

CSI Boston Chapter – Board Meeting Minutes – March 12, 2008

I. The meeting was called to order by the President Bill Waterston at 4:41 PM on Wednesday, March 11, 2008

II. Board Members Present: Bill Waterston, President; Brian Neeley, President Elect; Howie Levine, Vice President; Herb Ule, Immediate Past President; Dave Kern, Treasurer; Pat Halm, Secretary; Directors: Bill Shannon, Kevin Murray, Mike Woessner, Don Bannon, Mark Dermugrditchian

Committee Members Present: None

Additional Attendees:None

A quorum is present

III. Minutes for February Board meeting, as published in the Parameter, were approved

IV. Board Reports:

Treasurers Report: Dave Kern: The situation is much improved. Several checks have expired and will be returned for repayment. No further discussion

Correspondence and Announcements:

Don Bannon advised the regional conference, sponsored by NY Metro and Long Island Chapters, will be in Fishkill, NY. The Region will subsidise a portion of hotel costs; the meeting cost will be \$200 – will include a product show; Don will provide additional information for the meeting in April – Brian will include an announcement in the Parameter.

Howie Levine has been elected as a CSI Fellow. He has been a member of CSI and the Boston Chapter since 1985; He is one of only nine elected this year and one of only two from the North East region.

V. Committee Reports:

Bill Waterston asked for all Committee reports before June.

Program:

March 12 – Confirmed – Brick Veneer & metal Stud back-up – Michael Gurevich

April 9 – Confirmed – Payette – Current Projects and their challenges – David Feth

May 9 – Confirmed – Filene’s Redevelopment Downtown Crossing – C. Lundeen

June 13 – Confirmed – Arrowstreet – George Tremblay

Brian has speakers lined up for three meetings in the fall. – Bill Shannon will work with Brian to solidify speakers for all of the 2008-2009 meetings.

Certification:No Report

Communication:

Kevin Murray advised of issues with the Web Page – we need to find a new more responsive provider. Bill Shannon will provide Kevin with the name of his provider. Kevin suggested several entities who may be available to provide a web page service.

Membership:

Howie Levine reported on the meeting that he and Tom Scarlata had with John Bunzak and his wife at which they discussed the development of a membership survey. Howie provided the Board with copies of the previous survey completed in 1992. The new survey will use the web with services such as 'Zoomerang' or 'Survey Monkey'. John will provide the questions, Kevin Murray will up-load to the web.

Howie asked the Board provide the committee with ideas/suggestions via tel comm. Or email. Bill Shannon commented that he has never belonged to any association in which the cost for dinner is included in the annual dues. Howie advised that this will be one of the questions in the survey.

VI. Old Business:

Norma Williams is awarded the Red Sox tickets for her efforts in sponsoring three new members for the Boston Chapter. The award will be made at the general meeting this evening.

Board asked to review current slate of officers and nominees for 2008 - 2009. There remains two positions open: President elect and Secretary. The Board will be urged via email to assist in completing the slate for the Ballot. A completed ballot is necessary two weeks before the April meeting - March 26, 2008.

New Business: No new business was put before the Board.

VII. Next Board Meeting: April 9, 2008, 4:30 PM at the *Le Meridien* (formerly MIT Hotel)

VIII. Adjourned by Bill Waterston at 5:50 PM

Submitted by: Patrick E. Halm, PE, CDT
Syska Hennessy Group