

MEETING MINUTES, SUMMER 05"

The board met twice during the summer, on July 13th and again on August 9th. The major topics included the upcoming 50th Celebration and our program for the coming year.

50th Anniversary Celebration Committee:

Spear-headed by Howie Levine and Shelly Hudson, the committee has made very good progress over the summer. A venue and date have been chosen and other details are being worked on. See elsewhere in this *Parameter* for more details.

Program: Chad Lundeen and the board have made good progress in coming up with a program for the upcoming year. The kick-off meeting in September will have a panel discussing various aspects of Green Roofing. We hope to have our joint meeting with ICRI at Fenway Park for an update on renovations there. We are also planning our December social, possibly at F1 in Braintree. We are also planning on having a "LEED Day" covering various aspects of LEED. If there are any topics of interest to members, please let a board member know.

Treasurer: Bill Lawliss is removing Don Bannon from signatories lists and replacing him with Mike McBride. William Lawliss remains as the second signatory. *Student Chapters:* Discussed possibility of establishing student chapters, perhaps at Wentworth or Northeastern. Perhaps even a joint student chapter. Tom suggested that we should establish what exactly a student chapter would entail. The student membership fee is typically quite low. Would we issue vouchers for meetings? Would they be limited? Would we sponsor the students? What can we do to attract students to meetings and the chapter? Prior efforts have not been very successful. A job fair might be of interest. *Webmaster:* Kevin Murray has now taken over that responsibility. He has updated our entries and is looking for more content.

Parameter: Brian Neely will be our very able editor. Information needs to be sent to him by August 24th for the September issue. Brian points out that the *Parameter* is thick with ads. We need more content such as technical articles and information on meetings.

TableTops: We should try to push the table tops this year, both for financial reasons and added information to attendees.

Welcoming New Members: We will be making a renewed effort to greet new members at meetings and get them comfortable.

Submitted by: Herb Ule, CCS Edwards and Kelcey, Inc.