

CSI/BOSTON: MINUTES OF BOARD MEETING, 3/11/09 , by Herb Ule

Venue: Maggiano's, Boston, MA

Call to order: 4:30 PM

Attendees: Brian Neely (pres), Bill Waterston (past.pres.), Pat Halm (pres.elect), Herb Ule (sec), Don Bannon(D and NE Region rep), Kevin Murray(webmaster), Bill Shannon(D), Norma Williams(D), Mark DerMugrditchian (D), Shelley Hudson(membership), Tony Mazza. Prospective board members also attending: Ariel Jablonki, Tara Santangelo, David Cassady, Jay Ford.

NEW BUSINESS

BALLOTS: Discussed possibility of Brian Neely remaining for a second year as president. The current president elect, Pat Halm, is willing to remain in that position for another year. Many other chapters have two year terms. **MOTION:** To propose a ballot with Brian Neely as proposed president and Pat Halm remaining as president-elect. **MOTION PASSED.** The issue of immediate-past president needs to be resolved.

The secretary, Herb, will produce and send out the ballots by Mid-March. Ballots need to be returned in time for the April meeting.

It was suggested that the ballots should also include write-ins for the Red Chellis and Edmund Smith awards.

Summer Social: June 10th-Brian suggested a boat cruise from the harbor up into the Charles River. The boat carries 50-60 comfortably and maxes out around 70. Cost is approximately \$50-\$60pp. In order to reserve, they require a 50% deposit. Discussed level of chapter support.

MOTION: To go ahead with the proposed summer function, charging \$35pp and making up the difference from the chapter treasury. **MOTION PASSED.**

Committee Reports and Updates:

- A. **Academic Affairs:** Re-institute a scholarship program has been suggested.
- B. **Awards:** Brian is encouraging our chapter to submit for awards for national recognition. The Parameter, the 50th Anniversary Book, and possible individual awards should be considered.
- C. **Bylaws:** We have run out of time to change them now. Will plan separate meeting to review proposed changes. One proposed change would change officers' terms from one to two years. Director's terms are currently two years. Don also suggested that perhaps the Boston Chapter's Region Director should have voting rights in the chapter, which currently he does not have. Other suggested changes are invited.
- D. **Communication:** New website is up and running. Check it out.
- E. **Certification:** CDT has started.
- F. **House:** We have 42 reservations. POST MEETING: 35 actually signed in. A number of no-shows. Three table tops.
- G. **Membership:** Shelley Hudson has additional volunteers. .

Board meeting adjourned: 5:30 PM

Next Meeting: April 8, 2009

Submitted by: Herb Ule, CCS
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