



Santa Clara Valley Board Meeting Minutes

SEPTEMBER 6, 2018

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

- I. The meeting was called to order by Chapter President Ron Ronconi at 4:45 p.m.
- II. Attendees:
 - A. Board Members Present;
 1. Ron Ronconi, CSI, AIA – President
 2. Jim O'Keefe, CSI, CSI – Treasurer
 3. Tim Deal, CSI – Secretary
 4. Terri Sudbrook, AIA, CSI, CDT – Past President
 5. Mike Kaupert, CSI – Director
 - B. Region Director: Julie Barrett, CSI, CDT
 - C. Chapter member/Committee Chair:
 1. Maia Gendreau, CSI, CDT, AIA
 2. Katia Griggs, CSI
- 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 was emailed out.
 - B. Education Seminar: No report
 - C. Programs/Technical/Social:
 1. No speaker for October, we are going to do a trivia event. Julie and Jim will be putting this together.
 2. November meeting will be on Design Build
 3. Gina Rodda will be speaking in January.
 4. We are now looking at March for a potential joint event with AIA.
 - D. Continuing Education: Tonight's presentation counts for AIA learning units.
 - E. Greeter/Raffle: Two bottles of wine courtesy of CAS, a \$25 gift card from CSI, and the marble drawing is at \$200.
 - F. Editor: Deadline is September 20th by noon.
 - G. Website: No report
 - H. Operating/House: 31 sign ups for tonight including 2 program only. We do expect a few walk ins.
 - I. Membership: No report
 - J. Photographer: No report
 - K. Certifications: No report
 - L. Scholarship: Foundation approved us using the same format as them for our scholarship. The first scholarship is planned to be handed out summer 2019 for West Valley college students in the amount of \$750.

- V. Treasurer's Report:
 - A. July and August reports distributed.
 - B. CD's will be transferred to US Bank when they mature.
- VI. Region Director's Report: Leadership training will be held in Southern California November 2-4 with the board meeting on November 2nd. More details to come in the next month.
- VII. President's Report: The joint Christmas event is moving forward and will be held on December 18th at Scott's in Oakland. There is still a need for sponsors. There has been a discussion to let the Foundation handle the silent auction.
- VIII. Unfinished Business:
 - A. Showcase update:
 - 1. Next committee meeting will be on September 17th with a more detailed event report due in October.
 - 2. Facebook is still showing the event as being held in September 2017, this will be corrected.
 - B. Open positions: No new information, we still have board and chair positions open.
- IX. New Business:
 - A. AIA renewal is due in December, Jim O. is looking into this.
- X. Announcements: Next meeting will begin at 4:45
- XI. The meeting was adjourned by Chapter President Ron Ronconi at 5:50 p.m.