



## Rocky mountain chapter

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

October 13, 2015

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

Called to order at 4:35 pm

Copy: Those present & absent.

Attendance:

Present	Name	Role	Email
present	Kari-elin Mock	President	<a href="mailto:kmock@cuningham.com">kmock@cuningham.com</a>
absent	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>
on phone	Al Slattery	Director of Programs	<a href="mailto:alslattery@haselden.com">alslattery@haselden.com</a>
on phone	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>
on phone	Jane Crisler	Director of Awards	<a href="mailto:jcrisler@hparch.com">jcrisler@hparch.com</a>
on phone	Cathy Bellem	At-Large Director	<a href="mailto:cbellem@amdarchitects.com">cbellem@amdarchitects.com</a>
on phone	Donna Robinson	CEFPI resource	<a href="mailto:donna@cefpi.org">donna@cefpi.org</a>

- 1) Meeting Minutes – Minutes from the September 17th meeting were reviewed. Ken Field moved to approve the minutes. Al Slattery seconded the motion. Motion passed unanimously.
- 2) Regional Update – Donna
  - Kari-elin reported that the regional call was on Sept. 21st. Good discussion about the membership status, which is climbing slowly but steadily. He encouraged monitoring whose membership is about to expire and to work closely with new members to find their interests and encourage participation.
  - No update on Schools NEXT. No confirmation about a meeting in San Diego at International Conference.
  - Kari-elin reported on Code program in September and about Safety & Security program at Greens Schools Conference. There is a group in Arizona who worked with school districts on conflict resolutions to provide strategies to de-escalate potential problems. Someone pointed out to keep education uppermost, and therefore, transparency is import.
  - Possible new chapter for Nevada (except Clarke County - Las Vegas) and Northern California. Have submitted by-laws, which will be approved in consent agenda at International Conference.
  - Regional conference is in Phoenix - April 19th - 23rd. Hotel across street from AZ State U and a mile from downtown Tempe. Hotel is newly renovated - 50's retro- and rate is \$115 per night.
  - International Innovation Committee is looking for a new appointment - Westin from Utah will be joining as our Southwest Region representative.
  - Regional budget is \$13,800 in the black.
  - Southwest Regional meeting on Thursday, October 22 from 3-5 pm in Spinnaker II at the hotel.

- 4) Treasurer's Report -
  - Last month's income was \$2650 from Design Awards. Balance of \$6,155.07.
  - Barb will check on invoicing International for the three events this year.
  - Barb will contact Cathy about AMD's in-kind donation for the June program. She also needs to reconcile the firm's costs for non-member guests at the August meeting.
  - Discussion of reimbursement for President/President-elect travel expense to International Conference. Motion made by Alan Ford for the RMC to reimburse the expenses of the current President and President-elect to attend the International conference in San Diego. Cathy Bellem seconded motion. Motion passed unanimously.
  
- 5) Programs
  - We did have the tour on Friday, September 25<sup>th</sup>. It was enjoyed by those who attended. One attendee was a CSI member, strengthening that relationship with that organization. Want to put photos on the web site.
  - Greens School Summit is Friday, November 6<sup>th</sup> at Arvada Center. CEFPI Panel Discussion of "Is Safety and Security Killing 21st Century Learning?". Question about whether CEFPI RMC will have a table/presence at the event. Will confirm if we're sharing a table. Kari-elin will bring the banner, Schools NEXT brochures, and membership sign-up information. Barb will bring a laptop with a loop of design awards. Ken expects that the title alone will bring attendees.
  - Kari-elin is planning the December 9<sup>th</sup> Holiday / Awards party. Be sure to invite Design Award winners.
  - 2016 Calendar status review:
  - Douglas County School District Safety & Security Summit in February 24<sup>th</sup>, 2016 (through Rich Payne). Requesting information from CEFPI for their summit. It's an opportunity for CEFPI to have an impact on this program. Discussion of what and how to share CEFPI information with this group.
  - Hampden Heights tour/program will need to be in the spring to be sure site component is ready. Suggested to consider Earth Day around April 22. (Not on day because it conflicts with Regional Conference.) Cathy will check with the principal.
  - Valdez ES and other DPS conversions that closed open classrooms. Kelly will work with other campuses to gather information.
  - Code follow-up?
  - 2016 Bonds and other funding sources – June?
  - More on Safety / Security
  - Colorado Education Initiative. Could they be a program and present on what they're doing in/with/for school district?
  
- 6) Officers' Reports
  - Past President – Alan – no report.
  - President-Elect – Ken – No progress this month
  - Director of Programs (Sponsorships) – Al – Will reach out to Colorado Education Initiative. And is selling sponsorships for Design Awards event.
  - Director of Awards – Jane – Deadline has past for Design Award applications. Has been reaching out for the jury with three confirmed - a principal, a project manager from Douglas County, a contractor, Jane and Ken (as President-Elect). President can attend but doesn't vote. Jury will meet on Sat., Nov. 7<sup>th</sup> at Humphries Poli Architecture. Submittals for Planner of the Year are due October 30<sup>th</sup>. Discussion of a nomination put forward by the RMC board.
  - Director of Outreach – Brian - no report.
  - Director-at-Large - Kelly – no report.
  - Director-at-Large – Cathy – Working on Green Schools Summit.
  
- 7) Old business:
  - Election Results
    - Kelly Yamasaki was elected President-elect.
    - All other directors were elected.

Kayla Aylesworth	<a href="mailto:kaylesworth@hcm2.com">kaylesworth@hcm2.com</a>
Cathy Bellem	<a href="mailto:cbellem@amdarchitects.com">cbellem@amdarchitects.com</a>
Jane Crisler	<a href="mailto:jcrisler@hparch.com">jcrisler@hparch.com</a>
Alan Ford	<a href="mailto:aford@fordarch.com">aford@fordarch.com</a>
Jennifer Song Koeppe	<a href="mailto:jkoeppe@moaarch.com">jkoeppe@moaarch.com</a>
Al Slattery	<a href="mailto:alslattery@haselden.com">alslattery@haselden.com</a>
Amy Spatz	<a href="mailto:alspatz@aps.k12.co.us">alspatz@aps.k12.co.us</a>
Sue Walker	<a href="mailto:s.walker@vs-charlotte.com">s.walker@vs-charlotte.com</a>

- Donna will have the new officers on the website one week after the International Conference.
- Suggestion of a half hour social time at next meeting to get to know the new board members.
- Discussion to set calendar for all 2016 board meetings and publicize and announce as open to all interested members.
- International Conference Attendees
  - Rocky Mountain Chapter coordination. Kari-elin & Ken are attending.

8) New Business –

Meeting was adjourned at 5:57pm.

Next Meeting: to be determined by polling members

Later set for: *November 18, 2015 at 5:00 pm*

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

Respectfully submitted by Barb von der Heydt.