

MEETING MINUTES
Construction Specifications Institute
New York Metropolitan Chapter

May 11, 2011

Committee Reports:

Membership	BK	No Report
Programs	TS	Bob Crane agreed to be new program chair; Mitch Miller is scheduled for November to speak on MasterFormat and BIM, Ken Gehrigher to speak of NER as incoming president of region, Hafele showroom will sponsor one meeting; Sam White MKM&W is invited to present; Joy Davis of National Institute is requested to speak; A tour of Westside Highway Building by Frank Gehry is being investigated; We cannot afford to pay for travel expenses;
Public Relations	JM	No Report
House	AD & DP	No Report
Education	SK	No Report
Certification	LR -SK	We are not offering CDT classes for fall exam We will only provide resources for classes being held elsewhere.
Technical	BJ	Bill Jacquette is adjusting to new AIA program. Classes are being reported. BJ to coordinate with Bob Crane for next year programs.
Communications	RC	Deadline for Addendum articles is 10 th of the month.
Awards	ST & RS	Scott is working on awards for June. Ruma and Mary Hosley is assisting. Fewer awards will be given this year to make them more significant.
Product Show	JM	No new reports at this time. Noted we must use venue A/V equipment - We cannot bring our own. Presenters are beginning to be invited. Agreed upon theme of the event is "Rebuilding NY"
Golf Outing	AD	July 12, 2011; all contracts are signed. We're

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		locked in. Go ahead to push registration. Need to add joint Long Island Chapter
Academic/Scholarship/Emerging Professionals	RS	No Report
Nominating	AK	No Report
Audit (not a standing committee)	JM	No Report
NE Region Director's Report	JM	No Report

Old Business

Action Required by:

60th Anniversary: Game Night idea discussed

Election results ; 100% were electronic votes, very few votes received; small percentage of membership.

NER conference: update received from Jeff Matles - see attached report.

Sixteen chapters in the region; the new president will be Ken Gehringer. An operating budget has been increased to support more chapter visits. The plan to continue onward with no discussion to disband the region. A lack of communication to chapters was noted. It was also mentioned that interactions with the Region are perceived to be of a lecturing tone rather than supportive which as lead to a decline of interaction.

New Business

Free Dinners: It was discussed to rethink the dinner plan, possibly replace with appetizers sponsored by vendors. This would reduce cost of attending meetings and attract greater attendance and more of the younger crowd. HOUSE, PROGRAM, and MEMBERSHIP committees to meet and develop a proposal to board.

Budget Planning for next FY: This year's budget is attached for reference. New committed chairs to forward proposed budget for new year.

Announcement of Next Meeting

June 8, 2011 at Annie Moore's

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Adjournment

The meeting was adjourned at 5:40 p.m.

Attachments:

- Chapter Budget, Fiscal Year 2011, adopted June 9, 2010
- Chapter Dinner Comparison, dated October 13, 2010
- Northeast Region Report, dated May 11, 2011

The Metropolitan New York Chapter of CSI will rely on these notes as the record of matters discussed and conclusions reached during this meeting. Notice of additions or exceptions taken must be received by the Chapter Secretary [Bill_DuBois@Gensler.com] and copied to the President [L.Stables@PerkinsEastman.com] prior to the motion to accept these minutes at the next meeting.

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Incoming President appointed the following chairs

Awards: Linton Stables

Certification Education: Luis Rosario-Lliveras & Bill Jacquette

Technical: Michael Bean

Communications Russ

Finance: Dennis Italia

Golf: Anthony Drummond

House: Anthony Drummond with Linton Stables and Angela Centanni

Membership: Bert Korteling,

Nominating: Arnie KrAVITS

Program: Bob Crain, Linton Stables, Susan Kaplan and Bill DuBois Chris Kroeter

Public Relations :Angela Centanni Wendy Talarico

Planning committee: Linton Stables Bob Crane

Academic/ Scholarship: Ruma Bill Jacquette

Product Show:

Audit: Dennis Italia