

CEFPI SW Region

Board of Directors and Executive Committee Meeting

Date: June 6, 2013

Location: Conference Call (1-877-326-0011, Access Code 3910843)

Time: 1:30 - 2:30 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
Treasurer: Tom Rushin
Incoming VP Elect: Ward Simpson)
 2. Acknowledgement of Executive Committee
 3. Acknowledgement of Quorum (min. 8) - President
 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. May 8, 2013 Meeting Minutes Approval--Secretary
 1. **Bill moved to approve, Tom seconded, approved**
- IV. Announcement of new VP Elect - Wade Simpson, **Excused**
- IV. Old/Ongoing Business
 1. 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
 - a. **John will get proposed recommendations and guidelines out to our group as their last meeting was last week until August.**
 - i. **Bill suggests this be a future conference topic.**
 2. International Board approval of pilot membership promotion to California district members.
 - a. **International Board approved this recommendation for membership incentives which is a reduced membership fee (free) for a year. Also add associate members who have all privileges except voting privileges. Will also consider a reduced long term rate for District members after the first year.**

- b. **Tom suggested putting together a list of those items they have in common to assist in interesting CASH members.**

- V. International Board Update (International Board Regional Representative/International Committee Members)
 - 1. Workshop/Panel per NCSF submittal to International Conference
 - a. **All speakers have been selected but still looking for PIT Stop speakers (10-15 min topics). Carla is coordinating site tours. Mark will contact her for latest update.**
 - 2. Status of School of the Future Design Competition video - Julie Barrett
 - a. **Nothing new to report at this time.**
- VI. Committee/Reports:
 - 1. Treasurer's Report - Tom Rushin
 - i. **Current balance \$52,388.26.**
 - ii. **\$9,599.59 current profit less \$15,194.69 hotel expense which leaves a -\$4,995.01 loss leaving a balance of \$38793.00 for the remainder of the year with a \$25,000 cushion.**
 - 2. Regional Conference Planning Committee Chair - Bill Gould 2014, Boyd McAllister 2013
 - i. **Still looking at last of March, first of April for available dates and hotels who could host. Napa or Monterrey. Charter School Conference, CCSA, is in San Jose Mar 3-6, 2014, may try to coordinate with them and invite them to CEFPI after theirs. Bill to coordinate with CCSA and get his subcommittees together to include:**
 - 1. **Awards**
 - 2. **workshops**
 - 3. **tours**
 - 4. **themes**
 - 3. Membership & Chapter Development Committee Chair - Bill Heinicke
 - i. **Not much change. See Donna's latest report from this week.**
 - 4. Governance Committee Chair - Chris Grimes **(excused)**
 - 5. Nominations/Elections Committee Chair - Mark Davenport
 - i. **Waiting for next meeting for something to report but nothing is currently on the agenda.**
 - 6. Awards and Recognition Committee Chair - Julie Barret/Ann Weber/John Nichols
 - i. **Julie reported that Tom and Deb were submitted for Lifetime Achievement Awards due by July 15. Julie needs help, Mark offered. Julie wants committee to see what has been submitted.**

- ii. **Jury met for McConnell Award, 27 submissions, chose 3 for finalists.**

7. International Conference Committee - Mark Davenport

VII. Chapter Reports

- 1. Arizona Chapter - Tammy Caraway
 - **Tom said action plan will issued next week. AZ chapter had Mayday for Safety panel discussion last week with 35 attendees. Next meeting is Oct 15, Bodies in Motion.**
- 2. California/N. Nevada Chapter - Mary Morris
- 3. Las Vegas Chapter - Wade Simpson
 - **Excused**
- 4. New Mexico Chapter - Joe Muhlberger
 - **Joe has shown some activity**
- 5. Rocky Mountain Chapter - Anne Weber-Williams
- 6. Utah Chapter - Brian Parker/Gary Payne reported
 - **Meeting next week to tour a new high school.**

VIII. New Business

- Learning Space Thought Leadership/Design Competition in conjunction with CSBA Conference, **more information next meeting. Brief discussion regarding presenting School of the Future to the conference.**

IX. Open Issues/Discussion

X. Next Meeting

- July 11 - 1:30 to 2:30 pm (Pacific Time)
 - **Gary Payne will be absent next week. John will have his Administrative Assistant take the minutes.**

XI. Adjournment 3:45 MST