Southern California Chapter – Board Meeting

July 19, 2017

Attendees:

Helena Jubany | President
Orin Williams | President – Elect
Matt Riddle | Secretary
Scott Hammond | Treasurer
Leona Ketter | Membership Chair
Brett Hobza | Board (at-large)
Dawn Brisco | Board (at-large)

Mission: The Association for Learning Environments is the primary advocate and resource for effective education facilities. We serve those who use, plan, design, construct, maintain, equip and operate educational facilities.

Vision: The Association for Learning Environments is the advocate for excellence in student learning environments.

Chapter Mission: The commitment of the professional membership has been the key to the success of the Association for Learning Environments. We must now build on this tradition by increasing our membership to include sectors now under-represented within the organization. Increasing membership from the communities we serve to include minorities and urban school personnel.

1. Introductions

2. A4LE Overview

Present an overview of A4LE (Helena J)

3. Board Meetings

Establish frequency of meetings and the date and time

4. Chapter Activities | Tours + Events + Meetings

Establish the number of activities we want per year

2017 Events & Activities:

September 20th | Los Angeles County Area Tour (Helena J + Dawn B)
- Playa Vista ES (LAUSD) or JAMS MS (SMMUSD)
- In conjunction with USGBC

October 20th | Orange County Area Tour (Orin W)
- In conjunction with CASH Fall Conference

November TBD

2018 Events & Activities:

February TBD
March TBD
April TBD
May TBD
June TBD
September TBD
October TBD
November TBD

5. Chapter Financial Report

Chapters in the Region are eligible to receive $300.00 for each Chapter general membership meeting it conducts (limit 5 meetings per calendar year, $1,500.00). These funds are only authorized after the meeting has occurred and documentation of the event has been received by the Region Treasurer.

6. Membership

7. Other