



Rocky mountain chapter

Board of Directors **MEETING MINUTES**

May 18, 2015

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

Called to order at 4:06 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
on phone	Ken Field	President-Elect	kfield@rbbarchitects.com
absent	Al Slattery	Director of Programs	alslattery@haselden.com
on phone	Kelly Yamasaki	At-Large Director	kyamasaki@ozarch.com
on phone	Brian Risley	Director of Outreach	brian@crparchitects.com
present	Barb von der Heydt	Secretary/Treasurer	bvonderh@aol.com
absent	Jane Crisler	Director of Awards	jcrisler@hparch.com
on phone	Cathy Bellem	At-Large Director	cbellem@amdarchitects.com
absent	Donna Robinson	CEFPI resource	donna@cefpi.org

- 1) President's Comments: Kari-elin thanked all for attending.
- 2) Meeting Minutes – Revised minutes from the March 11th meeting were reviewed. Ken Field moved to approve amended minutes. Cathy Bellem seconded the motion. Motion passed unanimously.
- 3) Regional Update – Kari-elin
 - Kari-elin reported on the Regional Conference in Albuquerque. Attendees from the RM Board: Cathy, Ken and Kari-elin.
 - Cathy reported that the event was smaller than International. School tours were great. Kari-elin received a Distinguished Service Award for our Rocky Mountain Chapter. (Kari-elin sadly missed the announcement/presentation of the award.) Kari-elin is glad that it means the Region is aware of the good work the chapter is doing. And she appreciated the honor on behalf of the chapter.
 - This was Ken's second Southwest Region Conference. He was pleasantly surprised. He liked the scale and the tours, which made for a very long day. Break-out sessions were good, too. Restaurant - El Pinto, was one of the highlights.
 - Program was Wednesday afternoon sessions, tours on Thursday (community college building, a large high school, the family school for part-time home schoolers (50% or 80%) housed in a new district building, the Next Gen Academy, which was a technology focused charter school (feature: no doors on any lecture classrooms, only on labs, corridor walls were glazed) and U. of New Mexico - Collaborative Teaching and Learning Building with

SCALE-UP classroom, which stands for Student-Centered Active Learning Environment for Undergraduate Programs. This renovation was replacing lecture hall with collaborative learning space.

- Adele Wilson presented with Principal of Elbert School District. ME Group presented on energy modeling. Two people from Adams 12 reported on CHIPS operations report card. There was a panel discussion on 21st Century Learning.
- The regional meeting on Wednesday discussed challenges with distance between members and getting participation from distant members.
- Attendance at Southwest Regional Conference was good and puts region in good financial standing.
- Kari-elin will check in with Donna about the "PowerPoint" being made available for membership recruitment.
- "Planner of the Year" award for the Region went to Bill Heineke. Alan was on the jury. Barb, Kelly and Jane (Kari-elin) will work as a committee to bring a recommendation to the board for a submittal with the design awards in September. Will not preclude others submitting a name to the awards committee.

4) Treasurer's Report -

- Income and sponsorships for March event were \$135 and \$300, respectively. Expense was \$4.73 for credit card fee for event registration. Total net income for 2015 as of May 12th was \$430.27. Balance to-date is \$4,818.42.
- AI has sent the information for invoicing sponsorships for the 3.4.15 program to Donna. We're still waiting to receive sponsorship funds from Technology + (\$150 for March) and an additional \$150 for the December event.
- Barb reported that she had not received any notification of receiving funds for the 2014 program sponsorships.
- Barb is still waiting for the reimbursement request from Kari-elin. Barb forward Alan's reimbursement request for payment.

5) Programs

- Kari-Elin reported that Code Consulting is eager to work with us on providing the update on the state's 2015 Code shift. She will reach out to Steve Thomas and ask them to consider a time in August. OfficeScapes is definitely interested in hosting us for this program, and they can seat probably 50 people at the downtown location and more people at the other location (9900 E 51st Ave., Denver, Colorado 80238 at Havana Street), which has much easier parking.
- We have scheduled the Rocky Mountain Deaf School program on Wednesday, June 17th from 4-6 pm. Making arrangements for an interpreter and will report on the cost. May find a sponsor to cover this cost. Ready to send out promotional information and start registration. Ideas for sponsorships from design/construction team, contractor and engineers (who are presenting). Cathy will coordinate with AI on sponsorships. As soon as we know sponsorships, we could add that to the registration e-mails and CEFPI website. Donna will send Barb registration list on Monday, June 15th and Barb will forward head count to Cathy. Barb will make name tags. Will charge \$15 registration fee for non-members - free for members.
- Green School Summit is Friday, November 5th. Considering a compare/contrast format with two presentations on the same topic from different perspectives - opposing forces and how they can be resolved in a school setting. Topics being considered: Getting kids in touch with nature. Safety & security as opposed to 21st Century Learning and its associated transparency. Kari-elin reminded all about the discussion at the legislative program about the competing interests on school safety and windows/transparent walls. Rocky Mountain Chapter could arrange for School Safe (Alan thought it was a female attorney with the state) and a panel to talk about this. Christine Harms with School Safe Resource Center.
- International Conference is in San Diego on October 22-26, 2015.
- Plan to target tours in September. Ideas: open plan in-fills for DPS (Valdez ES) or Hampden Heights.
- Alan will write up a report on the April Legislative Report program to be distributed to RM Chapter e-mail list. Will include some photos. Brian will distribute as an e-blast as soon as Alan has it ready. Kari-elin with Ken and Cathy will put together a summary of the Regional Conference.

6) Officers' Reports

- Past President – Alan – He further elaborated on the implications for architects on the Claire Davis bill. CEFPI should see if there's a role for us on a committee being formed on Safety & Security for the legislation. He still wants

to promote our Twitter account. Request that Brian include info on that in the e-mail blast. And he'll ask Donna to reference it on our RM Chapter website.

- President-Elect – Ken - The Schools Next program – Attended the meeting on Schools Next at the Southwest Regional Conference. He's excited about the future. Has a principal in Fort Collins ready to do this. Would like to have five teams to make up the chapter competition. May consider ways to allow electronic submission for teams that are far away. Request that CEFPI send the new brochure electronically to the entire board. Right now it's still just middle schools, but there's still a lot of interest in expending to include high school.
- Director of Programs (Sponsorships) – Al – no report.
- Director of Awards – Jane – She'll need to announce about the design awards at the June meeting.
- Director of Outreach – Brian - no report.
- Director-at-Large - Kelly – Will reach out to architects who've done open classroom in-fill projects for DPS to see if there's interest in being part of the program
- Director-at-Large – Cathy – no report.

7) New Business –

- Alan met with newest BEST board member who would like to find a way to get CEFPI member input on the their program. More to follow. Lots of support for this idea. . . .

8) Meeting was adjourned at 5:30 pm.

Next Meeting:

Wednesday, June 17, 2015 at 3:00 pm at Rocky Mountain Deaf School, 10300 W. Nassau Avenue, Denver, CO 80235 (**Note change of date, time and location.**) Come at 2:30 pm to help with setting up for program.

Respectfully submitted by Barb von der Heydt.