



Santa Clara Valley Board Meeting Minutes - Draft

Dec 1 2016

Fiorillo's Restaurant
638 El Camino Real
Santa Clara, California

- I. The meeting was called to order by Chapter President Maia Gendreau at 4:30 p.m.
- II. Attendees:
 - A. Board Members Present;
 1. Maia Gendreau, AIA, CSI, CDT – President
 2. Jim O'Keefe, CSI – Treasurer
 3. Rose Garrison, CSI – Past President
 4. Katia Griggs, CSI – Director
 5. Nick Vadasz, CSI, Director
 - B. Region Director: not present
 - C. Committee Chairs: none other present
 - D. Members: none
- III. The minutes of the November meeting were reviewed by those present. Minutes are approved as distributed.
- IV. Treasurer's Report:
 - A. The date of the meeting is prior to the arrival of the bank statements. No report.
- V. Region Director's Report:
 - A. Written report distributed prior to meeting.
- VI. President's Report: no report.
- VII. Unfinished Business: open board seat.
- VIII. New Business:
 - A. January board meeting topics will include:
 1. nominations committee
 2. Review of one year meeting subsidy.
- IX. Committee Reports
 - A. Membership: 70 members, 59 Pro, 3 Emeritus, 5 Retired, 3 Emerging Pro.
 - B. Education Seminar: Maia and Bob H are discussing an exterior surfaces seminar, wall and roof construction, June timeline.
 - C. Programs/Technical/Social:
 1. Tonight is the SCV/SF Holiday Celebration.
 2. Gina Rodda/Title 24 is scheduled for Jan
 3. No programs are scheduled past Jan.
 4. Deadline for Feb Flyer is Jan 12
 - D. Continuing Education:
 1. December meeting is not qualified for AIA CEU.
 2. Training and committee handoff has started with Faith Chien.
 - E. Greeter/Raffle: No raffle tonight.
 - F. Editor:
 1. January newsletter deadline is THURS Dec 8 at Noon.
 2. Training and committee handoff has started with Maia.
 - G. Historian: no report.
 - H. Awards: no report.
 - I. Website:
 1. Website is current

2. Training and committee handoff starts in Dec with Krista

J. Operating/House: 95 attendees are registered for the Holiday Celebration.

K. Toys-for-Tots: one Marine: Lance Corporal Salvador Cardenas and one Navy Sailor, Doc Petty Officer 2 James Pineda will be representing Toys for Tots.

L. Marketing: Thank you Katia Griggs!! 24 sponsors were raised for tonight's event. Merideth Marschak of Noll & Tam, (SF Chapter President) sponsored the centerpieces, and Ed Yang, FastSigns, (SCV Chapter) sponsored the display board of Sponsor Logos. Much thanks to all the sponsors.

X. Announcements: none

XI. The meeting was adjourned by Chapter President Maia Gendreau at 5:00 p.m.