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
   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
   o 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
   o Excused
4. New Mexico Chapter - Joe Muhlberger
   o Joe has shown some activity
5. Rocky Mountain Chapter - Anne Weber-Williams
6. Utah Chapter - Brian Parker/Gary Payne reported
   o Meeting next week to tour a new high school.

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

XI. Adjournment 3:45 MST