

# CEFPI SW Region

## Board of Directors and Executive Committee Meeting

**Date:** May 8, 2013

**Location:** Conference Call (1-877-326-0011, Access Code 3910846)

**Time:** 1:00 - 2:00 pm (Pacific Time)

## Minutes

- I. Call to Order - President
  1. Roll Call of Board Executive Committee and Directors - Secretary  
(Executive Committee: **Bill Gould, Boyd McAllister, Gary Payne**, John Nichols, **Mark Davenport, Tom Rushin**  
Directors: Anne Weber-Williams, Aron Rausch, **Bill Heinicke**, Chris Grimes, Cynthia Uline, Deb Moore, **Donna Robinson**, Joe Muhlberger, Julie Barrett, Kathleen Moore, Kim Coffeen, Marshal Garrett, Marty Lee, **Mary Morris, Tammy Caraway, Brian Parker**  
Treasurer: Tom Rushin  
Incoming VP Elect: Ward Simpson)
  2. Acknowledgement of Executive Committee
  3. Acknowledgement of Quorum (min. 8) - **President (Not present)**
  4. Acknowledgement of Others Present - President
- II. Agenda Approval: Additions or Amendments--President
  1. Any items to be added by the attendees (for discussion only)
- III. April 10th Meeting Minutes Approval--Secretary
  - i. **Bill moves to approve, Boyd seconds, approved.**
- IV. Announcement of new VP Elect - **Wade Simpson, invited but not available. Technical difficulties may prevent some from joining in with a new number.**
- IV. Old/Ongoing Business
  1. School of the Future Design Competition status and jury process for Chapters and Region - Announcement of winner - John Nichols
    - o Eastview Middle School - Red Deer, AB, Canada
      - o **First Place won \$1500**
    - o Oakwood Junior High School - Dayton, Ohio **(\$1000)**
    - o Tauheedul Islam Boy's High School - Blackburn, UK **(\$500)****Bill was a juror and described the process and the projects. Shortlist seven schools and was held in Washington DC. Local competitions, regional competitions and then the final competition. Could we do this at the International Conference so more can see the process? This would change the timing. Bill expressed approval of the format and location.**

**Shadow this with a graduate program like at UNLV. This would also be helpful for educators to see the value of this educational process. Suggest to create a subcommittee within the Board to move the suggestion along.**

**Suggested for Bill to talk to Kevin in Las Vegas to work with the past participants. Volunteers were Mary, Tom, Bill and Julie to serve on the committee to investigate the possibilities further.**

**Tom made motion to establish committee to move the School of the Future competition, Boyd seconded, approved.**

2. California Department of Education initiative to inventory, access, and master plan all schools in the state using CEFPI guidelines as a resource - Mary Morris/Kathleen Moore **(unavailable for comment, tabled until next time)**

V. International Board Update (International Board Regional Representative/International Committee Members) **(Tabled for next time)**

1. Support of the National Council on School Facilities (NCSF) - John Nichols
  - a. Workshop/Panel submittal to International Conference
2. Status of School of the Future Design Competition video - Julie Barrett

VI. Committee/Reports:

1. Treasurer's Report - Tom Rushin
  - i. **\$149.30 to John Nichols . Balance does not reflect latest charges leaving a balance of \$41562 which Tom will reflect next month.**
2. Regional Conference Planning Committee Chair - Bill Gould 2014, Boyd McAllister 2013
  - i. **Location was main discussion. CASH does not want to participate. Should ours be timed so those attending can attend both? Napa and Monterrey are the two locations currently being considered. Donna needs dates to secure venues. Check venues for price breaks last 2 weeks March to first 2 weeks of April. (Wed-Fri). Check in Monterrey check Asilomar.**
3. Membership & Chapter Development Committee Chair - Bill Heinicke
  - i. **Membership is same as last month.**
4. Governance Committee Chair - Chris Grimes
  - i. **No report**
5. Nominations/Elections Committee Chair - Mark Davenport
  - i. **Complete the process for now**

6. Awards and Recognition Committee Chair - Julie Barret/Ann Weber/John Nichols
  - i. **No report but completed at last conference**
7. International Conference Committee - Mark Davenport
  - i. **Quick 10 minutes sessions (pit stops) from some of the speakers. Pair with a professional or school district person to avoid a vendor show.**

VII. Chapter Reports

1. Arizona Chapter - Tammy Caraway
  - o **Mayday for School Security May 30 conference. Non-threatening approach to make schools safer.**
2. California/N. Nevada Chapter - Mary Morris
  - o **No report from Mary who excused herself.**
3. Las Vegas Chapter - Wade Simpson
  - o **No report**
4. New Mexico Chapter - Joe Muhlberger
  - o **No report**
5. Rocky Mountain Chapter - Anne Weber-Williams
  - o **No report**
6. Utah Chapter - Brian Parker (Boyd)
  - o **AIA/CAE/CEFPI/UFOMA Was well attended, 90 attendees. Currently planning on a June conference with recent graduates. Hope to have elections next month.**

VIII. New Business

- o Learning Space Thought Leadership/Design Competition in conjunction with CSBA Conference **Tabled**

IX. Open Issues/Discussion

1. **Brian P question about reimbursement for local meetings. Is there a retroactive clause. Tom said no. To qualify you must make over \$10,000 for profit sharing to kick in. The stipend for up to 5 events per year qualifies for \$300 per event is still in place. This information is on the website. Not a reimbursement, but rather a stipend.**

X. Next Meeting

- o June 6 - 1:30 to 2:30 pm (Pacific Time)

XI. Adjournment