

Association for Learning Environments Southwest Region

Board of Directors Meeting

Date: May 16, 2016

Time: 3:00 pm - 4:00 pm Pacific

Call in: 1-877-326-0011 / *7408569*

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:
- 2) Meeting Minutes Approval March & April 2016—Gary Payne
 - a) **Motion on minutes by Bill, seconded by Tom to approve both months of March and April, approved.**
- 3) President’s Report-Wade Simpson
 - a) Makerspaces Survey Results
 - i) **In general, the results of the survey, overall satisfaction was good.**
- 4) Financial Report Approval- Tom Rushin
 - a) **Still waiting for some expenses to come in from the conference. Tom will report the results next month.**
- 5) International Board Update –**Julie Williams no report, Julie not on call. More information will be available next month.**
- 6) Committee Reports:
 - i) Membership and Chapter Development Committee Chair- Bill Heinicke
 - (1) **Working on Emerging Professionals to join the group. Also want to encourage the existing membership to mentor new recruits. Northwest Chapter hosting after work “Happy Hour” to get together and talk about school facilities. The International Committee will also be pressing for this type of activity to expand the ranks. Please keep this in mind as Chapter events are planned. While in Pennsylvania, the topic may**

come up at the new member reception. Kari-Elin asked about engaging university architecture students.

- ii) SchoolsNext- Kari-Elin Mock
 - (a) High Schools/higher ed task force sent out a survey to students and mentors. The survey is back and is being evaluated. Results will be presented to the International Board. There is a lot of the middle school program that translates to the high school level. Getting close to getting a couple of pilot programs ready to kick off in the fall.**
 - (2) Update on SchoolsNEXT Fundraising for teams- Mary Morris
 - (a) No report, Mary not on call. Fund raising efforts for second place teams to go to PA in the fall but no one is sure of the results at this time. Wade will contact Mary to follow up on progress.**
- iii) Nominations Committee Chair- Mark Davenport, not on call, no report from him.
 - (1) 2016-2017 Officer Nominations- closes May 18
 - (a) Closing on Wednesday May 18. Donna has contacted those who have been nominated to be sure they would accept. First week of June results from actual ballot will be available.**
- 7) Chapter Reports
 - a) Arizona- Elizabeth Hawkins
 - i) Looking for new building tours, discuss with chapters for ideas. Entering bond season that may result in some activities. Wade expressed appreciation to all the work for the last conference.**
 - b) New Mexico- Benjamin Gardner
 - c) Northern California/Nevada- Laura Knauss
 - i) 22 people attended the last tour, furniture vendors presented, July will visit a college currently growing, trying to draw new people from the San Jose area and generally build their group. Vendors gave away office chairs to 2 lucky people.**
 - d) Rocky Mtn- Ken Field
 - i) Not much since the regional conference last month. Early Childhood Design conference with a good cross section of folks from A4LE as well as others. 6 Board members from A4LE spoke to group to talk about our organization. June 23 is the next planned event. ECE conflicts with proximity to SW Region conference, may look at that in the future. March 21 the Regional will be SLC so wouldn't conflict.**
 - e) Utah- Hana Wright, no report. Working on next year's Regional Conference in SLC.
- 8) Open Issues/Discussion

- a) **This year's AIA and A4LE are both in the same city. It would be nice to have different cities.
2017 A4LE in Atlanta, Chicago the year after that.**

9) Adjournment 4:41 pm MST

NEXT MEETING

JUNE 20,2016