



Board of Directors Meeting Minutes

4:30 PM, Wednesday, August 19, 2020

Conference Call

Name	Role	Email	Present
Mandy Redfield	President	mandy.redfield@bvsd.org	Phone
Jackie Squires	President-Elect	jsquires@cunningham.com	Phone
Kara Aylesworth	Past President	kaylesworth@hcm2.com	
Ben Brabec	Secretary/Treasurer	benjamin_brabec@dpsk12.org	Phone
Directors			
Kristin Anderson	At-Large (Communications)	k.anderson@vsamerica.com	Phone
Cathy Bellem	At-Large (Membership)	cbellem@amdarchitects.com	Phone
Jane Crisler	At-Large (Awards)	janec@eua.com	
Dannie Dilonno	At-Large (Events)	dannie.d@branchpattern.com	Phone
Margaret Pauls	At-Large (SchoolsNEXT)	margaret_pauls@dpsk12.org	Phone
Talia Rubin	At-Large (Awards)	trubin@cannondesign.com	
Al Slattery	At-Large (Sponsorship)	alslattery@a-p.com	
Eric Stoerger	At-Large (Membership)	eric.j.stoerger@imegcorp.com	Phone
Tiffany Vieth	At-Large (Communications)	tvieth@dlrgroup.com	Phone
Chris Ayotte			Phone
A4LE Staff Members			
Carla Cummins	Director of Meetings	carla@a4le.org	
Donna Robinson	Director of Region & Chapter Services	donna@a4le.org	

1. Introductions The meeting was called to order by Mandy at 4:45 PM.

2. Meeting Minutes May 2020 Meeting Minutes were approved. No notes from June 2020 Meeting.

- Only item voted on in June was to extend board terms for all except Secretary/Treasurer.

3. Regional Update

- Regional Call
 - Kari-elin – invitation to next weeks board meeting
 - Discuss ways to connect without SWRC
 - Broaden invitation to others in chapters outside of board members
 - Mandy to forward meeting invite for regional board meeting to chapter board members**
 - Will also be starting regional newsletter to inform members about other chapter events.
 - Virtual cross chapter HH event next month.

4. Treasurer's Report

- No changes from last month, no events/sponsorships

5. Old Business

- Chinook Trail
 - Jackie - will follow up later this month, should have update for next board meeting.
- Volunteers
 - Mandy – will reach out before beginning of next meeting
 - Committees with needs
 - Awards – Talia and Jane are not renewing board membership. Will need to infill new committee leader and add volunteers
 - Kristin to help with outreach
 - Mandy – had communication from outside of state person asking how to get involved – felt sales – oriented.
 - September 10th Webinar
 - Have one confirmed speaker – Superintendent – **Stacy ??? Aguilar school district**
 - Circle back with Stacy to confirm attendance – has been invited to prep session on Sept 1st.
 - Mandy – showing speakers on mail blast will help develop interest.
 - DougCo – Wayne Blazak
 - **Mandy to contact to confirm**
 - DPS – have reached out to a few people, but not a lot of bandwidth.
 - **LeAnn, Adam West, Rick Archuleta, Heather Bock – Margaret and Ben to contact.**
 - Emphasize that not a lot of preparation is needed, just need expertise.
 - Will only need to attend prep session
 - Questions will be sent out beforehand to clear answers with district if needed.
 - APS – Amy Spatz
 - Was contacted by Dannie, Amy was not sure if she was the correct person
 - **Dannie to reconnect with Amy.**
 - BVSD – Rob Price has declined
 - Dannie – USGBC is trying to set up similar event
 - Want to have their own event so they can focus their own set of questions
 - Time trading between events, USGBC to have floor at start of A4LE event and vice versa at USGBC event in Oct/Nov.
 - Remaining webinar – Need to wait to see how school start shakes out.
 - Only Littleton going back to in person on Monday
 - Districts are very nervous about not messaging correctly
 - Questions for this event will be key to make everyone comfortable with material and responses.
 - Focus on environment and general health at schools.

6. New Business

- Programs – Jackie
 - Scheduling for webinars #2 and #3
 - September 10th works best for #2
 - Will have some information on school starting, etc.
 - October can become Chinook and November can be webinar #3.
 - Worth reaching out to other districts? Kara has JeffCo Contacts
 - Mandy is flexible option for BVSD
 - JeffCo, DPS, DougCo, BVSD
 - Try to contact rural district?
 - Provide updated blurb for next webinar

- August event? To replace Chinook Trail?
 - SW Region HH can replace.
- Events meeting – Aug 7th
- Membership
 - Cathy/Eric – have had meetings
 - Working to keep interest
 - Chris/Gary – good volunteer additions
 - Provide list of those who attended webinars – may be additional resource
- Sponsorship
 - AI – not on call today – no update
- Communications
 - Kristing/Tiffany – work with programs to develop next newsletter. Reduction of programming has made newsletter difficult over past few months.
 - Volunteers needed to help with social media
- Awards
 - Talia - no meetings this month
 - Holiday party – this would be time of year planning would usually begin
 - Awards will still happen, but will in person party?
 - Jackie – Location was originally to be at new Cuningham office, but move is on hold and corporate policy is very conservative, so unlikely it can be held there.
 - Talia – also moved into new office, but also would likely not be able host.
 - Outdoor event? Heating elements? Bonfire?
 - Mandy – not supposed to spend money, but with sponsorship, could potentially rent a tent to allow outdoor location.
 - May be able to find very large indoor area that would comply – rates may be low given struggles with event cancellations.
 - Dannie – how will sponsors work? May not be the best look. May need to use chapter funds.
 - Look at doing packaged food and drinks to avoid group tables/bars? May be able to get sponsorships for something like this.
 - Talia to contact Mae Ann/Adam and discuss potential options.
- SchoolsNEXT
 - Margaret – spoke with Gary – provided contacts for districts.
 - Margaret to reschedule brainstorming session.
 - Mandy to request contact for Margaret at next regional call
- Volunteers
 - Two new volunteers
 - Sue Ann Highland
 - Michael Clough
 - Worked as Superintendent for Sheridan SD
 - May not be best for social media
 - Mandy to reach out to volunteers to let them know what committees still have a need
 - Michael – may be good as outreach for programs.

7. Round Table

- Mandy – has been selected for McConnell award jury
 - Lots of submissions this year
 - Start contacting people for open board positions for next year!
 - Elections are usually in September

- Tiffany – will be putting up information for webinar event on social media shortly
- Dannie – NEW PUPPY!
 - Needs lots of love and attention
 - Al – kibble can be tough – try to add some canned food?
 - Dannie – SUPER PICKY!
- Cathy – missed this months meeting – will regroup with Eric.
 - Mandy – go through attendees from last webinar, try to follow up with some to invite them to upcoming webinar
- Kristin – Will get newsletter out once speakers are confirmed
 - Just need to get it out a couple weeks in front of event
- Eric – Volleyball night!
- Margaret – did not meet with group, 2020-21 SchoolNEXT information not updated yet.
 - Kari-elin to connect Margaret with Marcia who is chair of SchoolsNEXT at regional level
- Al – will contact Carla tomorrow, get sponsorship logos uploaded for webinars. Will be in place for Sept 10th webnar. \$250 for sponsorships.

8. Meeting Adjourned – 5:31 PM