

Association for Learning Environments Southwest Region

Board of Directors Meeting

Date: October 17, 2016

Time: 3:00 pm - 4:00 pm Pacific

Call in: 1-877-326-0011 / *7408569*

Minutes

- 1) Call to Order – Kevin Kemner
 - a) Roll Call: (min. 8- or EC Quorum) –Gary Payne
 - i) **Kevin Kemner, Marsha Perry-Taras, Weston Weekes, Wade Simpson, Tom Rushin, Gary Payne, Bill Heinicke, Julie Williams, Alec Rengifo (AZ), Kelly Yamasaki (RMC), Rick Conger (UT), Derek Labrecque (N.CA/Nev), Donna Robinson (HQ), Kari-Elin Mock, Benjamin Gardner NM, excused (SchoolsNEXT),**
 - ii) Guests:
- 2) Meeting Minutes Approval September 2016—Gary Payne
 - a) **Motion to approve, minutes will be forthcoming**
- 3) President's Report-Kevin Kemner
 - a) **Board had request to submit 2 names to go to New Orleans, Tom Rushin and Weston Weekes. \$3000 was set aside for this purpose.**
- 4) Financial Report Approval- Tom Rushin
 - a) **Oct balance \$32604.43 in account, Schools next airfare was \$2186.82.**
 - i) **Check for 2017 event has come in for March conference.**
- 5) 2017 Conference Planning Update- Marsha Perry-Taras/Weston Weekes
 - a) **Post cards were passed out at September conference. Schedule is being tweaked.**
 - b) **Sponsorship is open, need at least one sponsor from each chapter. Necessary to fund the conference at the current affordable rates. Currently at \$10,000 at sponsorships. Should have another \$5000 coming in the next few months.**
 - c) **Proposed that one person be appointed to take lead in coordinating efforts of those contacting potential sponsors to ensure the same companies aren't contacted multiple times. Marsha will make sure we have a person in place. A list of existing sponsors will be sent to Donna for disbursement.**
- 6) International Board Update –Julie Williams excused
- 7) Committee Reports:
 - i) **Membership and Chapter Development Committee Chair- Bill Heinicke**

10) Adjournment: **4:35 pm Bill made motion, Tom seconded**