

# CEFPI Southwest Region

## Board of Directors Meeting

Date: April 17, 2014

Time: 1:00 pm - 2:00 pm Pacific

1-877-326-0011 / \*7408569\*

## Minutes

### IV. Call to Order – Boyd McAllister

#### 1. Roll Call of Directors –

- i. **Boyd McAllister**, Bill Gould, **Wade Simpson**, **Tom Rushin**, Gary Payne(**Weston Weekes**), 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

### VI. Meeting Minutes Approval—Gary Payne

### VII. Financial Report Approval- Tom Rushin

Final # not back from the SW Con. Anticipate maybe breaking even.

### VIII. International Board Update –Julie Barrett

#### 1. Committee Reports:

- i. Membership and Chapter Development Committee Chair- Bill Heinicke
- ii. Nominations/Elections /Int'l SOTF Committee Chair- Mark Davenport

### IX. Chapter Reports

1. Arizona- MaryAnn Ulik
2. California/N.NV- Mary Morris
3. New Mexico- Joe Muhlberger  
Planning Next South West Region conference in Albuquerque New Mexico.  
Will get agenda firmed up as soon as possible...before International con.
4. Rocky Mtn- Alan Ford
5. Utah- Brian Parker  
Bringing education out of the classroom seminar... April 24<sup>th</sup>

### X. New Business

North East Region Conf. report from Wade

Very good conference, well attended, speakers and tours were great. They used the EVENT CENTRAL APP. for event schedule and uploading of all presentations. "Very useful."

Election results are in.....They will be revealed soon.

“Value of CEFPI” need to submit quotes to start a collection that can be used for recruiting.

Possible reevaluation of financial management practices to mitigate the low amount of funds in the bank

**XI. Open Issues/Discussion**

**XII. Next Meetings**

May 15, 2014, 1:00 pm Pacific

**XIII. Adjournment**