

Association for Learning Environments Southwest Region

Board of Directors Meeting

Date: April 19 2016

Time: 5:00 pm - 6:00 pm Pacific- The Graduate Hotel

Minutes

- 1) Call to Order – Wade Simpson
 - a) Roll Call: (min. 8- or EC Quorum) –Gary Payne
 - i) **Wade Simpson, Kevin Kemner, Marsha Perry-Park, Bill Gould, Tom Rushin, Gary Payne, Bill Heinicke, Julie Williams, Mark Davenport, Elizabeth Hawkins (AZ), Benjamin Gardner (NM), Ken Field (RMC), Hana Wright (UT), Laura Knauss (N.CA/Nev), Donna Robinson (HQ), Kari-Elin Mock (SchoolsNEXT),**
 - ii) Guests: Scott Layne, Mary Morris and Boyd McAllister
- 2) Meeting Minutes Approval March 2016—hold until May
- 3) President’s Report-Wade Simpson

Thank you to the local committee for all your hard work on this conference event.
- 4) Financial Report Approval- Tom Rushin

Total in checking \$22,733; finances will change after all income/expenses are reconciled from the conference. Reminder that profits from regional events keeps the region going and allows for reimbursements to officer travel; special interests etc.

Motion to approve financials: Tom Rushin / Second: Bill Heinicke / Motion passes.

 - a) Reimbursement Requests

Reminder to please submit requests in a timely fashion. Recently had some chapter event requests submitted in April 2016 for 2015. All requests must be submitted by Dec of each year or they will not be approved for reimbursement.
- 5) International Board Update – **International membership committee is working on program for Emerging Professionals and how to include them into the organization. The program to include potential membership rates, seat on international board, events (career help, association involvement). Goal is to have program ready to launch at the international conference in Philadelphia. Guest Scott Layne reported that the association is in good financial shape and in terms of members has experienced the largest increase in members in the history of the association.**
- 6) Committee Reports:
 - i) Membership and Chapter Development Committee Chair- Bill Heinicke

Region working on chapter development for Southern and Central CA

- ii) SchoolsNext- Mary Morris

2016 had a showing of 7 teams and 2 finalists both from the same school. We will see presentations from both teams during this event and the attendees will assist in determining the regional winner.
- iii) Nominations Committee Chair- Mark Davenport

2016-2017 Officers- Officer nominations /elections will be going out after the event; Bill Heinicke accepted the Membership Chair position. Nominations will be held for President Elect of the region.

 - (a) President Elect
 - (b) Membership Chair
- 7) Chapter Reports
 - a) Arizona- Elizabeth Hawkins

Suggested a strategic partnership with other organizations to assist in growing the chapter(s)
 - b) New Mexico- Benjamin Gardner

Working on building the Emerging Professionals in the chapter; The SW Region newsletters is no longer being distributed. Was a large financial commitment and sponsorship was unavailable.
 - c) Northern California/Nevada- Laura Knauss

Will hold the 2nd chapter event on May 9th. The first was a great success with over 20 attendees
 - d) Rocky Mtn- Ken Field

RMC expanded the board to 12 members this past year; held 3 programs so far in 2016 with great success (2 school tours (1 renovation / 1 new)). Working on future programs for the chapter.
 - e) Utah- Hana Wright
- 8) Open Issues/Discussion
- 9) Adjournment