

## **MEETING MINUTES, 7/17/06 Board Meeting, by Pat Halm**

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Attendees: Herb Ule (pres.), Pat Halm (sec.), Bill Waterston (pres elect & treas), Don Bannon (vice pres), Bill Shannon (Dir), Brian Neeley (Dir). There was no quorum.

Guests: Howie Levine, Shelly Hudson, Ned Keating (CSI-NH)

### **Meetings:**

**September Program:** The speaker for the September meeting will be Mike Walsh, Walsh Brothers Inc.

**October Program:** Metal Roofs – Rheinzink  
We will allow speakers to available themselves of tabletops at no additional cost.

**November Program:** Howie questions CSI as a program subject. He does not believe it will draw attendance, suggests Green Design (as scheduled later in the year) might be more acceptable. Bill Shannon agrees. Shelly suggests a ‘Green’ show – table tops.  
No conclusion.

**December Program:** Don Bannon suggested a live cooking display – high end chefs (cook-off?) at a facility in Beverly. He will look into it further. Herb will continue to attempt to contact MCA . F1 was also mentioned.

**January Program:** Joint meeting with ICRI.

Discussion with former Inspector general of Mass, heavily involved with Big Dig issues before they happened.

Also talking with Hilti who specializes in fasteners, bolts, etc. No confirmation but expected prior to October meeting.

**The Parameter:** Brian asked that all info for the October issue be in his hands by September 29, 2006; by October 18, 2006 for November.

Due to previous commitments (?), Brian asked for assistance with mailing the December issue. Pat Halm agreed to receive, label and mail the Parameter for that month.

**Treasurer:** Bill Waterston reports account balances totaling \$70,737.81 including unrealized gains. He will report on the state of the finances at the October Board meeting.

**Golf Outing:** Mike McBride advises it is awkward trying to approach advertisers again in this fiscal year following the extraordinary response that supported the Boston CSI 50<sup>th</sup>. He suggests postponing the outing until May or June for greater assurance of a good event.

Bill S. agreed to speak with Marlborough Country Club.

Unclear if the outing will be held in October or not. ...will look for a show of interest at the meeting, tonight.

**New Business:** Herb contacted the following for concurrence with items that require a Board vote

rhagan@addinc.com; dkern@broscos.com; stephanie.kimball@comcast.net; clundeen@addinc.com; michmcbride@hotmail.com; kevin@coburnsales.com

His message was: “The board voted on a few things, but unfortunately, we didn’t actually have a quorum. A few items need to be accepted ASAP and prior to the next meeting.

The items we voted on:

1. The NE Region has asked each chapter for an appointment to their nominating committee for region and national positions. Don Bannon was interested, so those present voted him in.
2. Boston also has to appoint a new region director, as Howie Levine has completed his term and cannot serve consecutive terms. Don Bannon expressed interest in serving. Those present voted for him.

3. Lastly, the Region is also holding a Leadership Training seminar on October 20-21 in NY State. Information on it has been previously sent out. There will be seminars on how to conduct CSI business and other professional issues. The Region will cover the cost of three attendees from Boston. Don and Herb volunteered to attend. The Board voted to accept them as attendees, and also to pay the cost of a small number of additional attendees. (If there is more interested in attending, we will have to decide on a number).

For the record, please send your response to Pat and I.  
If you disagree with any proposals, please propose an alternate.

Mike McBride, Kevin Murray, David Kern and Chad Lundeen replied in the affirmative via email..

#### **Committee Reports:**

**Academic Liaison:** In conversation with Wentworth – looks very hopeful

**Region Director:** Don Bannon volunteered, Herb appointed; Bill Waterston moved to approve seconded by Brian N; all present voted in assent.

**NE Region Nominating Committee:** Herb appointed Don Bannon; motion to approve by Bill W., seconded by Brian N; all present voted in assent.

**NE Regional Conference:** Ned Keating was recognized to present a description of and invitation to the “NorthEast Region Leadership Training, Board and Annual Meeting” [NER.LT.BAM] to be held October 20-21, 2006 in Kerhonkson, NY.

The region will fully fund the attendance of 3 CSI Boston members. He asked that the Board support this endeavor. Those interested must reply by September 18, 2006.

Bill Waterston moved that the Board agree to sponsor additional attendees – up to three additional – for all expenses not including travel. Motion seconded by Don Bannon; all present voted in assent.

**Next Meeting:** October 11, 2006 – 4:30 AM at MIT Hotel

Submitted by: Pat Halm, PE, CDT  
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