

Fiorillo's  
El Camino Real  
Santa Clara, California

June 1 2017

- I. The meeting was called to order by Chapter President Maia Gendreau at 5:04p.m.
- II. Attendees:
  - A. Board Members Present;
    1. Maia Gendreau, AIA, CSI, CDT – President
    2. Terri Sudbrook, AIA, CSI, CDT – Vice President
    3. Jim O'Keefe, CSI – Treasurer
    4. Nick Vadasz, CSI, Director
    5. Jim Morelan, CSI, AIA, LEED AP – Director
    6. Rose Garrison, CSI - Director
  - B. Region Director: Julie Barrett, CSI, CDT
  - C. Committee Chairs: none
  - D. Members: Tim Deal, CSI
- III. The minutes of the May meeting were reviewed by those present.. Minutes are approved as distributed.
- IV. Treasurer's Report:
  - A. There is no report tonight, as it is the first and the bank statement is not arrived.
- V. Region Director's Report:
  - A. See written report.
  - B. School outreach : this will be discussed further at the Strategic Planning Session.
  - C. Region Awards: Region awards may be modified or new awards may be created since there are few candidates who have done the amount of service the awards require.
- VI. President's Report:
  - A. The President expresses thanks to the board for service.
  - B. Short Recap of West Region Conference:
    1. Mark Dorsey: Leadership focused on opening up the platform to all kinds of ideas, and encouraged chapters to try new things for meetings and outreach.
    2. Rick Bawcum: Chief Information Officer:
      - a) The website is massively improved; 3 clicks is the goal.
      - b) The microsites will need to migrate to a new platform in about a 2 year window.
      - c) Membership is going to go to a 30-day grace period.
    3. Georgia, (Spokane Chapter): leadership and teamwork exercises involving games and toys.
    4. No Chapter Challenge. No spouse tours.
    5. Product Show was one evening only, 4 to 7 p.m. Welcome reception did not involve product show.
    6. Region awards for both regions were presented at the formal dinner.
    7. Time for exploring Seattle!
- VII. Unfinished Business
  - A. July Board meeting: a motion is made to combine the July and August Board meetings, seconded, carries. July and August business will be combined at the August meeting.
  - B. The Special meeting will be held at Katia's home on Saturday July 8 from 9 a.m. to 1 p.m. Details will follow.
- VIII. New Business: none.
- IX. Committee Reports
  - A. Membership: 70 members, 58 Pro, 3 Emeritus, 4 retired, 5 Emerging Professionals.
    1. There are no milestones for June.

2. July will be Dennis Kobza's. 50<sup>th</sup> anniversary. Terri and Rose will outreach to Dennis to try to get him and perhaps some of his office to attend the AUGUST meeting.
  3. The subject of membership expiration warning is under discussion at the Region and Institute level. It is important to be able to see members who are close to expiration for reminders.
- B. Education Seminar: The seminar is tomorrow! 35 people are signed up.
- C. Programs/Technical/Social:
1. Next month is no meeting.
  2. August is the Santa Clara County Fire Marshal.
  3. Other meeting speaker possibilities include Chris Sigler, Construction Management Consulting, and Nate Sprenkel, Stego.
- D. Continuing Education: No credit tonight.
- E. Greeter/Raffle: No raffle tonight.
- F. Editor: Deadline the Presidents, Secretary notes, is next Thursday 8<sup>th</sup>.
- G. Historian: No report.
- H. Awards: tonight is the awards.
- I. Website: no report.
- J. Operating/House: We have 25 for tonight.
- K. Toys-for-Tots: No report.
- L. Marketing: We are at 94%
- X. Announcements: none.
- XI. The meeting was adjourned by Chapter President Maia Gendreau at 6:00 p.m.