

Cascadia Chapter  
SAVE International  
April Chapter Meeting  
April 8, 2009

The chapter meeting was held at Duke's Chowder House in Tacoma, WA.

Attendees:

John Langer	Steven Paget	Hank Ball
Michael Schneider	Dan Clancy	Brad Sayer
Marlo Stubner	Ken Smith	Jim Wixon

Steve Lingenfelter

Steven Paget VP, called the meeting to order at 6:00PM and began the meeting agenda with chapter business.

The first order of business was a discussion of the proposed bylaw changes dealing with the makeup of the chapter board, including number of standing members and discussions with the National chapter. Following a lengthy discussion, it was agreed that the proposed changes would be posted for board comments and board approval would take place between April 16<sup>th</sup> and April 20<sup>th</sup>, 2009.

Upon approval of the bylaws, there would be no need for officer elections this year as the makeup of the new 7 member board with 3 retiring would make them unnecessary.

Officers for the 2009-2010 year would be appointed from board membership by the board.

Next board meeting scheduled to be a teleconference for May 6, 2009 to appoint officers and set September board meeting.

John Langer, Cascadia treasurer, reported on the chapter finances. As of April 8, 2009 there was \$3,891.19 in the treasury. It was further decided that the Cascadia Chapter would spend \$1,000 at the national conference to sponsor a network break. John was directed to issue a check to national.

There was brief discussion on the proposed letter campaign to the state legislature in support of Value Analysis on all State funded projects, and the associated benefits. The status of the campaign is to be followed-up at the May chapter meeting.

There was no updated status on the metrics spreadsheet; however, John Langer reported that he was in discussions with "Common Ground" a Seattle-based non-profit group that works on providing low income and transition housing. The goal is to provide a pro-bono VE light workshop for a project under design.

Following the business portion of the meeting and dinner, Dan Clancy, CVS of Olympic Associates presented a program on value scoping. The value scoping presentation was done for the Province of Alberta, Canada and was shared with the chapter.

After the presentation and brief discussion the meeting was adjourned at 8:15PM.

Respectfully submitted,

John L. Langer