

CEFPI Southwest Region

Board of Directors Meeting

Date: July 21, 2014

Time: 2:00 pm - 3:00 pm Pacific

1-877-326-0011 / *7408569*

Minutes

IV. Call to Order – Boyd McAllister

1. Roll Call of Directors – (Those is bold are those participating in the meeting)
 - i. **Boyd McAllister, Bill Gould, Wade Simpson, Tom Rushin, Gary Payne, John Nichols, Bill Heinicke, Julie Williams, 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. No changes

VI. Meeting Minutes Approval (June 19th)—Gary Payne

1. Motion to approve, Tom seconded by, Wade, approved

VII. Financial Report Approval- Tom Rushin

1. SW Account dormant at \$24,228.99. HSOF acct. at end of last meeting was \$511.24, since then \$270 Atlanta expense for Zach and added a \$6000 check from Alaska, \$6240.62 balance.

VIII. International Board Update –Julie Williams

1. Last board meeting added a Leadership Academy, to train the next generation of Leaders. More information at International Conf. early spring at which time the academy will start, they are currently writing curriculum. Workshop at the International meeting. Open invitation to attend.
2. Planning council to focus on subject matter working with similar topics with various groups, people or districts. Under development, due out in about a year. Looking for volunteers to serve on the committee.
3. 2 new Awards being developed to get more businesses interested.
4. Scoring Lifetime achievement Awards nominees and McConnell Award underway.

IX. High School of the Future- Boyd McAllister

1. Information item, letter from Dave Waggoner, outlines SOTF program and how well it is working. In the letter the program will include both middle and high school of the future. The letter states International does not affiliate with HSOTF as now constituted within SW Region. Boyd made

some clarifications showing some affiliation. Next meeting is next Thursday. Tom clarified on the financial end that the Alaska Chapter donated \$6000 this summer. This was accepted by the International group who is overseeing finances. RMC is targeting the high school level for next year's competition and appreciates the clarification. (CEFPI recognizes the middle school SOTF competition, while HSOTF is an outside group supported by SWR)

2. Committee Reports:

- i. Membership and Chapter Development Committee Chair- Bill Heinicke
 - 1. **No report from Bill. Brief discussion regarding a misunderstanding regarding the latest membership reports which Donna clarified.**
- ii. 2015 Conference Planning Chair- Wade Simpson
 - 1. **July 1 meeting attended by many including Tom, theme is Connecting the Spectrum, Education Funding Facilities, Embassy Suites in Albuquerque, Aug 5 is next meeting. Conference scheduled for May 13-15 2015. Wade will have something for the Portland conference to advertise.**
- iii. Int'l SOTF Committee Chair- Mark Davenport
 - 1. **Jury in Portland all day Saturday, looking for jurors now. If interested, let Mark know. Visioning session will be that Thursday. Next conference call is August 7 to finalize plans for the International conference.**
 - 2. **Mary brought up subsidizing competition winning students coming to Portland. CEFPI expects the Regions to pay for them, but a final decision is still pending for the winners for the SOTF. UPDATE, Barb said all Regions are paying for their winners, SW has not made that determination. 6 boys and the teacher = about \$1500.**
 - 3. **Motion to pay for item in #2 will be needed, Boyd will gather more information and report back. Boyd reported back on 22 July that International was indeed paying for students to come, 3 from each team. Hence a motion was made for SW Region to bring all team members to Portland. The motion was accepted by the majority of those responding.**
 - 4. **Mark also added to the minutes on 7/22 that the Region submitted our Fellow and Lifetime Achievement awards. Good luck to Bill H. and Tom R.**
- iv. CEFPI International in Portland (hotel/officers/chapter officers)- Donna Robinson
 - 1. **Updated the latest information on the Portland conference. There is a marathon that same weekend, so make sure you get your rooms, otherwise all rooms will be booked. Addressed the separate tours in Washington prior to this conference.**
 - 2. **Regional meetings are Friday, 5:00-6:00 pm.**
 - 3. **Reimbursements for Chapter officers. \$500. A memo will be sent out by Donna reminding them. May increase participation.**

X. Chapter Reports

1. Arizona- MaryAnn Ulik
 - i. Tom reported a meeting in Tucson in September.**
2. California/N.NV- Mary Morris
 - i. No report**
3. New Mexico- Joe Muhlberger
 - i. No report, miscellaneous comments made about upcoming conference is NM.**
4. Rocky Mtn.- Alan Ford
 - i. Bd. meeting last week to plan upcoming programs. Redhawk School was toured, 30 attendees, 60 attendees at a bond program where in some recruiting took place. Next several programs involve Colorado State Education and school assessments. Tours, Green school summits, early childhood conference are upcoming. Pres.-elect working on school of the future recruitment. More interest this year.**
5. Utah- Brian Parker
 - i. No report**
6. Las Vegas chapter report, Wade
 - i. Last week Clark County announced an Asst. Supt. Position for Facilities. CEFPI has a job board to post such announcements.**

XI. New Business

1. none

XII. Open Issues/Discussion

- 1.

XIII. Next Meetings

August 18, 2014, 2:00 pm Pacific

XIV. Adjournment, motion made and seconded