

# CEFPI Southwest Region

## Board of Directors Meeting

Date: May 15, 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, 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

#### 1. Approval by Tom, seconded, Bill H

### VI. Meeting Minutes Approval (March 26<sup>th</sup> and April 17<sup>th</sup>)—Gary Payne

#### 1. Approved by Bill H, seconded by Alan, approved

### VII. Financial Report Approval- Tom Rushin

2014 SW Regional Conference financial update

After \$1600 paid this week for past conferences, \$23,000 plus in the bank. Made a small profit, \$332, from the California conference.

Alan: Question regarding tabling reimbursements for Chapter conferences, not at that point yet, but may reduce it at some future point.

### VIII. International Board Update –Julie Barrett

#### 1. Committee Reports:

- i. Membership and Chapter Development Committee Chair- Bill Heinicke
  - 1. Status quo. Membership incentive promotion still underway. Kevin Kemnar is leading with 4 new members. Challenge from Bill to beat this beatable number.
- ii. 2015 Conference Planning Chair- Wade Simpson
  - 1. New Mexico conference planning has begun, with chairs for each section assigned. Looking at March 26-27 as a possible date. Theme topics still under consideration. Next conference call is June 3. Joe is the local contact and cheer leader.
- iii. 2014 Conference & survey update-

1. Bill Gould, copy of survey was sent out. Wade should review them. He received a lot of positive response plus one new member.
- iv. Nominations/Elections /Int'l SOTF Committee Chair- Mark Davenport
  - Results of the election for 2014/2015
    - President elect is Kevin Kemnar
    - Treasurer is Tom Rushin
    - Secretary is Gary Payne
    - International School of the Future Committee meeting end of next week. Goal is to start earlier. Dates were removed to reuse the announcement.
    - Interface has agreed to send \$6000 for the competition. International would not sign a contract for the HSOTF with Interface, but an agreement was reached for just the Southwest Region. The winners from the Berkeley Competition are scheduled to go to Georgia soon.

## **IX. Chapter Reports**

1. Arizona- MaryAnn Ulik
  - i. April, conference/tour of University of AZ athletic fields for comparison of high school across the street. Thorough discussion of artificial turf benefits and down sides.
2. California/N.NV- Mary Morris
  - i. Bill reported that he is not aware of any activities.
3. New Mexico- MaryAnn Ulik
  - i. Final report by Dan Demlin, staff architect for Arizona on Sandy Hook study with other school tragedies will be presented on July 8-10 in different locations for a broader audience in New Mexico. David Grossman has written books on this topic. Look at alternate means so not to make school prisons, but safe.
4. Rocky Mtn- Alan Ford
  - i. Monthly board meeting held, involvement difficult due to busy summer schedules. Rethinking some events/awards program structure. Kari working with school of future interest. June 12 is next meeting on upcoming school bond initiatives.
5. Utah- Brian Parker
  - i. Board meeting set up for May 23 to set up next elections for the Utah Chapter. Also to plan for next event. Include USOE in the next conference to deal with latest legislation.

## **X. New Business**

1. Bill Gould, timing about these meetings. He has a conflict with a major client. Get with Donna to find a better time. Emails will be sent out with options.

## **XI. Open Issues/Discussion**

- May 2014 Newsletter to go out for Region- send information to Donna Robinson by May 20<sup>th</sup>.

## **XII. Next Meetings**

June 19, 2014, 1:00 pm Pacific

## **XIII. Adjournment**