



Rocky mountain chapter

Board of Directors MEETING MINUTES

June 12, 2014 convened at 2:32 pm at Adams 12 Pathways Center

Adjourned at 2:45 pm for the RM Chapter program and reconvened at 5:00 pm

Attendance:

Present	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
X	Ken Field	Director of Research	kfield@rbarchitects.com
X	Kelly Yamasaki	Director of Awards	kyamasaki@ozarch.com
absent	Brian Risley	Director of Outreach	brisley@crparchitects.com
X	Barb von der Heydt	Secretary/Treasurer	bvonderh@aol.com
absent	Donna Robinson	CEFPI Regional Director	donna@cefpi.org

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Those present & absent.

- 1) **Meeting Minutes** – Draft of meeting minutes for May were reviewed. Will vote to accept at future meeting when finalized.
- 2) **Regional Update – Alan Ford & Donna Robinson**
 - a) Southwest Regional conference actually had a positive cash flow. Alan reported that lots going on. Region is in a better financial position. School of the Future: interface is sponsoring a High School of the future.
- 3) **Treasurer's Report**
 - a) Al reported that the last event raised \$500 and \$500 for today's event from sponsorships. Barb needs to send info for reimbursement for this year's events. Kari will submit for reimbursement for Southwest Regional conference. Barb to send all board members the current chapter balance.
- 4) **Programs**
 - a) Discussion of opportunity to work with CDE on planning update of state facilities assessment. Consider an interactive program to get membership's ideas of what/how the assessment could/should be structured. Could that be the September program at OfficeScapes' facility?
 - b) Green Schools Summit program based on three pillars of Green Ribbon Schools criteria: curriculum, health & wellness, and facilities, which focuses on 21st Century Learning.
 - c) Ease of registration is good, and chapter receives half of fee.

5) Officers' Reports

- a) Past President – Anne - no report.
- b) President-Elect – Kari – Has had some interest in High School of the future but not sure chapter can participate until International takes a position.
- c) Director of Programs – Al - no report.
- d) Director of Research – Ken - no report
- e) Director of Awards – Kelli - no report
- f) Director of Outreach – Brian - no report

6) New Business – none

7) Adjourned at 5:50 pm.

Next Meeting: July 8, 2014 at Alan Ford Architects office at 4:00 pm