

CEFPI Southwest Region

Board of Directors Meeting

Date: November 17, 2014

Time: 2:00 pm - 3:00 pm Pacific

1-877-326-0011 / *7408569*

Minutes

- 1) Call to Order – Bill Gould
 - a) Roll Call of Directors –
 - i) **Bill Gould, Wade Simpson, Kevin Kemner, Tom Rushin, Gary Payne, Boyd McAllister, Bill Heinicke, Julie Williams, Mark Davenport, Frank Slingerland(AZ), Kari-Elin Mock (RMC), Weston Weekes (UT), Donna Robinson (HQ) Benjamin Gardner (NM)**
 - ii) Guests:
 - b) Acknowledgement of Quorum (min. 8- or EC Quorum) – Bill Gould, yes
 - c) Acknowledgement of Others Present – Bill Gould , Mary Morris
- 2) Agenda Approval: Additions or Amendments—Bill Gould, Bill approved, seconded by Wade, approved
- 3) Meeting Minutes Approval (September 15, 2014)—Gary Payne, motion to approve, Tom seconded, Bill, approved
- 4) Financial Report Approval- Tom Rushin
 - a) \$20,014.27 in account as of today. For the year profit/loss (-\$3549.80). Does not have information from HOF information for this report. Someone else will be handling this is the future. Kathy and Michelle are working on it. Benjamin asked if all sponsorships from past conferences were included in this report. Tom answered in the affirmative. Some seemed to be missing, Donna will see if they have been recorded properly. Bill gave a brief history of funding processes from International to local levels.
 - b) Donna wondered if the policies should be reconsidered. Tom said to at least keep reviewing the policies.
 - c) Bill will have some further discussions regarding funding chapter meetings, struggling chapters and fund short falls with Donna and Tom.
- 5) International Board Update –Julie Williams
 - a) Bd. Mtg. this Thursday, no actions since Portland, Issues will include International Conf. in San Diego and get local groups to help. Region Presidents have been invited to participate in International Board Meetings. Bill will join in the call.
- 6) Committee Reports:
 - i) Membership and Chapter Development Committee Chair- Bill Heinicke
 - (1) Consistent, up just a bit. Has the new membership fee structure been advertised? If not, please look at web site and share with people you meet with. Wade reported 2 new members possibly signing up. Asked Donna to call them with additional information. Donna put together the corporate rates for the next year with each category listed along with the other rates. New rates take effect soon.

- ii) 2015 Conference Planning Chair- Wade Simpson
 - Call for speakers is out now
 - Looking for sponsors for conference
 - Meeting held November 4 discussing tours, sponsors, etc. Call for speakers out, 2 submissions have come in. There are many spots for speakers open. Need to know by end of year if possible. Committee reaching out for speakers. Activities also being considered including golfing.
 - iii) SchoolsNext Committee Chair- Mark Davenport
 - (1) No meeting since International Conference. Nothing to report. Most liked the format of the presentation. Next meeting not scheduled.
 - iv) High School of the Future- Bill Gould
 - (1) Significant changes coming. Bill G. invited to participate. Talks about expanding into high schools and university level. Mentors. Hopes to have more information shortly.
- 7) Chapter Reports
 - a) Arizona- Frank Slingerland
 - i) No report
 - b) New Mexico- Benjamin Gardner
 - i) Working mostly on getting the conference ready. Letter out to build membership, financial support to International
 - c) Rocky Mtn- Kari-Elin Mock
 - i) Last week held Board Meeting, focused on USGBC summit last Friday. Most school District people in one spot. Had a table and one presentation with 9 people interested in CEFPI. Kari will send names to Donna. Redhawk Elem. School had an exercise program that was experienced by the committee. Holiday event Dec. 3.
 - d) Utah- Weston Weekes
 - i) January 20 event at Odyssey Elementary focusing on the new school that is a Leed Gold, Energy Star building. Get details to Donna for inclusion on web site.
- 8) New Business
 - a) none
- 9) Open Issues/Discussion
 - 2015 Annual Conference International- San Diego CA Oct. 20-27, 2015
 - Nothing new to report. Mark asked that if any chapter adjustments happen, this would be a good time.
 - Revitalizing California/N. Nevada and Las Vegas Chapters
 - Where we are where we should be? Mary Morris joined the call. At International, these 2 chapters are out of compliance and haven't had proper elections. Bill stated the struggle is the size of California and 2 strong areas, north and south, make coordination difficult. Question is what to do with these 2 regions, along with northern Nevada. Mary added the difficulty the distinct difference between the 2 states. Split California and Nevada into 2? Utah has same regional/geographical problems. This has been an issue with AIA as well. Julie explained how these chapters were formed along with the region in general. Today, we should focus on the planning and construction elements to a region. Further conversation needed. Bill suggests to table this discussion and look at a committee to discuss further the way to handle the geographical issues.
- 10) Next Meetings
 - a) Monday, December 15th, 2014, 2:00 pm Pacific
- 11) Adjournment, Wade made motion to adjourn, Mark seconded.