

# CEFPI Southwest Region

## Board of Directors Meeting

Date: December 15, 2014

Time: 2:00 pm - 3:00 pm Pacific/ 3:00 pm - 4:00 pm Mountain

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), Benjamin Gardner (NM), Kari-Elin Mock (RMC), Weston Weekes (UT), Mary Morris (CA), Donna Robinson (HQ), Ken Fields**
    - ii) Guests:
  - b) Acknowledgement of Quorum and others present (min. 8- or EC Quorum) – Bill Gould, yes
- 2) Agenda Approval: Additions or Amendments—Bill Gould, **no changes to agenda**
- 3) Meeting Minutes Approval (November 17, 2014 )—Gary Payne, **tabled for January meeting**
- 4) President's Report-
  - i) Chapter Reimbursement for events
    - (1) Bill suggests leaving it as is. Any event to get members together strengthens the chapter.
  - ii) California Chapter revitalized
    - (1) Discussed different regions from San Fran to LA to San Diego, Las Vegas/Reno. Have those discussions off line before moving forward. Wade and Tom like Bills suggestion. Asking for volunteers for starting chapters within regions for the areas listed above. Mary, Julie, Bill, Kevin, Wade, all volunteered. If Arizona is included, Tom will also help.
  - iii) SW Digest- New Mexico initiative
    - (1) Email 3 days per week about educational items. Was a popular program and would like to re-establish this under the CEFPI banner. (Benjamin) Cost was \$18,000 per year. Had 9000 subscribers and will provide the names again. Benjamin's firm has committed \$1500 per year for 3 years. List included Superintendents, some from AZ, CO, teachers, etc. Anyone in Region to International could subscribe. Member of SW Region will be automatically included with CEFPI's participation. Tom suggests committing \$1000 or less for this year due to our restrained finances. Analytics are available. Bill asked for a motion, Benjamin, CEFPI SW Region make a \$1000 commitment for the current year along with the \$1500 from Benjamin's firm EPS, seconded by Boyd. Benjamin will take this motion to his next meeting. Motion passed.
- 5) Financial Report Approval- Tom Rushin
  - a) This past month spent \$1039.00. \$739 for Southwest meetings in Portland for food and beverage. 2 outstanding reimbursements for Joel Muhlberger and a request from chapter

- related expenses through Brian Parker. Tom will follow up with Brian. Kevin made motion to approve the report, seconded by Benjamin, approved.
- 6) International Board Update –Julie Williams
- a) Establishing the calendar for next year. March 6 in San Diego next face to face meeting. No phone call every month, but emails will be done for communication. Most discussion was budget related.
- 7) Committee Reports:
- i) Membership and Chapter Development Committee Chair- Bill Heinicke  
(1) Nothing to report via Bill G.
- ii) 2015 Conference Planning Chair- Wade Simpson  
Call for speakers extended to Jan 13, Dec 2 committee meeting. Jan 6 is next meeting at 7 am M.S.T. After this date will schedule bi-weekly meetings. Golf outing will be offered this year. Early bird is before February 28, 2015. Get sponsorships and registrations in.
- iii) SchoolsNext Committee Chair- Mark Davenport  
(1) Call last week had chairs in place with all chapters. How to move forward from HSOTF. The curriculum objectives are on the website. Bill noted a request for learning objectives. Bill is working with Ariel and Zack. Bill asked Mark to assist in putting the learning objectives together. Bill volunteered Kevin to work with Mark to move the program past the middle school level. Kevin agreed. Bill will send out email to get information and volunteers. Hannah Wright was volunteered from the Utah Chapter by Boyd. This is how democracy works! All the deadline dates are past for this year's competition on line. The web site needs to be undated. Donna will get with Garth to make sure it is all up to date. Judging should be in January or February, so it may be too late if teams aren't already working on their projects. Registration should have closed in November. Mark will follow up with Barb. SchoolsNext is the new name, but the same program.
- 8) Chapter Reports
- a) Arizona- Frank Slingerland  
i) No report
- b) New Mexico- Benjamin Gardner  
i) Wades report on the conference committee suffices.
- c) Rocky Mtn- Kari-Elin Mock  
i) Ken reports they had the holiday party with awards, 50 or so attendees.
- d) Utah- Weston Weekes  
i) Next meeting scheduled for March. School Tour learning meeting. Connections made with Northern Utah Curriculum Consortium. Tie buildings and curriculum together. The Consortium has been invited. The meeting will be at the first Net Zero school in Utah.
- 9) New Business
- 10) Open Issues/Discussion  
-2015 Annual Conference International- San Diego CA Oct. 20-27, 2015
- 11) Next Meeting  
a) Monday, January 19, 2014, 2:00 pm Pacific/ 3:00 pm Mountain
- 12) Adjournment 4:10 pm MST motion by Wade, Kevin seconded.

