

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

The meeting was called to order by Chapter President Maia Gendreau at 5:00 p.m.

- I. Attendees
  - A. Board Members Present
    1. Maia Gendreau, CSI, CDT, AIA, President
    2. Terri Sudbrook, CSI, CDT, AIA, Vice-President
    3. Rose Garrison, CSI, Past Present
    4. Jim O'Keefe, CSI, Treasurer
    5. Jim Morelan, CSI, LEED-AP; Director
  - B. Region Director: Julie Barrett, CSI, CDT
  - C. Committee Chairs: Bob Hemphill, CSI, Bill Kelly, CSI
  - D. Members: None
- II. The minutes of the February meeting were reviewed by those present. Minutes are approved as distributed.
- III. Treasurer's Report:
  - A. No report, the report will be electronically issued.
  - B. The marble raffle is capped at \$1000.
  - C. SF CSI has been requested to pay the invoice for the Christmas party.
- IV. Region Director's Report:
  - A. WR conference is in May in Seattle.
- V. President's Report:
  - A. Maia missed the President's call.
- VI. Unfinished Business:
  - A. Nominees: We are continuing to work on the nominee slate.
  - B. Board Insurance Approval: A motion is made to approve the board insurance, due April 1<sup>st</sup>. Motion is seconded, carries.
- VII. New Business:
  - A. Bob Hemphill asks the board if SCV Chapter would like to participate with SF and EB/Oakland on a Golf Tournament. The Event is 15 September, 2017.
    1. Julie comments that Construct is September 11 to 16.
    2. A committee is started in the EB/Oakland Chapter for the Golf Tournament.
    3. The board is strongly interested and wants to know more about it.

VIII. Committee Reports:

- A. Membership: We have 73 total. 62 Professional, 3 Emeritus, 4 Retired, 4 Emerging Professionals. We have 4 new members; Valerie Russell and Trina McCabe from RCS, Terry Martin, Architect is now showing on the roster and Roberto Valentino Lopez from Stanford.
- B. Education Seminar: Bob and Maia will work on the seminar. June 2: 3 speakers are confirmed, Insurance, flyers, and so forth.
- C. Programs:
  - 1. The speaker information for April is promised by March 3; 3:00 p.m.
  - 2. Programs committee is working on programs for the rest of the year.
- D. Continuing Education: This evening's program is registered.
- E. Greeter Raffle: Marble draw is \$1000. We have two bottles of wine, and the dinner, we have Stanley toys
  - 1. Precision Coatings and MBA Architects are donating the wine for tonight.
  - 2. There are two bottles for next month, (need 2 for May) then June is awards.
  - 3. A proposal has come up to create a wine sponsorship. Every month the sponsor would be announced and the logo will go on the newsletter and website.
  - 4. Maia will discuss with Ron Ronconi to see if he would like to continue prior to creating the sponsorship.
- F. Editor: Deadline for the April Newsletter is Thursday, March 9 at noon; President Message, Flyer.
- G. Historian: no report.
- H. Awards: No report.
- I. Website: No report.
- J. Operating House: 33 plus 1 known walk in tonight. New badges are here.
- K. Toys for Tots: No report.
- L. Marketing Committee: 77%, Behr re-upped and raised their commitment, Cosella Dorkin is a new sponsor, two table tops tonight.
- M. Announcements/Open Discussion: none
- N. The meeting was adjourned by Chapter President Maia Gendreau at 5:53 p.m.