



## Santa Clara Valley Board Meeting Minutes

OCT 3, 2019

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

- I. The meeting was called to order by Ron Ronconi at 4:56 p.m.
- II. Attendees:
  - A. Board Members Present:
    - 1. Ron Ronconi, CSI, AIA – President
    - 2. Tim Deal, CSI – Secretary
    - 3. Rose Garrison, CSI – Director
  - B. Region Director: Julie Barrett, CSI, CDT
  - C. Chapter member/Committee Chair:
    - 1. Maia Gendreau, CSI, CDT, AIA
- III. The minutes of the July strategic planning meeting were issued and reviewed by those present. Minutes are approved as distributed.
- IV. Committee Reports
  - A. Marketing: No report, this position is open.
  - B. Education Seminar: We received an email from Jorge thanking us for the seminar in August.
  - C. Programs/Technical/Social:
    - 1. November will be Jonathan Sweet presenting on Sweets Laws of Construction. We need events for February and April of 2020 as well as potential locations instead of Fiorillo's.
    - 2. Holiday Party details are in the works. This will most likely be a joint event with CSI SF.
    - 3. There is an ongoing discussion of coordinating or joining with the SF chapter with the possibility of using architect offices for events in 2020.
  - D. Continuing Education: No credits for the trivia event tonight.
  - E. Greeter/Raffle: No raffle tonight due to the trivia event.
  - F. Editor: Deadline is October 16<sup>th</sup> by noon.
  - G. Website: No report
  - H. Operating/House: 13 attendees including a West Valley Professor and two students. Fiorillo's is continuing to work with us on cost due to the lower numbers.
  - I. Membership: No report. We still need access to leader tools and this will hopefully be resolved next week at CONSTRUCT.
  - J. Photographer: No report, this position is open.
  - K. Scholarship: We will be giving out two scholarships tonight in the amount of \$750 and \$500 to students from West Valley College
  - L. Awards: No report.
  - M. Toys-for-tots: We will most likely not be doing Toys-for-tots this year due to the late planning on the holiday party.
  - N. Historian: No report.
- V. Treasurer's Report:
  - A. Financial report for September was distributed via email prior to the meeting. We are still in good financial standing despite the low turnouts recently.
- VI. Region Director's Report:
  - A. CONSTRUCT is next week in National Harbor, MD. There are currently four members of CSI SCV attending; Julie, Tim, Hannah, and Patrick.
- VII. President's Report: Dwindling numbers for chapter events is a concern. There is an ongoing discussion with CSI SF about combining efforts both for events and chapter operations.

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.
2. The upcoming chapter event in February may be a combined event with CSI SF. Rose will follow up on this and have more details in November.

IX. New Business:

X. Announcements: Ron will be unable to attend the November meeting due to his travel schedule, retired life is tough!

XI. The meeting was adjourned by Ron Ronconi at 5:41 p.m.