



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 16th 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.