



APPA Regional Presidents' Conference Call
(Tuesday, April 12, 2011); (Time: 3:00 pm EST)
Call-in number – 1-800-264-8432; pass code 673401#

AGENDA

DISCUSSION ITEMS:

Darrel is attending the AUDE conference in Great Britain and was unable to participate in the call.

- **Discuss items as desired by regional presidents** – *in order to enhance cross-communication, please don't hesitate to discuss items or challenges so APPA and the other regions can help*
- **APPA/Regional Relationship Task Force** – *quick reminder of the upcoming face-to-face meeting (April 14-16, 2011 in Alexandria); any final comments before the group meets to prepare its final report for the Board this coming July 2011?*

Darrel attending CAPP. David Gray attending ERAPPA and PCAPPA.

- **Discuss APPA's Strategic Plan** – *any final comments on the present document (a three-page document consisting of 4 objectives, 5 strategies, and 5 foundational elements); discuss next steps for face-to-face regional presidents meeting in Atlanta and the fall regional board meetings – establish initiatives at the regional level??*

Regional presidents meeting with APPA Leadership and should talk about item or items that are in alignment with the Strategic Plan on Sunday, July 17, 12:30 – 1:30.

- **BALLOT/ VOTE for Elected Officer Positions** – *closes April 19, 2011 at 5:00 p.m. EST; please press your region to get out the vote*

President-elect will likely attend the MAPPA and SRAPPA meetings.

- **Highlight new web site content focused on Student Internships**

Emphasis on providing internships at the national conference; see link off APPA website "Facilities Career Center".

- **Mention new "Young Facilities Professional" Engagement Group initiative**

Names sent to Darrel, David Cain, David Gray, and Lander.

- **"Unsung Heroes"** nominees – *please send along to Darrel Meyer if you haven't done so already...thanks*

- **Leadership Academy/ Supervisor’s Toolkit offering** – we had 73 registrants for the Academy and 21 registrants for Toolkit at the Asheville, North Carolina delivery

Last time the Academy is offered separately. In future, will be part of APPA U. Thought Leaders series met at the same time; report to be presented in Atlanta.

- **Credentialing Program** – the exams are now officially available on-line; please visit the APPA web site for details; the EFP preparatory course will be offered at the annual APPA 2011 conference this July

Ten people attended the prep course and six took the exam the following day.

- **Community College Focus Group initiative** – moving along well with active participation; the group will be face-to-face at the annual conference in Atlanta

Emphasis on Community College work at the Atlanta conference. Seeking state champions for each state. Working with a comprehensive list of community colleges in the US. Looking for 20 – 25 champions.

- **Business Partner Engagement Agreement & the Drive-In Workshops** – don’t hesitate to sign up your institution to deliver a workshop; it’s great content for a chapter meeting as well; please get the word out; more details on the APPA web site

Doing well. Held six so far; two scheduled in June. Running about one per month; looking to increase these in September. Delta Controls and Spirotherm are stepping up to sponsor.

- **APPA 2011 conference (plus a one-day SFO Summit)** – located in Atlanta, Georgia, July 16-18, 2011; we are LIVE for registration with most targeted presentations identified along with a spouses program (see attached “save the date” flyer/card)

Numbers tracking like they were last year. Doing Business Partner Scholarships, to increase attendance. May leverage the scholarships on community colleges. Working to identify all the sponsors and get notices out; time is running out to notify folks.

Regional Representatives meeting (Jr./Sr. and incoming invited), July 13, 5:30 – 6:00. Planning a virtual Board Orientation meeting in June; about 2 hours.

- **Committee Appointments/Reappointments’ letters were issued April 1**

INFORMATIONAL ITEMS: (These can be discussed further if time permits. NO NEW UPDATES)

- **Future fall regional meetings and updates of your regional board officers** – REMINDER to please visit the regions’ section of the APPA website and look at the bottom of the page for the table identifying your meeting dates contracted

through 2014; notify Holly Judd (holly@appa.org) of updates to your meeting dates/locations and your officers listing

- **Collaborative Projects with other associations:**
 - ASHRAE – TCO research contract/project continues to unfold with the beta test pilot of the survey with 6 institutions complete; expect to open the full survey to approximately 35 institutions/organizations shortly
 - CAUBO (Canadian Association of University Business Officers) – FPI efforts continue; their commitment to the program is inspiring; EVP will deliver two sessions at the CAUBO annual conference next June 2011 (a pre-conference workshop on the FPI and then a general, strategic issues-focused educational session for all conference participants)
 - HACC (Harrisburg Area Community College) – continuing our efforts with IFMA as co-collaborators to increase the number of accredited FM degree programs at higher education institutions of all types
 - NBOA (National Business Officers Association) – are establishing a committee to review specific performance measurements through FPI to create a facilities toolkit for their business officers; ELM provided a day-long pre-con workshop at their recent February meeting in 2011 (Washington, DC)
 - ACUHO-I – we are engaged in a successful collaborative delivery of webinars and co-sponsoring the Housing/Facilities workshop annually in October timeframe
 - ASHE (American Society of Healthcare Engineering) – revised, updated strategic alliance agreement with new action items; nice tie-in with our Code Advocacy Task Force work
 - COAA (Construction Owners Association of America) – the EVP and Doug Christensen (P.I. of the TCO research project) attended the BIM forum roundtable discussion in Atlanta, October 13; it was important for APPA to be fully represented; a good session overall and we made some excellent contacts; are there areas with this group we should focus our attention?
 - AGB (Association Governing Boards) – presently engaged in re-writing their Board pamphlet on “Buildings & Grounds Committee” for governing boards and delivered a pre-conference workshop April 2, 2011 entitled “Your Most Visible Asset: The Physical Plant of the Modern University”