



Santa Clara Valley Board Meeting Minutes - Draft
5 May, 2016

Fiorillo's
638 El Camino Real
Santa Clara, California

- I. The meeting was called to order by Chapter Vice President Maia Gendreau at 5:00 p.m.
- II. Attendees: Total of 6 in attendance
 - A. Board Members Present:
 1. Maia Gendreau, CSI, CDT, AIA – Vice President
 2. Terri Sudbrook, CSI, AIA – Secretary
 3. Jim O'Keefe, CSI – Treasurer ON PHONE
 4. Tina Gonzales, CSI – Director
 5. Nick Vadasz, CSI – Director
 - B. Committee Chairs: Mike Baker, (Co-Greeter/Raffle)
- III. The minutes for the April 2016 were reviewed by those present. Minutes are approved as presented.
- IV. Treasurer's Report:
 - A. Balance Sheet for April 30, 2016 was distributed at meeting and reviewed by those present.
 - B. Jim reported that the chapter's marketing budget FY2016 was met through proceeds received through tabletops and newsletter (website) earnings.
- V. Region Director's Report:
 1. No report.
- VI. President's Report:
 - A. Maia read report prepared by Rose.
 - B. Rose reported that four SCV CSI members will be attending the West Region Conference (in Tahoe) on May18-22, 2016.
 1. Rose, Maia, Tina, Kevin, Katia and Rietta.
 - C. Rose and Jim are continuing to collaborate and organize the June Awards meeting.
- VII. New Business
 - A. Brief discussion on the July 13th joint meeting.
- VIII. Old Business
 1. New member badges
 - a) Proofs to be issued in time for the June meeting
- IX. Committee Reports
 - A. Membership: Maia reported membership totals – 59 professionals, 4 emeritus, 6 retired and 3 emerging professionals (Total of 72 members)
 - B. Education Seminar:
 1. See written report.
 - C. Programs/Technical/Social:
 1. Meetings for 2016
 - a) May - Composition Metal Panel –
 - b) June awards and installation meeting
 - c) July at SFO terminal
 - d) August – TBD
 - e) September – Gale Bate
 - Terri will work with Gale to determine topic and send information to Kevin by May 20th.
 - f) October – TBD
 - g) November – TBD
 - h) December – Joint Holiday Party with other CSI chapters

- D. Continuing Education: Tonight's presentation is registered with AIA.
- E. Greeter/Raffle: Two bottles of wine, thank-you Ron Ronconi
 - 1. Marble draw is \$800.
- F. Editor: Newsletter content deadline is May 12th at noon
- G. Historian: No report
- H. Awards: Committee is actively engaged. Rose and Jim are finalizing the menu.
- I. Website: No report
- J. Operating/House: Tonight's program is 30+.
- K. Toys-for-Tots: No report
- L. Marketing: No report
- X. Announcements/Comments/Open Forum:
 - 1. No announcements
- XI. The meeting was adjourned by Chapter Vice President Maia Gendreau at 5:37 p.m.