



Rocky mountain chapter

Board of Directors MEETING MINUTES

July 8, 2014

Called to order to 4:30 pm

Attendance:

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

Copy:

Those present & absent.

- 1) **Meeting Minutes** – June meeting minutes will be presented next month with these minutes. Formatting information is still at DPS.
- 2) **Regional Update – Alan Ford & Donna Robinson**
 - a) No update from Alan since he couldn't attend the last conference call.
 - b) Alan sent a written report to Regional about RM Chapter meeting at Adams 12 - summary of program content, good attendance and two cash sponsors. Adams 12 contributed by providing the venue.
 - c) Donna didn't attend Regional meeting either. Financially Region broke even on regional conference this year.
- 3) **Treasurer's Report**
 - a) Last program brought in \$270 from non-members (27 people). Need to confirm whether International is keeping part of the registration since it was a small program.
 - b) One new member signed up in last report for Rocky Mountain Chapter. Three new Colorado members in Regional report.
- 4) **Programs**
 - a) Talked to Scott with state about CEFPI participating in statewide assessment, by hosting a mini-summit to get member input, in August or September. Good idea: opportunity to shape what the assessment looks like and impact value to districts. Folks from Adams 12 thought it would be a timely discussion and could improve information on life expectancy on buildings and systems. Current assessments don't take into account sustainability and they should. Anne had lots of experience with past assessments

and found a real need for more accurate data in reports. Alan is going to reach out to Scott and try to make arrangements. OfficeScapes' facility at 1445 Market is available for this program, but venue is limited to 40 people. Helpful to have people who have worked with the current state assessments. Consider invited event to offer best information for CDE: A/E firms who do assessments, people who have worked with the assessments, people who know best practices for assessments, etc.. Good idea to invite people to reach out to school districts who can comment on what would be of value to them.

- b) Kelli was looking at Auraria campus for a program on 21st C leaning. Spaces done by Oz and AMD. Brighton 27J (Joy Gerdon) is still interested in a capacity program. Kari-Elin is thinking of this for Jan./Feb.. Could do a tour of AMD's science building (off of Speer).
- c) Early Childhood Education Conference: how does CEFPI engage with that? Negotiating keynote speaker (John Ratey) and considering a presentation on Red Hawk to show application. Date is Friday, October 24th with a theme based on the keynote. Cognitive benefits of physical activity would tie into John Ratey, as he talks about brain development in the early childhood years.
- d) Green Schools Summit planning. Date is Friday, November 14th at DU. Should CEFPI and RB+B present a program, since Red Hawk fits in with curriculum, wellness, and facilities. Ken wants to present on Summit school based on research they're trying to do. Proposals are due on July 16th. Kari-Elin thinks it's important for CEFPI to have a program there. Keynote is John Medina, author of Brain Rules; should be announced this week.
- e) Holiday party in December.

5) Officers' Reports

- a) Past President – Anne - no report.
- b) President-Elect – Kari-Elin is focused on Green Schools Summit with bi-weekly meetings. Today listened in on School of the Future planning meeting on phone. Expecting good conversation at International Conference particularly about high school component. Got new brochures from today's conference call. More information on new web site. Need to get more interest for our program this fall; need interested middle school student groups with teachers and mentors. Need to figure out the Southwest Region's situation on High School of the Future. HS is not an official CEFPI program.
- c) Director of Programs – AI – See discussion above.
- d) Director of Research – Ken – Ken's office has an open plan school (Summit Elementary - 2008) in Casper, Wyoming, where his office is developing a research project to explore how building and curriculum match (or not).
- e) Director of Awards – Kelli - no report
- f) Director of Outreach – Brian - no report

6) New Business

- a) Question about when/whether we've had a newsletter.. Need one to announce programs by first of August, which means programs need to be firmed up. Summarize what we've done and tell about what's up coming.

7) Adjourned at 5:40 pm.

Next Meeting: August 12, 2014 at Alan Ford Architects office at 4:00 pm