

CEFPI Southwest Region

Board of Directors Meeting

Date: November 21, 2013

Location: Conference Call (1-877-326-0011, Access Code 7408569)

Time: 1:00-2:30 pm Pacific

Minutes

IV. Call to Order – Boyd McAllister

1. Roll Call of Directors – Gary Payne

- i. **Boyd McAllister, Bill Gould, Wade Simpson, Tom Rushin, Gary Payne, John Nichols, Bill Heinicke, Julie Barrett, Mark Davenport** (SOTF) **Tammy Caraway**(AZ), **Mary Morris** (CA), **Joe Mulhberger** (NM), **Alan Ford** (RMC), **Brian Parker** (UT), **Donna Robinson** (HQ), **Cynthia Uline**(CEFP), **Aron Rausch/Kim Coffeen** (Intl Awards), **Chris Grimes, Mary Ann Ulik, Orin Williams, Bill Gould**
- ii. Guests:

2. Acknowledgement of Quorum (min. 8) – Boyd McAllister

3. Acknowledgement of Others Present – Boyd McAllister

V. Agenda Approval: Additions or Amendments—Boyd McAllister

VI. Meeting Minutes Approval—Gary Payne

VII. Financial Report Approval- Tom Rushin

1. All bills have been paid.

VIII. International Board Update –Julie Barrett

1. Board voting on School of the Future proposal. After the students launched a video without CEFPI participation, policy may change. CEFPI funded the video, then the students created High School of the Future as a separate organization which goes head to head with School of the Future competition. Julie will try to get more clarification in today's International Board Mtg.
 - i. Task force working to get feedback on the direction of CEFPI
 - ii. Tom reported on a meeting to involve younger groups.
2. Committee Reports:
 - i. SW Conference Planning Committee Chair – Bill Gould
 1. Conference information on the website, including schedule. Wed the 25th is the International Board Mtg at the hotel. Looking at tours in the east bay, 20-30 miles of Berkeley. Most sessions will be at schools to be toured. Friday a full day session at Cal Berkeley similar to UNLV last year. Monarch and Bob Vesper Awards on this day. Bill went through the list of presenters, give him names of others is interested.
 2. No one talks about Schools of the Future but Mark? Donna clarified that Mark will coordinate all the discussions so make sure he is included in any discussions that will eventually

- become a program of some sort. A meeting could take place Wednesday before the conference or other date to be determined to get more people involved. Mark will work with Donna.
 - 3. Secured a \$5000 exhibitor.
 - 4. Hotel secured.
 - 5. Tom suggested optional tours on Wednesday or Saturday to go to Google or Tesla etc.
- ii. Membership and Chapter Development Committee Chair- Bill Heinicke
 - 1. Membership steady at 396. Recruitment program approved in Indianapolis starting to gain attention.
- iii. Nominations/Elections /Int'l SOTF Committee Chair- Mark Davenport
 - 1. Nominations is in slow mode this time of year
 - 2. Conference review/comments. Mostly ways to tie in to the local area, Portland.
 - 3. School of the Future competition, notices sent to Chapter Presidents, jury's will done at the Regional and International Conferences so dates changed slightly. Our region will be assign for each President to sign up at least one school. Deadline is November. SW Region has the most schools signed up, mostly in California, one in Colorado. Chapter to Region to International competition.
- iv. Int'l Awards and Recognition Committee Chair- Aron Rausch/Kim Coffeen, no report

IX. VII. Chapter Leader Reports:

X. Chapter Reports

- 1. Arizona- Mary Ann Ulik, Pres. Elect
 - i. October, Bodies and Brains in Motion, 45 +/- attendees.
 - ii. Holiday social in December, membership promotion and thank you to existing members
 - iii. Bring trades show pamphlets to meetings.
- 2. California/N.NV- Bill Gould
 - i. Assisting in the conference planning
- 3. New Mexico- Joe Muhlberger, no report
- 4. Rocky Mtn- Alan Ford
 - i. Completed 4th program, 2 on safety and security, pre conference tours of schools, USGBC Green School Summit trends, annual project awards program juried last week. Suggest marketing the winners to local media. What is the best method, maybe Donna can assist. Start with papers that have an education component.
- 5. Utah- Brian Parker
 - i. Utah progressing, 2nd event last week on Safety and Security with 50-60 attendees. Most were not members. Submissions for design awards garnered 11 submissions.

XI. New Business

- 1. UNLV/CEFPI SW Region "School of the Future Charter High School
 - i. Boyd suggest to tag team with UNLV to create a Charter High School of the Future to be tabled today for another day when more information is available. Wade agrees.

- XII. Open Issues/Discussion**
- XIII. Next Meetings**
 - 1. December 19, 2013, 1:00 pm Pacific
- XIV. Adjournment**