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,   CEEF 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 - Bill Gould
   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
   o 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
   o 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
   o 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