

# Allentown Chapter C.S.I.

## 21 June 2006

### Board Meeting Minutes

Members	Attendees	Members	Attendees
Roxanne Verrastro, President	X	_____, Academic Affairs	
Brad Teeters, Vice-President, Elec Comm		Lee Ann Slattery, Hospitality, Director	X
Steven Moyer, Secretary	X		
Mark Nattress, Treasurer	X	E. Gordon Gradwell, Historian	
John Sweigart, President-Elect	X	James Petro, Director	X
Kathy Kurtas, Director	X	Matthew Baker, Advisor	X
John Cannon, Education	X	Mitch Miller; Advisor, Certification	X
David Wrigley, Programs, Director		Dave Fenstermacher, Director, Membership	X
_____, Technical		Dave Hausman, Past President, Awards	X
Tina Montone, Publicity, Director	X	Sal Verrastro, Newsletter	X

The Allentown Chapter CSI Board members met on Wednesday 21 June 2006 at the Holiday Inn, Fogelsville, PA. President Roxanne Verrastro called the meeting to order at 5:12 pm.

#### **Treasurer's Report:**

The Treasurer's Report for May 2006 was handed out and was motioned for approval by Mitch Miller, and seconded by Dave Fenstermacher. Dave H. raised a question, had reports been received from the National Convention delegates. Reports have been received and will be published in the next newsletter. The Treasurer's Report was approved on a voice vote.

#### **Board Minutes:**

The Board Meeting Minutes for 17 May 2006 were motioned for approval by Mitch Miller, and seconded by John Sweigart. Dave H. motioned minutes approved with location change to Four Points Sheraton, Allentown and Lee Ann Slattery name spelled with two "t". The minutes were approved on a voice vote.

Roxanne introduced a meeting guest, John Simon of General Supply. John shared his plan to have Chief Richard Picciotto, the highest-ranking fire fighter to come out of the World Trade Center on 9-11, speak at Northampton Community College on 16 November 2006. John heard the Chief speak at a National Door and Hardware Convention and felt he shared issues of concern for building design and safety along with his personal experience on 9-11-2001. He sought financial help from Allentown CSI in exchange for tickets for the event. Discussion tabled until New Business.

#### **Committee Reports:**

##### **Program: David Wrigley**

Dave's written report was presented and highlighted the following topics:

June - Awards and New Member Night

July - Picnic

August - Christine Usler on Preservation and Restoration

September - Open

October - Tour of Modern Precast Concrete new plant

November - Open

December - Holiday Party

##### **Hospitality: Lee Ann Slattery**

Lee Ann reported George is set for next year at Holiday Inn Fogelsville, except for May. An increase of \$1.00 per person for the meal will go into effect next year. Picnic invitations have gone out. Pictures from last years picnic will be on display at tonight's meeting. Working of Holiday Dinner for 6 December 2006. Any suggestion would be helpful.

**Technical:**

No report.

**Education: John Canon.**

No report

**Certification: Mitch Miller**

19 sat for the exam. 12 have passed CDT and 1 CCCA

**Planning: Mitch Miller**

No report

**Awards: David Hausman**

Provided a written report. Dave handout last year's committee chair reports used for the Chapter Commendation Award. He created a list of Scholarship and Product Show winners from previous years. Missing the winners from 1998 and 2000. If anyone can help fill-in the dates contact Dave.

**Membership: David Fenstermacher**

Dave reported are membership at 132 members. 17 new members have been received this year. He continues to work on a way to acknowledge new members. Daniel Petersen will be attending his first meeting this evening.

**Punchlist: Sal Verrsastro.**

The newsletter will go out after this meeting. Any pictures or articles needed to be given to Sal.

**Academic Affairs:**

No report

**Publicity: Tina Montone**

A Press Release will go out in July announcing the Chapter receiving the Chapter Commendation Award from National CSI

**Long Range Planning: John Sweigart**

No report.

**Expo 2006: John Sweigart**

A written report was provided. Attendance at this year's event was 295.

**Electronic Communications: Brad Teeters.**

No report

**Old Business**

In dropping 7.01 a MARC 2008 Committee was formed with Mitch Miller and Sal Verrsastro acting as co-chairs. The first meeting of the committee will be 14 August 2006

**New Business:**

**6.01** Three retirement cards were passed for the Board to sign. Cards recognized Bruno Bianchini, Peter Esherick, and Dennis Herman.

**6.02** Roxanne review the evening's program for Awards Night

**6.03** Discussion was held on John Simon's request for financial assistance for the speaker Chief Richard Picciotto. A motion was made to table further discussion while we seek additional information was made by Dave Hausman and seconded by Mitch Miller and carried by voice vote.

**6.04** The 2006 Budget was presented and motioned for approval by Dave Hausman and seconded by Mitch Miller. The motion was approved by voice vote.

Motion to adjourn the meeting was made by Mitch Miller

Meeting adjourned at 6:10 pm

Respectfully submitted  
Steven Moyer, Secretary

