

Allentown Chapter C.S.I.

12 July 2006

Board Meeting Minutes

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

The Allentown Chapter CSI Board members met on Wednesday 12 July 2006 at the Starlite Diner, Fogelsville, PA. President John Sweigart called the meeting to order at 7:00 am.

Board Minutes:

The Board Meeting Minutes for 21 June 2006 were motioned for approval by Dave Hausman, and seconded by Roxanne Verrastro. After discussion the minutes were approved on a voice vote.

Treasurer's Report:

The Treasure's Report for June 2006 was handed out and was motioned for approval by Dave Fenstermacher, and seconded by Mitch Miller. After discussion the Treasurer's Report was approved on a voice vote.

Committee Reports:

Program: David Wrigley

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

July 19 – Picnic

August 16 – Christine Usler on Historic Preservation and Restoration

September 20 – Open

October 18 – Tour of Modern Precast Concrete new plant

November 16 – Open

December 6 – Holiday Gala

Hospitality: Lee Ann Slattery

Lee Ann reported that the picnic will be held next Wednesday, July 19, 2006, at the Lehigh Valley Conservancy. Reservations are still coming in.

Technical:

No report.

Education: John Canon.

No report

Certification: Mitch Miller

Chapter is confirmed as a test site. The date is March 31, 2007. Study sessions will be provided through Sal and Mitch.

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MARC 2008: Sal Verrastro + Mitch Miller

The initial official "kickoff meeting" is scheduled for Monday, August 14, 2006, 6:30pm at Bear Creek Mountain Resort near beautiful Macungie, PA.

Co-chairs Sal and Mitch are looking for members to join the committee to help plan this worthwhile event.

Awards: David Hausman & Roxanne Verrastro

Roxanne reminded all Board members that the reports for the Chapter Commendation are due ASAP.

She also reported that to date there are no nominations for awards for the Region and Institute.

Also, the Region has added an "Organizational Certificate of Merit" to be presented to an organization that has contributed to CSI.

Membership: Jim Petro

Suzanne Shuster, Architectural Representative for Duron Paints and Wallcoverings will not be renewing her membership as they have re-allocated her territory. Dave Hall from Sherwin Williams will be covering the Allentown area.

Punchlist: Sal Verrastro.

The newsletter will go out after the picnic next Wednesday, so that pictures from the event can be included.

Academic Affairs:

No report

Publicity: Dave Hausman & Tina Montone

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

Long Range Planning: Dave Hausman

No report.

Expo 2007: Brad Teeters

The initial meeting will be scheduled in early September. Pages will be added to the website for Expo 2007, as well as pictures from Expo 2006.

Electronic Communications: Brad Teeters.

New pages will be added to the website shortly, mostly pictures of past meetings and events. Brad presented the idea to sell advertising space on the monthly emails that are sent out. A discussion was held, with the main concern that any advertising take a secondary role so as not to detract from the pertinent information which is the reason for the email.

Historian: Roxanne Verrastro

The filing cabinet has arrived at the Verrastro residence.

Unfinished Business

6.01 Three retirement cards were passed around for the Board to sign. Cards recognized Bruno Bianchini, Peter Esherick, and Dennis Herman. Dennis Herman responded and thanked the chapter. His plaque will be mailed shortly.

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.

New Business

7.01 Anniversary gifts will be distributed by Tina and Roxanne to anyone who missed the June meeting.

7-02 The Regional Conference will be held Sept. 28 thru Oct. 1 in Washington D.C. As many as possible are encouraged to attend. It would be helpful in the planning of MARC2009 to evaluate the conference.

7.03 Roxanne noted that Sal was featured in the CSI University brochure that came with the July Specifier as one of the presenters at the event.

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New Business (continued)

7.04 Roxanne noted that anyone whose badge needs to be changed get them to Brad, as he will be making the changes.

Motion to adjourn the meeting was made by Mark Nattress.

Meeting adjourned at 7:49am

Respectfully submitted
David R. Fenstermacher, Secretary