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, Alejandro Rengifo, excused (AZ), Kelly Yamasaki (RMC), Benjamin Gardner (NM), Rick Conger excused (UT), Derek Labrecque (N.CA/Nev), Donna Robinson (HQ), Kari-Elin Mock (SchoolsNEXT), Carla Cummins (HQ)
      ii) Guests:

2) Meeting Minutes Approval November 2016—Gary Payne
   a) Motion to approve, Tom, second, Kelly, approved.

3) President’s Report-Kevin Kemner
   a) Update from HQ/CEO
      i) Nothing to report
   b) Regional Director Update- Donna
      i) National updating Regional Directors, 2017 talking about Regional Support changes, moving people around. 2 people working with each region. Carla will work with the SW Region along with Donna. Carla the go to person, Donna will back her up. New role making sure we are working together.
      ii) Carla introduced herself. This was a promotion for Donna. Congratulations
   c) Southern California Chapter
      i) Interest from SoCal for a small chapter to form similar to Northern CA. Boiler plate material available from Donna. Bill stated to call him if they have any questions.

4) Financial Report Approval- Tom Rushin
   a) No official report, same as last month. $1234.88 expenses coming in for Weston and Tom strategic planning meeting airfare in the spring. Also a reimbursement for the Northern CA chapter meetings for $300.
      i) Get expenses in before Dec 31.
      ii) Sponsorships out of each chapter.

5) 2017 Conference Planning Update- Marsha Perry-Taras/Weston Weekes
a) Schedule, Sponsors, attendees are signing up. Utah Chapter has done a great job. Get ourselves signed up!

6) International Board Update – Julie Williams
   a) November 9 minutes sent, Dec 14 meeting was short agenda. Use of Fellows designation in front of the letters similar to FAIA.
   b) Atlanta Global Conference, similar to Singapore, for a more robust conference. More info to follow.
   c) Nov 9 call was an in-depth discussion on Financials. Board travel to Singapore. Bi-annual Board meeting at that event.
   d) End of March conference to discuss strategic plans. Restructure of focus’ for next year. Talk about steering and work committees, membership, knowledge and development committees, see minutes from Nov 9 meeting.
   e) Annual regional Texas Conference moving to New Orleans to help revive the Texas Chapter.

7) Committee Reports:
   i) Membership and Chapter Development Committee Chair - Bill Heinicke
      (1) All on call get the membership reports, look at those who have dropped or are potential drops. Encourage them to renew.
   ii) SchoolsNext - Kari-elín Mock
      (1) No report, will follow up with Schools Next and any potential competitors.

8) Chapter Reports – update on elections
   a) Arizona- Alec Rengifo
      i) Alex excused, Tom reported on a chapter event in Scottsdale, 20 people toured a charter school.
   b) New Mexico- Benjamin Gardner
      i) No report
   c) Northern California/Nevada- Derek Labrecque
      i) 3 activities in Reno, post-holiday social regarding for bond planning, along with 2 other tours. Building relationships with CASH.
   d) Rocky Mountain- Kelly Yamasaki
      i) Annual awards holiday party, 80 attendees. Planning next year’s events, first end of January, bond update program. Approximate dates set, agendas still be planned.
   e) Utah- Rick Conger
      i) Hitting Regional conference planning, assigning roles etc.

9) Open Issues/Discussion
   i) Tom, remind all Chapter Presidents eligible for $300 per event.

10) Adjournment, Wade made motion to adjourn, Julie Seconded.