



Santa Clara Valley Board Meeting Minutes

AUGUST 2, 2018

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

- I. The meeting was called to order by Chapter President Ron Ronconi at 4:35 p.m.
- II. Attendees:
 - A. Board Members Present;
 1. Ron Ronconi, CSI, AIA – President
 2. Tim Deal, CSI – Secretary
 3. Terri Sudbrook, AIA, CSI, CDT – Past President
 4. Carmen Torres, CSI – Director
 5. Mike Kaupert, CSI – Director
 - B. Region Director: Julie Barrett, CSI, CDT
 - C. Chapter member/Committee Chair:
 1. Maia Gendreau, CSI, CDT, AIA
 2. Jim Morelan, CSI
 3. 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 in July. A change in the price structure for advertising was discussed however it was decided to leave it as is.
 - B. Education Seminar: No report
 - C. Programs/Technical/Social: Terri is acting as the interim chair until we fill the position. She reached out to Kevin Norman who is helping her with training and provided some historical documentation.
 1. Alan Laurlund from XL has agreed to speak in September.
 2. Jim M. is working on a getting the historian from the Winchester Mystery House to speak in October
 3. Julie is working on a joint meeting with AIA SCV for November.
 4. Gina Rodda is a potential speaker for January.
 - D. Continuing Education: Tonight's presentation on firestopping counts for AIA learning units.
 - E. Greeter/Raffle: No marble drawing tonight. We do not have the raffle tickets, so we are using business cards at \$5 each for the raffle. We have two bottles of wine, a pair of Giants tickets from Katia Griggs, and an orchid from Carrie Quist. Thank you for the donations!
 - F. Editor: Deadline is August 9th by noon.
 - G. Website: No report
 - H. Operating/House: 21 sign ups for dinner tonight. Fiorillo's is working with us on a lower head count number. Starting next month (September), our minimum head count is 30.
 - I. Membership: 63 members (Report coming from Carmen)
 - J. Photographer: No report
 - K. Certifications: No report
 - L. Scholarship: No report
 - M. Awards: No report
 - N. Toys-for-Tots: No report
 - O. Historian: No report

- V. Treasurer's Report: Treasurer's report was given and discussed at the strategic meeting last weekend.
- VI. Region Director's Report: CONSTRUCT is coming up in October and the annual Leadership training will be the first weekend in November in LA.
- VII. President's Report: 12 people attended the strategic meeting this past Sunday. Our 3 goals for the year are to establish a scholarship and target West Valley College with it, increase our membership to 72 or higher, and have a successful showcase event in February at Club Auto Sport. We also need to work on filling our board positions and promoting CSI to students and young professionals as well as others in the industry.
- VIII. Unfinished Business:
 - A. Showcase update: The committee is meeting on August 14th, if anyone is interested in helping out, please reach out to Ron Ronconi. Carmen is working on a possible speaker from Tesla.
 - B. Brown paper tickets vs PayPal: We decided to stick to Brown paper tickets due to ease of use.
- IX. New Business:
 - A. Open positions: This will be discussed more next month. If anyone has a suggestion or would like to volunteer, please contact Ron Ronconi.
 - B. Due to conflicts with CONSTRUCT and holiday vacations, the October meeting will be moved to the 11th and the January meeting will be moved to the 10th.
 - C. A discussion to add a Scholarship committee and also move the reports for Awards, Toys-for-Tots, and Historian to a quarterly basis. A motion was made and seconded and all were in favor, motion passes. Quarterly reports will begin on the first meeting of the fiscal year and will be on August, November, February, and May.
 - D. We will be having a joint holiday party with the East Bay and San Francisco chapters. This will be held in Oakland on December 18th.
- X. Announcements:
- XI. The meeting was adjourned by Chapter President Ron Ronconi at 5:54 p.m.