



Santa Clara Valley Board Meeting Minutes

JUNE 13, 2019

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

- I. The meeting was called to order by Chapter President Ron Ronconi at 5:00 p.m.
- II. Attendees:
 - A. Board Members Present;
 1. Ron Ronconi, AIA, CSI – President
 2. Jim O'Keefe, CSI – Treasurer
 3. Rose Garrison, CSI – Director
 - B. Region Director: Julie Barrett, CSI, CDT
 - C. Chapter member/Committee Chair:
 1. Maia Gendreau, CSI, CDT, AIA
 2. Katia Griggs, CSI
 - D. Special Guest: Jeanne Ronconi.
- III. The minutes of the May meeting were issued and reviewed by those present. Minutes are approved as distributed.
- IV. Committee Reports
 - A. Marketing: Report submitted earlier in the week via email. Katia stated that there are no changes from last month's report. We are at 42% of our goal.
 - B. Education Seminar: Update on Construction Ethics seminar by George Everding –Insurance has been acquired. Marketing effort needs assistance from all.
 - C. Programs/Technical/Social: With the loss of the chair, and the continuing expenditure of treasury funds the meeting creates, the board cannot extend the Fiorillo's contract into 2020 the schedule is expected to roll out:
 1. June: awards tonight. Patrick Comerford, President of West Region, will be here to induct.
 2. July: Strategic planning to be hosted at CAS Architects in Mountain View, SATURDAY JULY 20th, time and invite to be sent.
 3. AUGUST: Special Event at Pipe Trades Training Center TUESDAY AUGUST 13.
 4. SEPT, OCTOBER, NOVEMBER: recruitment for speakers in needed to fulfill the contract with FIORILLOS.
 5. DECEMBER: Joint holiday party with other chapters likely.
 - D. Continuing Education: No education units tonight. The speaker will record education units for AUGUST.
 - E. Greeter/Raffle: no raffle tonight.
 - F. Editor: Deadline is JUNE 26 for President message.
 - G. Website: Institute has re-vamped the website, everyone is encouraged to check it out.
 - H. Operating/House: 19 attendees tonight.
 - I. Membership: 61 total members. 49 Professional, 4 Emeritus, 5 Emerging Professional, 3 Retired.
 - J. Photographer: No report.
 - K. Certifications: Terri wrote an article for the newsletter, Maia will adjust the information to the new website.
 - L. Scholarship: Scholarship information is out to schools, applications are due end of JUNE, awards expected in SEPTEMBER.
 - M. Awards: awards are tonight.
 - N. Toys-for-Tots: No report.
 - O. Historian: No report.

- V. Treasurer's Report:
 - A. One CD has been moved to US Bank and the other move will be initiated when it matures.
 - B. The financial health of the chapter is good, largely due to the Industry Drivers Showcase.
- VI. Region Director's Report: No report.
- VII. President's Report:
 - A. Strategic Planning:
 - 1. The President and the board agree that continuing to push the CSI Chapter to fulfill the obligations of the monthly meetings is too much for the limited number of volunteers.
 - 2. The Strategic Meeting will focus on how to redirect Chapter efforts to a more manageable volunteer effort, and possibly to merge with another regional chapter.
- VIII. Unfinished Business: Elections:
 - A. 24 ballots were received of 64 sent, 37% return.
 - B. All the candidates were accepted.
 - C. There remain 2 open director seats, no secretary, or vice president. The president is also the past president, and the Region Director is also serving as a director.
- IX. New Business: none
- X. Announcements: none.
- XI. The meeting was adjourned by Chapter President Ron Ronconi at 6:00 p.m.