CEFPI Southwest Region
Board of Directors Meeting
Date: February 20, 2014
Location: Conference Call
1-877-326-0011 / *7408569*
Time: 2:00 pm - 3:00 pm Mountain

Minutes

IV. Call to Order – Boyd McAllister
   1. 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) Mary Ann Ulik (AZ), Mary Morris (CA), Joe Mulhberger (NM), Alan Ford (RMC), Brian Parker (UT), Donna Robinson (HQ)
      ii. Guests:
   2. Acknowledgement of Quorum (min. 8 - or EC Quorum) – Boyd McAllister
   3. Acknowledgement of Others Present – Boyd McAllister

V. Agenda Approval: Additions or Amendments—Boyd McAllister

Addition of New Business: consideration for reimbursement policy changes; nominations for SW Region and Discussion on Jury members for SW Region for International juries.

VI. Meeting Minutes Approval—Gary Payne

Motion by Tom Rushin to approve revised minutes with addition of 4a3 HOF committee, second Wade. Motion passes.

VII. Financial Report Approval- Tom Rushin

Region same: $24764.06 and HOF $7075.85. Region $ will change after conference income and expenses.

VIII. International Board Update – Julie Barrett

International Board preparing for meeting in Berkeley, Full agenda for Int’l BOD. Branding TF sent survey out, Julie thanked everyone for responding; Membership TF is working on membership dues re-structure; Internal TF looking to incorporate leadership forum (1-1.5 days) to assist with preparing leaders in chapters/regions to take on new roles and shape organization leadership. This would be idea sharing, best practices and lessons learned. Understanding of roles.

   1. Committee Reports:
      i. SW Conference Planning Committee Chair – Bill Gould
         Updated schedule due to tours; not going to Berkeley- they are closed no access; discussion of registration and sponsors.
      ii. Membership and Chapter Development Committee Chair- Bill Heinicke
          No report
      iii. Nominations/Elections /Int’l SOTF Committee Chair- Mark Davenport
**Lifetime Achievement:** Paul Winslow or Tony Wall: discussion on these candidates; suggestion that region support nominating Tom Rushin. Motion by Bill Gould to nominate Tom Rushin, 2nd Boyd McAllister- motion passes.  
**Fellow:** Molly Smith, Bill Heinicke, Al Sena or Gary Payne: Discussion of candidates; Motion by Julie Barrett to nominate Bill Heinicke, 2nd Mark Davenport, motion passes.  
**Bob Vesper Award:** Nominations: suggestion that Steve who had submitted last year, submit this year. Discussion around extending deadline for more entries.  
**Distinguished Service Award:** Service Citation: Boyd and Donna will discuss after meeting.  
**Lifetime Achievement/Architectural Jury:** Discussion around the call for volunteers and the 4 submissions.  
**Motion by Wade Simpson to elect Brian Parker to LTA jury, 2nd Boyd McAllister, passes.** Motion by Mary Morris to elect Hazim Rabadi for Architectural jury, 2nd Tom Rushin, passes.  
**Donna will contact other two to see if they want to sit on the Industry Partner Award.**

IX. **Chapter Reports**  
2. California/N,NV- Mary Morris: Working mostly on conference; setting up field trips across CA, split into 3-4 tours. Treasurer/Sec. resigned is no longer a CEFPI member. Will discuss elections/ options with Donna R.  
3. New Mexico- Ramping up chapter with new officers; working on a collaborative event in March and assisting with the 2015 conference tours/siting.  
4. Rocky Mtn- Working on set up of 3-4 events/education to include distance learning so WY members can join. Interested in Sandy Hook presentation via virtual learning.  
5. Utah- Brian Parker: Preparing for CAE/CEFPI Facilities Mgmt summit in April; working with a few HOF teams in Utah.  

X. **New Business**  
**Updated reimbursement policy:** Motion by Boyd McAllister to change reimbursement from International to Regional conference. Discussion regarding the reason this is in place. Boyd with draws motion until after 2014 conference.  
Grammatical changes to policy to align with bylaws- change VP to Pres Elect and vice-versa in document.  

XI. **Open Issues/Discussion**  
XII. **Next Meeting-** Face to face in Berkeley, CA March 26, 2014 2:30 pm to 4:30 pm  
XIII. **Adjournment-** Motion by Julie Barrett, 2nd Wade Simpson, passes.