Association for Learning Environments
Southwest Region

Board of Directors Meeting
Date: September 30, 2016
Time: 6:30 pm - 7:30 pm Eastern
Sheraton Philadelphia Hotel- Parlor A, 2nd Floor

Agenda

1) Call to order- Wade Simpson
   a) Roll Call: (min. 8- or EC Quorum) –Gary Payne
      i) Wade Simpson, Kevin Kemner, Marsha Perry-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), Kari-elin Mock
         (SchoolsNEXT), Weston Weekes (President Elect 2016)

2) President’s Report- Wade Simpson
   a) 2017 International Strategic Planning- March 2017, New Orleans
      i) Region to send 2 representatives to strategic plan-region expense

3) Meeting Minutes Approval August 2016—Gary Payne

4) Financial Report- Tom Rushin

5) 2017 Conference Planning Update- Marsha Perry-Taras

6) International Board Update –Julie Williams

7) Committee Reports:
   i) Membership and Chapter Development Committee Chair- Bill Heinicke
   ii) SchoolsNext- Kari-elin Mock

8) Chapter Reports
   a) Arizona
   b) New Mexico
   c) Northern California/Nevada
   d) Rocky Mountain
   e) Utah

9) Introduce incoming President- Kevin Kemner