



Santa Clara Valley Board Meeting Minutes

MARCH 12, 2019

Conference Call
(800) 504-8071
Code: 5431264#

- I. The meeting was called to order by Ron Ronconi at 10:00 am
- II. Attendees:
 - A. Board Members Present:
 - 1. Ron Ronconi, CSI, AIA – President
 - 2. Jim O'Keefe, CSI – Treasurer
 - 3. Tim Deal, CSI – Secretary
 - 4. Rose Garrison, CSI – Director
 - B. Chapter member/Committee Chair:
 - 1. Maia Gendreau, CSI, CDT, AIA
- III. The minutes of the December meeting were issued via email and reviewed by those present. Minutes are approved as distributed.
- IV. Committee Reports
 - A. Marketing: Rather than chasing old contracts one of which is outstanding, we will focus on the plan for the next fiscal year depending on how we decide to move forward.
 - B. Education Seminar: No report
 - C. Programs/Technical/Social: See below under new business.
 - D. Continuing Education: No report
 - E. Greeter/Raffle: No report
 - F. Editor: Deadline is March 16th by noon.
 - G. Website: No report
 - H. Operating/House: No report
 - I. Membership: Emailed from Julie, currently 52 members.
 - 1. There is a new membership portal and someone will need to attend a webinar regarding the changes. Ron will look into this.
 - J. Photographer: No report
 - K. Scholarship: No report
 - L. Toys-for-tots: No report
 - M. Historian: No report
- V. Treasurer's Report:
 - A. No report. We are holding steady since the last event we hosted in February. Jim will run a report and distribute via email.
 - B. Jim will be checking into our insurance renewal. A motion was made and passed to renew our insurance for the next year.
- VI. Region Director's Report:
 - A. The CSI Bi-Region conference to be held in Sun River, OR in April has been rescheduled to October due to the COVID-19 virus.
- VII. President's Report: No report, Ron has been ill the past couple months but is doing better now.
- VIII. Unfinished Business:
 - A. Open positions.
 - 1. We are still in need of a Vice President, please contact Ron if you are interested or know someone that may be.

B. Collaborations with the San Francisco Chapter.

1. There has been no response from Institute regarding closing down the chapter, Ron will be pursuing this further. There was discussion about the San Diego chapter having done this a few years ago and Ron will reach out to Julie to see if she has any information regarding this.
2. Rose will reach out to Vivian to schedule a planning meeting in the next 2-3 weeks to review options for upcoming events and a plan for the next fiscal year.

IX. New Business:

- A. COVID-19, April meeting cancellation. All were in agreement to cancel the April meeting due to the COVID-19 virus. Rose will reach out to Vivian in the Sa Francisco chapter about rescheduling this event to either May or June. Maia will hold off on cancelling or rescheduling the insurance depending on the outcome of rescheduling this event.

X. Announcements:

- A. Please note that Ron has a new contact number, (415) 699-6682

XI. The meeting was adjourned by Ron Ronconi at 10:40 am