

## MEETING MINUTES, 3/9/05

Board Meeting, by Herb Ule

Attendees:

Don Bannon (President),  
Mike McBride (President elect)  
Chad Lundeen (past President),  
Herb Ule (Secretary),  
Directors: Mike Doiron, William Waterston, Tom Scarlata, Shelly Hudson, Pat Halm,  
Guest: Stephanie Dainton, a potential new Director!  
Voting quorum was present-9.

*Election Slate:* The Slate is complete: President elect is currently Mike McBride, the next pres. elect is Herb Ule. VP: Mike Doiron, Sec: Bill Waterston, Treas: Bill Lawliss. **FYI:** A year ago, we elected four Directors to two-year terms: Rob Hagan, Shelley Hudson, William Waterston, and Pat Halm. Bill is willing to move to secretary. We have four candidates for directors: David Kern, Frank DeSimone, Chad Lundeen, and Stephanie Dainton. Once election results are in, we need to notify national by April 29th.

*The Parameter:* Last issue was successfully produced and issued!

*Awards:* Looking for candidates for the Edmund Smith award and the Red Chellis award for a product rep's service to the industry and a professional's service to the industry, respectively.

*Treasurer:* Continued discussion about the region's role, brought about because of their assessment of \$20 per chapter member.

**MOTION:** To invite our institute director to attend a board or chapter meeting and explain their role or function to us. **PASSED**

*Chapter By-Laws:* Don has

been reading our By-Laws and has come to the conclusion that they need some updating to clarify some issues and to better reflect how the chapter functions these days. The By-Laws were written when the web and email were not yet ubiquitous. The region also played a greater role. He also suggested that we consider adding a vice president's post, which many chapters have. His experience in another chapter was that the VP was very helpful to the president. However, it is another position which would require filling.

*CSI Memento:* Don suggested we look into coming up with a CSI memento from our chapter, for sale to other chapters. Other chapters have developed items for sale and offer them through CSI national to all chapters. CSI magnet, anyone?

*Student Affiliates:* Discussed reenergizing our relationship with some of the local architectural or engineering schools. Mike M. suggested that we could hold one of our meetings at a school and promote attendance. We could also reinstitute the scholarship program.

*Promoting New Members:* Discussed being more welcoming to new members. We should again have official "greeters" at meetings to ensure that everyone feels welcome and is introduced to other members. We can reinstitute the "new members breakfasts" as a vehicle to introduce them to the chapter, the board, and our activities. We should also bring back the "new members profile" which we used to run in the parameter  
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