

CEFPI Southwest Region

Board of Directors Meeting

Date: March 26, 2014

Location: Claremont Hotel and Spa, Napa 2

Time: 3:00 pm - 5:00 pm Pacific

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**, excused (UT), **Donna Robinson** (HQ)
- ii. **Guests:** **Weston Weekes**, **Pres Elect. Utah Chapter**, **Kari Mock**, **Zach**, **Art Neubauer**, **Kath Christie**, **Ariel Hassle**

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

1. **Wade made motion to approve, Mark seconded, approved**

VI. Meeting Minutes Approval—Gary Payne

1. **Tom made motion to approve with some corrections, Bill seconded, approved.**

VII. Financial Report Approval- Tom Rushin

1. **See attached for details, official agency of 501 3C for High School of the Future competition as noted on page 1 of report shows a negative balance which will be corrected after the conference.**
2. **Page 3 shows the expense over income of \$18,000 needed from this conference.**
3. **Funded \$5000 for High School of the Future competition.**
4. **Still in black but Tom urged caution**
5. **Motion to approve, Tom, seconded by Bill, approved.**

VIII. International Board Update –Julie Barrett, no report

1. Committee Reports:

- i. **Membership and Chapter Development Committee Chair- Bill Heinicke**
 1. **Steady membership, new fee structure spread by word of mouth. Hasn't produced an increase of members to date.**
 2. **Discussion regarding efforts to discuss CEFPI with our peers.**

3. Mark challenged to give Bill H a quote to for future members. Why CEFPI, what are benefits, is web site a good reference?
- ii. Nominations/Elections /Int'l SOTF Committee Chair- Mark Davenport
 1. No candidates running against secretary or finance. Brian Parker and Kevin Kemnar are running for Region President elect. Elections will be open during the conference. International conference content committee reviewing the topics for fall conference. International High School of the Future competition is Friday and most will be here.
 2. Publication regarding high school of future competition is going out without a date which will be available at a later date. This allows the brochure to be reused.
 3. Portland organizers are interested in hosting a workshop for HSofF. Trying to get International more interested. 9 teams were entered this year.

IX. Chapter Reports

1. Arizona- MaryAnn Ulik
 - i. Mark reported the meeting was well attended regarding security in light of Sandy Hook. Next meeting, "Grass is always Greener", a synthetic turf discussion.
2. California/N.NV- Mary Morris
 - i. John Nichols reported that Mary and the Board are working with the Department of Education regarding Common Core initiatives and hopefully will draw some new members.
3. New Mexico- Joe Muhlberger
 - i. No report
4. Rocky Mtn- Alan Ford
 - i. Alan reported with Kari the last meeting was regarding membership programs and will get with Donna. Next program in April at an elementary school and discussed school theming. The theming influenced the design of Red Hawk Elementary.
 - ii. May meetings will center around school bonds, labor shortages and price increases.
5. Utah- Brian Parker
 - i. Weston reported that we are working on growing membership and the next event will be co-sponsored with AIA, CAE at Granger High.
 - ii. An outdoor classroom event was also scheduled for April 24 to discuss outdoor play space.

X. New Business

1. **Mark noted that Wade is swapping with the Northeast Region in Baltimore in April. Donna made the arrangements.**

XI. Open Issues/Discussion

1. **Common Core discussed**

XII. Next Meetings

1. **April 17, 2014**

XIII. Adjournment

1. **Adjourned at 3:54 pm**