



## Rocky mountain chapter

### Board of Directors **MEETING MINUTES**

June 17, 2015

at Rocky Mountain Deaf School – 10300 W. Nassau St., Denver, CO 80235

Called to order at 3:04 pm

Copy: Those present & absent.

Attendance:

Present	Name	Role	Email
present	Kari-elin Mock	President	<a href="mailto:kmock@huttonarch.com">kmock@huttonarch.com</a>
present	Alan Ford	Past President	<a href="mailto:aford@fordarch.com">aford@fordarch.com</a>
present	Ken Field	President-Elect	<a href="mailto:kfield@rbbarchitects.com">kfield@rbbarchitects.com</a>
absent	Al Slattery	Director of Programs	<a href="mailto:alslattery@haselden.com">alslattery@haselden.com</a>
present	Kelly Yamasaki	At-Large Director	<a href="mailto:kyamasaki@ozarch.com">kyamasaki@ozarch.com</a>
absent	Brian Risley	Director of Outreach	<a href="mailto:brian@crparchitects.com">brian@crparchitects.com</a>
present	Barb von der Heydt	Secretary/Treasurer	<a href="mailto:bvonderh@aol.com">bvonderh@aol.com</a>
absent	Jane Crisler	Director of Awards	<a href="mailto:jcrisler@hparch.com">jcrisler@hparch.com</a>
present	Cathy Bellem	At-Large Director	<a href="mailto:cbellem@amdarchitects.com">cbellem@amdarchitects.com</a>
absent	Donna Robinson	CEFPI resource	<a href="mailto:donna@cefpi.org">donna@cefpi.org</a>

- 1) President's Comments: Kari-elin is glad to have the program today with beautiful weather and good timing.
- 2) Meeting Minutes – Minutes from the May 18th meeting were reviewed. Kelly Yamasaki moved to approve the minutes. Alan Ford seconded the motion. Motion passed unanimously.
- 3) Regional Update – Kari-elin
  - Kari-elin showed the Distinguished Service Award to the board and thanked the board again for their support.
  - Regional conference call meeting was last meeting. Utah chapter had done a tour of an elementary STEM school. There was further discussion about how to engage members who are geographically dispersed. CA may make a proposal about how to divide the state into chapters with members closer.
  - How to reach our RM chapter members who are outside the front range area. Last year we discussed the possibility of web based presentation. The program on new code compliance at OfficeScapes in August might be a good one to send to other areas as a web based presentation (Go To Meeting).
  - No discussion about Schools Next at regional conference call.
  - Ken Suggested that we look into collaborating with the state Wyoming at one of their "required" meetings, which are usually in Cheyenne.
  - Kari-elin will check in with Donna again about the "PowerPoint" being made available for membership recruitment.
- 4) Treasurer's Report -
  - Total gross income for June 2015 event as of June 16 was \$165. Credit card fees have not been deducted. No other account activity since the last meeting. Balance to-date has not changed from last month from \$4,818.42. Will check with Michelle about why recent income is not reflected on balance report.

- No change from last month in receipt of sponsorship funds. Barb will call Donna and discuss the status of sponsorship accounts receivable.
- Sponsorships for today were \$250 each from Anderson Mason Dale and FCI Constructors. Donna will send invoices to Sarah Armstrong at FCI and Cathy Bellem at AMD.
- Barb will forward Alan's reimbursement request to Donna.
- Barb will check on invoicing International for the three events this year.

5) Programs

- Kari-Elin offered dates for the Code Consulting program to provide the update on the state's 2015 Code shift. August 25th was selected as the date. She'll check with OfficeScapes about providing snacks (including coffee) and recording equipment for a web-based presentation for remote members. Discussion about how to frame the topic to optimize the attendance. Need to focus on changes from earlier versions and how the revisions will impact construction budgets, which will be increasing to reflect newer mechanical and electrical requirements. Need to include an engineer (mechanical and electrical) and an architect to reflect cost implications along with code compliance. Another option is to include a cost estimator. Barb will work with Donna to establish the program as a HSW continuing education credit. Schedule should be 3 - 5 pm. State has adopted the 2015 code on April 1; City of Denver is expected to adopt if in July. Include John Weir on the panel to discuss what the current non-compliant issues with schools are. Change of plans to not include architects and engineers on the panel. Have to make big decisions in the early stages. For example: only 40% glazing unless energy modeling is done, which has a big cost impact.
- Green School Summit is Friday, November 6th at Arvada Center. Proposals are due on July 10th. Considering a compare/contrast format with two presentation on same topic from different perspective - opposing forces and how they can be resolved in a school setting. Topics being considered: 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 Safety (Alan thought it was a female attorney with the state) and a panel to talk about this. Christine Harms with School Safe Resource Center. Kari-elin, Alan and Cathy will work on putting together the proposal.
- International Conference is in San Diego on October 22-26, 2015.
- Target tours in September. Idea: open plan in-fills for DPS (Valdez ES) or Hampden Heights. Problem with presentations of non-toured schools because photos won't be completed. Can move to January and still have six programs. Continued discussion about a tour of Hampden Heights in September. Cathy Bellem will talk to the principal.
- Discussion about a hard hat tour. Are there any options?
- Green Apple Day of Service is September 26th, which promotes service projects in schools.

6) Officers' Reports (skipped this due to time for the program.)

- Past President – Alan –
- President-Elect – Ken -
- Director of Programs (Sponsorships) – Al –
- Director of Awards – Jane –
- Director of Outreach – Brian -
- Director-at-Large - Kelly – Awards reminder will go out in September.
- Director-at-Large – Cathy – no report.

7) New Business – none.

8) Meeting was adjourned at 3:49 pm.

**Next Meeting:**

*Tuesday, July 14, 2015, 4:00 pm - Cuningham Group Architecture, Inc. - 601 South Broadway, Suite N, Denver, CO 80208*

Respectfully submitted by Barb von der Heydt.