

CEFPI Southwest Region

Board of Directors Meeting

Date: January 23, 2014

Location: Conference Call

1-877-326-0011 / *7408569*

Time: 12:30 pm - 1:30 pm Pacific

Minutes

1. **Call to Order – Boyd McAllister**
 - a. **Roll Call of Directors – Gary Payne**
 - i. **Boyd McAllister, Bill Gould, Wade Simpson, Tom Rushin, Gary Payne, John Nichols, Bill Heinicke, Julie Barrett, Mark Davenport (SOTF) MaryAnn Ulik(AZ), Mary Morris (CA), Joe Mulhberger (NM), Alan Ford (RMC), Brian Parker (UT), Donna Robinson (HQ), Cynthia Uline(CEFP), Chris Grimes**
 - ii. **Guests:**
 - b. **Acknowledgement of Quorum (min. 8- or EC Quorum) – Boyd McAllister**
 - c. **Acknowledgement of Others Present – Boyd McAllister**
2. **Agenda Approval: Additions or Amendments—Boyd McAllister**
 - a. **Approved, motion made by Tom, Bill seconded, approved**
3. **Meeting Minutes Approval—Gary Payne**
 - a. **Approved, motion Bill to approve, second, Tom.**
4. **Financial Report Approval- Tom Rushin**
 - a. **Balance in check book,\$24,764.06, High School of Future balance \$7391.85**
 - i. **Need more sponsors. Alan requested information about Sponsors, Colby Technologies is the only one to date. If income/expenses are same as last year, could be in financial difficulties.**
 - ii. **Are High School of Future funds under SW Region? Donna stated HSF is not official International CEFPI activity; it needs to be included in whatever Region is doing the program. Tom approves all expenditures before sending the request on to Michelle at International for reimbursement. Suggest a possible subcommittee providing oversight. Boyd is requesting clarification be in writing about the process.**
 - iii. *Under the HSoF discussion, Tom Rushin made a motion, seconded by Bill Heinicke (I believe) and approved by the board to appoint a 3 person over site committee, made up of 2*

individuals from the South West Region and 1 individual from the Alaska Chapter. Furthermore, it was discussed that Kathy Christy be appointed representing the Alaska Chapter, Bill Gould representing the South West Region and a 3rd individual to be decided on.

- iv. As President of the South West Region, I would like to appoint Tom Rushin as the 2nd member from the South West Region. This oversight committee will review and submit reimbursable expenses to the South West Region Treasurer for approval.*

5. International Board Update –Julie Barrett

- a. Little to report at this time other than School of Future discussions. Researching partnerships, Feb 4 is the deadline for those who will continue partnership vs. moving on.**
- i. John Ramsey is putting together findings of the committee of who is willing to serve as mentors. Keeps past leaders active in CEFPI and bring in nonmembers with their knowledge base.**
- 1. Tom reported that Julie and he are on Innovations Committee, made of former International Presidents and Fellows. Add this to the agenda in the future as they meet monthly. They look into the near future aspects of CEFPI.**
- b. Committee Reports:**
- i. SW Conference Planning Committee Chair – Bill Gould**
- 1. Donna reporting for Bill who is excused. 24 registered and one sponsor. Schedule being finalized. 2 tours on Thursday and Berkeley on Friday.**
- 2. Donna to see why the hotel is blocking reservations.**
- ii. Membership and Chapter Development Committee Chair- Bill Heinicke**
- 1. Membership report recently sent out, down 2 in Dec. International committee is hosting a phone conference on Monday to discuss membership.**
- iii. Nominations/Elections /Int'l SOTF Committee Chair- Mark Davenport**
- 1. Nominations request sent out this past week. Pres. Elect, Treasurer and Secretary are up for nominations. 3 year terms. Due Feb 13, 2014.**
- 2. Contacting different chapters to see who is doing what.**
- iv. International Jury nominations- Donna Robinson**
- a. Life Time Achievement (LTA) 3year term**
- i. Rotations for jury are a 3 year term. Pick at-large folks, public sector etc. Mostly summer.**

April 29 is deadline for who is willing. Take names at Regional Meeting. Could do a call for volunteers. These folks could then be recruited to sit on Board positions. This suggestion was approved.

b. Architectural- 3 year term

c. IPA- Public/2 At Large- 3 year term

6. Chapter Reports

a. Arizona- MaryAnn Ulik

i. **Bd. meeting earlier this week. First meeting 2/26 TBD, Dan Demlin, architect AZ School Facilities Board. School Safety will be topic. 2 additional meetings will be planned later.**

b. California/N.NV- Mary Morris

i. **Bills reported for Mary, focus on conference.**

c. New Mexico- Joe Muhlberger

i. **No report, Donna said they had some programs last year.**

d. Rocky Mtn.- Alan Ford

i. **Alan was excused, but Donna noted some events on the horizon to engage members. Will try distance learning to connect outliers. Twitter account was started. RMC is the Twitter name.**

e. Utah- Brian Parker

i. **USBA meeting went well, had a classroom set up as well as an Apex Award Ceremony. Tom served on the jury from this group, others from Arizona and California. No Utah jurors. Students were also present at USBA.**

f. Las Vegas, Wade Simpson

i. **Wade working to get more people involved. Working with new Clark County Superintendent to get more of his folks involved. Many vacancies in the District offices relative to school construction.**

7. New Business

a. none

8. Open Issues/Discussion

9. Next Meetings

a. **February 20, 1:00 PST 2:00 pm Mountain**

10. Adjournment 2:57 pm MST