

MEETING MINUTES, 10/10/07 Board Meeting, by Pat Halm

Attendees: Bill Waterston (Pres.), Pat Halm (Sec.), Brian Neeley (Pres elect), Don Bannon (Dir), David Kern (Treas), Herb Ule (past Pres), Mark DerMugrditchian (Dir). A quorum was present

The October Board meeting was called to order at 4:45 PM.

Meetings:

November Program: Pat Lynch – State House Dome. Note: This meeting will be at the MIT Hotel, not at Build Boston. Note discussion of possible conflict with meetings at Build Boston.

December Program: Winter Social; The Institute of Contemporary Art, tour and dinner. Space is limited.

January Program: Joint with ICRI; Fenway Renovation.

February Program: Air barriers - Grace

March Program: Brick

April Program: Open

May Program: Chad Lundeen / Filenes

June Program: Open

Communications: Brian Neeley: Preliminary committee organization – Editor, Web master, Advertising; More to follow.

Treasurer: Dave Kern: No report.

Committee Reports:

Awards: Dave Kern: No report.

Membership: Bill Shannon: No report. Brian Neely provided Bill Shannon with a list of the un-affiliated members.

Social: Bill Waterston – Winter Social; The Institute of Contemporary Art, tour and dinner.

Certification: Tom Scarlata: [via Bill W.] Tom advises a roster of 10 students for CDT, 4 for CCCS and 2 for CR preparation. Classes will be held at the Tom's office for 9 weeks prior to the exam in April. See motion in New Business accepting proposed budget.

Academic Liaison: Don Bannon: No report

Northeast Region: Don Bannon: No report

New Business: Herb Ule moved to accept the appointment of Norma Williams to fill the remaining period for Director (2 year – 1 year remaining) vacated by Rob Hagen and that Norma be Chairman of the Technical Committee. The motion was seconded by Dave Kern and passed without exception. Bill W. will advise Norma of her appointment.

Pat Halm moved that the Board accept the budget provided by Tom Scarlata for the fall CDT certification preparation sessions. The motion was seconded by Herb Ule and passed without exception.

Mark D. advises of discussion with URI and possible interest with CSI as part of their curriculum. Mark, working with Don Bannon, will follow-up with the Professor at URI.

Bill W. suggests adding an element of 'Fun' to our monthly meetings as a means to attract and keep new members and to get them involved.

Board meeting adjourned: 5:43 PM

Next Meeting: November 14, 2007 – 4:30 PM at MIT Hotel

Submitted by: Pat Halm, PE, CSI-CDT

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