

CEFPI SW Region

Board of Directors and Executive Committee Meeting

Date: September 21, 2013

Location: International Conference Indianapolis Indiana

Time: 4:30 - 5:00 pm (Central Time)

Minutes

- I. Call to Order - President (Names in bold were in meeting)
 1. Roll Call of Board Executive Committee and Directors - Secretary
(Executive Committee: **Bill Gould, Bill Heinicke, Boyd McAllister, John Nichols, Julie Barrett, Mark Davenport, Tom Rushin, Wade Simpson**
Directors: Anne Weber-Williams (Rocky Mtn), **Brian Parker** (UT), Joe Muhlberger (NM), **Mary Morris** (CA/N. NV), Tammy Caraway (AZ)
Treasurer: **Tom Rushin** Incoming VP Elect: **Wade Simpson** Staff: **Donna Robinson**
Committee Reps: Aron Rausch and Kim Coffeen-Awards, CEFP Commission Cynthia Uline
 2. Others in attendance: **Shawn Coulter, Oren Williams, Betty Boggs, Fran Picket, Gaylord C., Chris Grimes, Marsha Park, Marry Morris, Ben Gardner, Allen Ford, Dan Pratt**
 3. Acknowledgement of Executive Committee, **acknowledged**
 4. Acknowledgement of Others Present - President **acknowledged**
- II. Agenda Approval: Additions or Amendments--President
 1. Any items to be added by the attendees (for discussion only)
- III. June 6, 2013 Meeting Minutes Approval--Secretary (**Minutes distributed and approved, Bill Heinicke motion, second by Boyd McAllister, approved**)
- IV. Old/Ongoing Business
 1. International Board approval of pilot membership promotion to California district members - Update
 - a. **Handout distributed to all members. Trial run in CA. set to begin. For period of one year, California school district employees could join for no membership fee after one year \$99 per person. Donna commented currently in place. However content/programs need to be top priority. Ready to move forward. Rewards to be given for biggest growth chapters and regions.**
- V. International Board Update
 1. Workshop/Panel per NCSF submittal to International Conference

2. **Julie Barrett -Video has been produced. It is on the web. High school of the future is underway. The presentation will be given at the conference. Many thanks from the kids to the chapter for assisting in their effort.**
3. **International Board Report - Julie Barrett International is in the process of rebranding. More information to follow. Focus on broadening the membership.**

VI. Committee/Reports:

1. Treasurer's Report - Tom Rushin
 - i. **Balance of \$38,793 last mtg. estimated balance once all of conference contributions are distributed around \$20,000 which is the minimum set by committee. Everything is okay bills are being paid, however we must have a strong performance at the next conference.**
2. Regional Conference Planning Committee Chair -
 - i. **Bill Gould recommends 2014 Conference to be at the Claremont Hotel March 26-29 in Berkeley California. Save the date cards distributed. There is a "green building" conference in the same area around that date. Some discussion on moving the date to gain more attendance. TBA as of now no change.**
3. Membership & Chapter Development Committee Chair - **Bill Heinicke**
 - i. **With conference in California and special membership rates, hope to have greater attendance of locals.**
4. Nominations/Elections Committee Chair - **Mark Davenport**
Nothing of significance to report

VII. Chapter Reports

1. Arizona Chapter -
2. California/N. Nevada Chapter - Mary Morris
 - **CSBA updates coming. Need meetings to involve the larger group. Focus on spreading disseminating information to other CA. members. Regional conference is being put together.**
3. New Mexico Chapter - Joe Muhlberger **no report**
4. Rocky Mountain Chapter - Anne Weber-Williams, **no report**
5. Utah Chapter - Brian Parker
 - **October a conference on school safety. Design completion in place for school districts to submit on. In January do an innovative classroom to the USBA.**

VIII. New Business

- Transfer of Presidency

- **Thank you to John for service. Welcome Boyd as new chapter President.**

IX. Open Issues/Discussion

- X. Next Meeting
- **TBA**

XI. Adjournment 5:10