

CEFPI Southwest Region

Board of Directors Meeting

Date: December 19, 2013

Location: Conference Call

Time: 1:00-2:30 pm Pacific

Access: 1-877-326-0011 access code *7408569*

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), Chris Grimes**
- ii. Guests:

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

- i. **Quorum of Exec. Committee, present,**

3. Acknowledgement of Others Present – Boyd McAllister

V. Agenda Approval: Additions or Amendments—Boyd McAllister

1. **approved**

VI. Meeting Minutes Approval—Gary Payne

1. **Tom Rushin motion, Bill Gould second, approved**

VII. Financial Report Approval- Tom Rushin

1. **Same as last month, all bills paid. The year-end will be complete by Feb. at latest.**

VIII. International Board Update –Julie Barrett

1. Committee Reports:

- i. SW Conference Planning Committee Chair – Bill Gould
 1. One Work Place may become a \$5000 sponsor, will know after first of year.
 2. Tour status still vague. John and Mary working with Donna, next discussion is tomorrow.
 3. Arrangements at Berkeley still vague.
 - I. More concern with lack of contact at University. Donna working on it with committee, John, Mary and Dale. More information will be available tomorrow.
 4. Marsha has agreed to be on Conference Planning Committee and Donna has sent the invitation.
- ii. Membership and Chapter Development Committee Chair- Bill Heinicke

1. International Membership committee webinar was postponed. Intent was to review recruitment program. 13 new members in California, New York has 14, Florida has 4.

Bill G. had questions about professional members joining and the process. Donna explained. Tom thought it would be wise to allow membership with a certain level of donation to a conference.

2. Couple of States interested in participating in education member incentive program.
- iii. Nominations/Elections /Int'l SOTF Committee Chair- Mark Davenport

IX. Chapter Reports

1. Arizona- Maryann Ulich,
 - i. Small group for a frigid Christmas social. At 3 meetings planned for next year.
2. California/N.NV- Mary Morris
 - i. See conference report. Still recruiting volunteers. January 7 is the next conference planning meeting that the volunteers could attend.
3. New Mexico- Joe Muhlberger, no report
4. Rocky Mtn- Alan Ford
 - i. Holiday party, inclement weather prevented a larger group, but still 45 attended with awards presented. 4 or 5 programs suggested for 2014.
5. Utah- Brian Parker, no report. Gary reported USBA meeting in January where a booth will be set up.

X. New Business

1. High School of the Future Donation from Interface, SW Region sponsoring the event. Not sure what is exactly being requested, but funds in International for High School of the Future, would become part of SW Region funds. Bill G. reported that International worked out with Interface a split of the donations. Interface holding some of the funds for now.
 - i. Motion to comp registration for the 2 students and chaperone for the Spring conference, made by Bill Gould, second by Tom Rushin, approved.

XI. Open Issues/Discussion

XII. Next Meetings

1. **January 16, 2014, the 3rd Thursday of each month.**

XIII. Adjournment 1:45 pm PT