

# 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> Boyd McAllister, passes.** Motion by Mary Morris to elect Hazim Rabadi for Architectural jury, 2<sup>nd</sup> Tom Rushin, passes.

**Donna will contact other two to see if they want to sit on the Industry Partner Award.**

**IX. Chapter Reports**

1. Arizona- Tom Rushin: Event on Feb 26<sup>th</sup>: Sandy Hook report, Dan Demland.
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, 2<sup>nd</sup> Wade Simpson, passes.