21st Century learning. Kelli can arrange a tour at Auraria and AMD is on board. Discussion on how this works with Greens Schools conference.
- 5) **Officers' Reports**
 - a) Past President – Anne - no report.

- b) President-Elect – Kari – report above in Programs. School of the Future: She has interest from schools Needs to get volunteer interest Need to send solicitation to members.
- c) Director of Programs – Al - no report but discussion above.
- d) Director of Research – Ken - no report
- e) Director of Awards – Kelli – Setting up a comitte to review the process and then revise the criteria. Committee to include Jane Crisler, Barb, Anne and Alan.
- f) Director of Outreach – Brian No report.

6) New Business – none

7) Adjourned at 5:15 pm.

Next Meeting: June 10, 2014 at Alan Ford Architects office at 4:00 pm