



APPA Regional Presidents' Conference Call
(Friday, January 22, 2010); (Time: 11:00 am EST)
Call-in number – 1-800-264-8432; pass code 673401#

AGENDA

DISCUSSION ITEMS:

- **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*
- **THANK YOU AGAIN** for your Regional support of the December 4, 2009 Committee Meetings and travel for your Regional Representatives to attend a face-to-face APPA Board of Directors meeting (February 5-6, 2010)
- **Discuss fall regional meetings and the potential for APPA educational sessions** (e.g., FPI, Certification, APPA 101, BOK, Leadership Academy, Code Compliance, Sustainability, etc.) *If the regions can support any of these programs it would be greatly appreciated.*
- **Discuss concerns about overlapping fall regional meetings** – *as received from a few business partners lately...The discussion was over how to avoid the overlap.what we finally come up with a solution would be to give each region a time slot that the conference would need to be at. So each region will submit a time slot and see if that works. I know there are concerns with this but it is still in conversation only and will be a item for the next phone call meeting. What time slot are we going to put forward. It was also suggested that this would help out the President to possibly attend all if they can be spread out and not overlappoverlapping.*
- **Discuss APPA program promotion at the state/chapter level** – *example of NNECERAPPA in March*
- **Awards & Recognition** –*institutional and individual APPA awards program is on-line with a deadline for submissions by January 31, 2010. You still have ample time to submit nominations!!!need nominations. Please send them in soon*
- **BOK-FM Manual is LIVE in new digital format** – *as of November 16 our new digital Body of Knowledge (BOK) is available for purchase on an “institutional” subscription basis (i.e., Yes, ALL individuals from that institution have access!)Any help with this would be greatly appreciated.*
- **Assistance with BOK-FM Manual sponsorship campaign** – *any assistance you can provide by targeting your favorite business partner(s) to support this premier, foundational book would be greatly appreciated (just e-mail lander@appa.org or john@appa.org with name(s) and contact*

information *Looking for your favorite business partner to ask the opportunity for them to help with this opportunity.*

- **Monthly Summary of APPA Highlights & Committee Activities** – the December 2009/January 2010 *issue is attached* in case you had not received it prior; please distribute as widely as you would like
- **Membership Dues Invoice** – update on content of invoice, timing, etc. *More effort by APPA will be used this time. If no response on the bill you will receive a phone call. APPA has lost over 100 institutions and realize that more effort is required to retain these schools. So be prepared for this. Appa has decided to not raise membership fees because of the number of schools lost and feel that the membership is already at a point that many can not afford it.*
- **Financial projections/Draft Budget Proposal** – status/update *Still having some financial issues. APPA has gained some ground on the budget but still not solved the bleeding. They still have a sizable shortfall but have plans in place to take care of them.*
- **Leadership Academy in Cheyenne Mountain, Colorado** – April 18-22, 2010; adding 4 short programs plus the potential for a Toolkit offering (?? RMA ??)
- **APPA 2010 conference** – located in Boston, Massachusetts, July 14-16, 2010; registration LIVE; are you planning to attend? *Looking for attendee's. Any help in this area would be greatly appreciated. We need to show our support if possible.*
- **Certification Program** – National Exam Day offerings open for February 5, March 5, and April 23, 2010; we are *seeking exam delivery locations* – any folks willing? It only takes one proctor and one exam-taker per institution – so NO travel is required of your folks to get their certification!! The next CEFP exam will occur in Colorado at the April 2010 Leadership Academy *Anybody interested. Only one proctor and one exam taker per institution is required.*
- **FPI Survey** – the survey is CLOSED; a beta version will be *available February 1* for institutional review, testing, checking, etc.; this is a great member benefit, I hope your institution and your cohort/peer group took advantage of it; new Executive Dashboards enhancements will be part of the final reports available

INFORMATIONAL ITEMS: (These can be discussed further if time permits.)

- **Collaborative Projects with other associations:**
 - *The Chronicle of Higher Education Research Services Division* – APPA partnered with The Chronicle of Higher Education by co-sponsoring delivery of a survey that will report on facilities and technology in a three-part series called the College of 2020; a huge opportunity for branding APPA as a real provider of excellent and cutting-edge research; report expected shortly; have been invited to present a panel session at the APPA 2010 conference

- DOE - “Higher Education Energy Alliance” (HEEA) established by the DOE and, in part, by the EPA; AASHE, NACUBO, SCUP, and others from HEASC, along with some targeted institutions were engaged;
- ASHRAE – TCO research grant effective September 2009; other collaborators include Federal Facilities Council (FFC), and IFMA
- CAUBO – moving forward successfully as a FPI cohort group; presentation in Ottawa February 3
- VSPMA – first K-12 submission of an E&I award application
- HACC - Facilities Management two-year degree being explored with APPA & IFMA as co-collaborators in curriculum development; PAC will review approach and assist in determining next steps for this and a larger effort to increase the number of accredited FM degree programs
- AASHE – APPA has agreed to be a supporting organization on AASHE’s topical Campus Sustainability Discussion Forums that launched October 23rd; the forums are located at <http://www.aashe.org/forums>; along with Second Nature we have confirmed they will contribute a pre-conference workshop on climate action planning and a plenary session on the pros/cons of signing the ACUPCC
- ASHE – revised, updated strategic alliance agreement with action items prepared which could positively impact Supervisor Toolkit deliveries as well as attendance at our Institutes and Academy
- NACUBO – annual conference papers submitted on FPI and our FMEP at the NACUBO annual conference in July