

# CEFPI Southwest Region

## Board of Directors Meeting

Date: April 20, 2015

Time: 2:00 pm - 2:00 pm Pacific/ 3:00 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
- 2) Agenda Approval: Additions or Amendments—Bill Gould approved **Bill Heinicke second Mark Davenport**
- 3) Meeting Minutes Approval March 16, 2015—Gary Payne **Motion Bill Heinicke second Wade Simpson**
- 4) President's Report-Bill Gould

**South West conference...schools next how to move forward.**  
**Nominations sent out last week for awards and citations. Get info packets back by the end of this week.**  
**Pres. Elect/international board nominations have been received.**  
**Nominations close today**
- 5) Financial Report Approval- Tom Rushin

**Financial Report- should be in good shape for SW conference. Great job NM group!**
- 6) International Board Update –Julie Williams

**No meetings.... scheduled appointment on branding**  
**Core curriculum of certification program has been established**  
**Leadership academy included in branding package.**  
**Submissions for entry has closed...putting teams together.**  
**Bill: Expectations for CA members that may be utilized for Annual Conference?**  
**To be announced....finalizing details....assignments to follow**
- 7) Committee Reports:
  - i) Membership and Chapter Development Committee Chair- Bill Heinicke  
**Up 30 people... over 400 in SW!**
  - ii) 2015 Conference Planning Chair- Wade Simpson  
**One more committee meeting 6 am pacific standard. Great progress!**  
**Over 70 signed up from last Tuesday.**  
**Sponsorships are up....continuing to role in.**

**Wade: Board meeting at the conference? Yes, meeting will take place 5-6**

**Wednesday**

**Room deadline is over price went up.**

**Sign up for golf.**

**News Digest should be out and available. Some are not receiving it.**

iii) SchoolsNext Committee Chair- Mark Davenport

**How to do our presentations at regional conference. Each of the finalist submit video/only winner provide video?**

**Working on format....Bill: most efficient way... each team submit a video.**

**Each team \$200 allowance to do video. Skype not acceptable.**

**To vote: Stipend \$200 dollars per team? PASSED:**

**Bill to call Mary to follow up.**

iv) Bob Vesper Planner of the Year and officer nominations- Mark Davenport

**We do have nominees due on Friday.**

**Tom, Mark, Bill, to make selection of winner.**

**Donna to send out info for review by committee.**

8) Chapter Reports

a) Arizona- Frank Slingerland

**Tour April 29<sup>th</sup>**

b) New Mexico- Benjamin Gardner

**Getting ready for conference**

c) Rocky Mtn- Kari-Elin Mock

**State Capital building tour of renovations. School safety bill and school design.**

**Possible legislation potentially involving designers and their liability in school violence events.**

d) Utah- Weston Weekes

**Scheduling next lunch and learn**

9) New Business

**Next board meeting at the conference. Motion to adjourn Kevin second Tom**

10) Open Issues/Discussion

2015 Annual Conference International- San Diego CA Oct. 22-26, 2015

11) Next Meeting

~~a) Monday, May 18, 2015, 2:00 pm Pacific/ 3:00 pm Mountain~~

12) Adjournment