

# CEFPI Southwest Region

## Board of Directors Meeting

Date: July 20, 2015

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

1-877-326-0011 / \*7408569\*

## Minutes

- 1) Call to Order – Bill Gould
  - a) Roll Call of Directors –
    - i) **Bill Gould, Wade Simpson, Kevin Kemner, Tom Rushin, Gary Payne, Boyd McAllister, Bill Heinicke**, Julie Williams, Mark Davenport, Frank Slingerland (AZ), Benjamin Gardner (NM), Kari-Elin Mock (RMC), **Weston Weekes (UT)**, Mary Morris (CA), **Donna Robinson (HQ)**, Marsha Perry-Park; **Ken Field (RMC)**
    - ii) Guests:
  - b) Acknowledgement of Quorum and others present (min. 8- or EC Quorum) – Bill Gould  
**done**
- 2) Agenda Approval: Additions or Amendments—Bill Gould, **no changes proposed**
- 3) Meeting Minutes Approval April 20, 2015—Gary Payne (no minutes from May or June, **lacked a quorum**)
- 4) President's Report-Bill Gould
  - a) Last meeting reviewed our last conference. Wants to get some local chapters started before International Conf. Will discuss more later.
- 5) Financial Report Approval- Tom Rushin
  - a) **July 16 \$36610.69 Profit of \$15803.62 from last conference. 50% Profit share over \$10,000 to New Mexico totaling \$2901.81. \$12901.81 net for SW Chapter. Recently provided \$1000 to help with the New Mexico newsletter. \$4000 gone out and \$1300 that has come back into the Chapter. Accounting will be shared at next meeting. Working with Benjamin and Michelle.**
- 6) International Board Update –Julie Williams
  - a) **No report**
- 7) Committee Reports:
  - i) Membership and Chapter Development Committee Chair- Bill Heinicke  
**(1) 21 people dropped this year, mostly from Colorado. Look at the list and try to get them to re-up. Potential list is also about in the same range.**
  - ii) 2016 Conference Planning Chair- Kevin Kemner  
**(1) Meetings for next conference has begun. Tentative date April 20-23, 2016 in Phoenix. Donna investigating venues. Cool pool a requirement. Dates based on availability of venues. Focus may be on moving around to different sites for classes rather than a single location. Other conference conflicts have been considered.**
  - iii) SchoolsNext / Nominations Committee Chair- Mark Davenport  
**(1) No report from Mark (vacation). Bill wondered about the schedule, Donna thinks same as last year. She will check with Barb.**
- 8) Chapter Reports

- a) Arizona- Frank Slingerland
  - i) **No report**
- b) New Mexico- Benjamin Gardner
  - i) **Sept 4 at Xavier for a tour.**
- c) Rocky Mtn- Kari-Elin Mock, (Ken Field)
  - i) **Chapter meeting a few weeks ago. Discussions about programs, green schools etc. Safety and Security topic “Is Safety and Security Killing 21<sup>st</sup> Century Learning? Other topics include code training, September a school tour TBD, September Green Apple Day of Service. Schools Next, has one commitment from a school and 2 architect volunteers to participate.**
- d) Utah- Weston Weekes
  - i) **Nothing to report**
- 9) New Business
  - a) **Nothing discussed**
- 10) Open Issues/Discussion
  - 2015 LearningSCAPES Conference International- San Diego CA Oct. 22-26, 2015
    - Regional Meeting- Thursday Oct 22 2:00 -4:00 pm (subject to change)
    - Tours- Monday October 26 8:00 am – 2:30 pm (subject to change)
  - Bill added how to add local chapters. Wade and Kevin talked about open house gathering in Las Vegas. This will remain an open item for California chapters. Bill will set up a conference call for California chapters.**
- 11) Next Meetings
  - a) 2:00 pm Pacific/ 3:00 pm Mountain
  - b) **August 17, 2015 and September 21, 2015**
- 12) Adjournment; **3:35 pm**