

Association for Learning Environments Southwest Region

Board of Directors Meeting

Date: June 20, 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 Taras, 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), Weston Weekes, UT**
 - ii) Guests:
- 2) Meeting Minutes Approval May 2016—Gary Payne
 - a) **Bill moved to approve, Tom seconded, approved**
- 3) President's Report-Wade Simpson
 - a) **Elections results are in but Mark has them and he is not on the call. See item 6.**
- 4) Financial Report Approval- Tom Rushin
 - a) **Made less than \$1000 at last conference. Net profit from January to June 3 was \$4,994.67. Most of which came from the net sharing agreement. Motion to approve, Bill, Kevin seconded, approved.**
- 5) International Board Update –Julie Williams
 - a) **See minutes attached to the agenda sent out by Donna.**
 - b) **Membership committee meeting with regions to discuss emerging members and who will attend the Philly conference. Opportunities for International members.**
 - c) **Content committee, no one from our region attended. Can we get someone on that committee? Weston volunteered and will get information to Julie**
 - d) **Global taskforce also addressing travel problems and issues and emerging professionals**
 - e) **Programs have been chosen, looking for venues away from hotels. Sites for next 3 years are selected, Atlanta Chicago and New Orleans**
- 6) Committee Reports:

- i) Membership and Chapter Development Committee Chair- Bill Heinicke
 - (1) **Nothing to report new, but reinforce local activities best outreach for new members.**
- ii) SchoolsNext- Kari-elin Mock
 - (1) Update on SchoolsNEXT Fundraising for teams- Mary Morris
 - (a) **High School pilot programs coming up. Useful survey input. Fund raising on how to get teams to conference was discussed.**
 - (b) **Upcoming A4LE renewal notices will include an option to donate for Schools Next.**
 - (c) **Tom noted that regions in the past supported the teams in the amount not to exceed \$3000. International was using the same number. Tom said we have the money to participate. Second place team funding is not secured. Wade will follow up with Mary for private fund raising.**
 - (d) **Motion to fund first place team, Kevin made motion, Kari-Elin seconded. Motion passed.**
- iii) Nominations Committee Chair- Mark Davenport no report.
 - (1) **Wade indicated Weston Weekes was elected as new President elect.**
 - (2) 2016-2017 Officer Voting closed
 - (3) Fellow and Lifetime Achievement Award
 - (a) **Donna, those nominations have been sent to Barb.**
- 7) Chapter Reports
 - a) Arizona- Elizabeth Hawkins
 - i) **Preparing for a Tucson chapter event.**
 - b) New Mexico- Benjamin Gardner
 - i) **Some of their members heading to Pacific Northwest conference for presentations.**
 - c) Northern California/Nevada- Laura Knauss
 - i) **3rd event coming up July 28. Visiting 2 Community Colleges in the San Jose area. Target emerging professionals. Kevin volunteered to help with the Reno events yet to be planned.**
 - d) Rocky Mtn.- Ken Field
 - i) **Upcoming programming, Focus on School Funding, June 23. Districts discussing their upcoming bond issues. Trying to get membership committee more effective.**
 - e) Utah- Hana Wright
 - i) **Planning the regional conference. Visiting facilities for potential site visits. Tour ideas, keynotes speakers. Make sure Marsha, donna and Kevin are tied into the meetings. Should start targeting the fund raising efforts as well.**
- 8) Open Issues/Discussion
 - a) **none**
- 9) Adjournment

- a) 4:37 pm
- b) Next meeting July 18, 3 pm PT
- c) Julie moves to adjourn, Kari-Elin seconds.