

CEFPI Southwest Region

Board of Directors Meeting

Date: February 17, 2015

Time: 2:00 pm - 3:00 pm Pacific/ 4:00 pm Mountain

1-877-326-0011 / *7408569*

Minutes

- 1) Call to Order – Bill Gould
 - a) Roll Call of Directors –
 - i) **Bill Gould, Wade Simpson, Kevin Kemner, Tom Rushin, Gary Payne, Boyd McAllister, Bill Heinicke, Julie Williams, Mark Davenport, Frank Slingerland (AZ), Benjamin Gardner (NM), Kari-Elin Mock (RMC), Weston Weekes (UT), Mary Morris (CA), Donna Robinson (HQ)**
 - ii) Guests:
 - b) Acknowledgement of Quorum and others present (min. 8- or EC Quorum) – Bill Gould, **Okay**
- 2) Agenda Approval: Additions or Amendments—Bill Gould
- 3)
- 4) Meeting Minutes Approval (November 17, 2014 and December 15, 2014)—Gary Payne, **Tom made motion to approve, Wade seconded, approved.**
- 5) President's Report-Bill Gould
 - a) **Nothing new to report**
- 6) Financial Report Approval- Tom Rushin
 - a) **Currently have \$21,512.34 in bank. There was a net loss of \$4648.69 last year. If we have one more net loss of \$5000, we exceed our low limit to operate. So far up about \$6000 but no expenses showing yet. There was a loss of \$1794.55 on the last conference along with paying for some chapter events. Tom made motion to approve, Bill H. seconded, approved.**
- 7) International Board Update –Julie Williams
 - a) **No report, not on call**
- 8) Committee Reports:
 - i) Membership and Chapter Development Committee Chair- Bill Heinicke
 - b) **March 1 new dues structure goes into effect. CEFPI website has detailed information. Bill Gould asked how many members are in each group of the fee structure. Bill H can help with that information.**
 - c) **International wants Regions to start reporting activities. Each Chapter President to send events to Bill Heineke. A request was made to share those events with all the chapter presidents for future activity planning.**
 - d) 2015 Conference Planning Chair- Wade Simpson

Please register! Recent meeting finalized the tours on May 14. Tours will end at the school of Architecture at Univ. of New Mexico. Donna is helping with logistics.

Speakers should be finalized by weeks end.

Still in need of more sponsors

Asking each chapter to provide names for possible sponsors.

As of Feb 12, only 3 have signed up for the conference.

The awards portion is still wide open, no submittals yet. March 1 deadline for Vesper and Monarch awards.

- i) SchoolsNext Committee Chair- Mark Davenport
 - (1) **No news as last week's call was postponed. Next meeting set for Feb. 27.**
Mary reported on the Project Lead the Way. A teacher had a presentation that Mary was able to observe. Mary will introduce them to the School of the Future committee and competition to see if they can be involved. So far, 5 or 6 schools have signed up. The deadline is March 25 for signing up.
- e)
 - i) Regional Director Update- Donna Robinson
 - (1) **2015 Membership Dues increase March 1, 2015. Private sector dues rise a bit, similar to Districts. Set up to build younger member involvement.**
 - (2) **Leader Roles and Responsibilities- organization wide. Look at entire organization structure. Recommend standardized rules and responsibilities across the leadership tier so information and detail can be shared across the board and there is consistency. This information will be distributed by Donna to all chapter members. Voting for our Chapter begins in May with voting at the International Conference in San Diego.**

All about CEFPI presentation. Alaska Chapter put together a power point on Questions About CEFPI but Afraid to Ask. Donna is putting together a standard for Southwest Region about what each chapter does, scholarships, events, etc. Will roll out soon. Great tool for presenting at events.

Chapter in a Box – Shift organization less from International to Regions. What does it take to start a chapter as is currently happening in California/Nevada and New Mexico.

Create a bullet point list of what it takes to create a chapter. Use members first in data base to create the chapter.

- 9) Chapter Reports
 - a) Arizona- Frank Slingerland
 - i) **Tom reported in Frank's absence that they will be touring a facility in west Phoenix. Free for members, \$10 for non-members.**
 - b) New Mexico- Benjamin Gardner
 - i) **Focusing on region conference planning. The newsletter draft is due within a week and will be shared by March 16 to the group.**
 - c) Rocky Mtn- Kari-Elin Mock
 - i) **First program is a tour March 4 of the Emily Griffith Campus with Denver Public Schools in downtown Denver.**
 - ii) **April program updating members on legislative, safety and security issues.**
 - iii) **Building codes changes to the 2015 Code**

- iv) **Early summer a tour of the Rocky Mtn. Deaf School**
- d) Utah- Weston Weekes
 - i) **March 27 a tour of Utah's first net zero school, Odyssey Elementary**
 - ii) **May a tour of the Neil Armstrong STEM Academy**
 - iii) **Later in the year a social to be determined.**
- 10) New Business
 - a) **Donna to set up meeting with past and present California leaders to discussing startup of the new chapter.**
- 11) Open Issues/Discussion
 - a) **Please let Mark know of any Lifetime Achievement or Regional Planner of the Year Awards nominations as soon as possible.**
- 12)
 - 2015 Annual Conference International- San Diego CA Oct. 22-26, 2015
 - Conference content information coming out soon. A question was raised as to whether as a region, will we be asked to assist in any of the planning? Carla should have a list for SW Region assignments soon.**
- 13) Next Meeting
 - a) **Monday, March 16, 2014, 2:00 pm Pacific/ 3:00 pm Mountain**
- 14) Adjournment