



Greater Orlando Chapter
Board Meeting – Order of Business
October 06, 2014

CSI MISSION STATEMENT: The mission of CSI is to advance building information management and education of project teams to improve facility performance.

CSI's Core Values: A diversified membership base of allied professionals involved in the creation and management of the built environment, Continuous development and transformation of standards and formats, Education and certification of professionals to improve project delivery processes, creation of practice tools to assist users throughout the facility lifecycle.

I. **Call to order:** 10:03 Anne Roeper

II. **Roll / Establish Quorum:** Bd Members Present: **A Roeper, T Montero, L Zimmerman, R Moore**
Committee Members Present: ~~W Boehm~~, **Clyde Denning, Royal Casey, Warren Doucette**
Others:

III. **Previous minutes: September Bd. Mtg** Minutes submitted – **Approved as changed**
Secretary/Tom Montero

IV. **Treasurer's Report:** Linda Zimmerman

*Review and Adopt a Reserve Account Rule for our Chapter. **Have the money in the budget but not being set aside into a separate account.**

FY 2015 proposed Budget – **Budget presented to the Board. Budget balances. Chapter was invoiced by ConstantContract and Apricot. Both are to be paid. Apricot will be eliminated. Invoice PaulB for last month's table top presentation.**

V. **Board Reports:** Activities of President, Vice President and Directors; separate from Committee Reports
President reported – Walt Marlow has resigned from CSI as Executive Director. Region Prez sent out a questionnaire regarding the activity of the Chapter. Glass Symposium has offered the Chapter a booth at the event on Nov 2nd in exchange for advertising in the newsletter. Chapter declined the offer but will identify the event in the October newsletter.
Treasurer – Reported that 3 folks registered as members who are not listed as Chapter members on the Institute membership list.
IPP – Reported that the Puerto Rico Chpt group is having an event Nov 5th with 4hrs. of CEUs in an effort to revitalize the Chapter.

VI. **Secretary's Report:** Correspondence and Announcements – **No Mail** Tom Montero

VII. **Committee Reports:**

a. **Awards – No Report** Bill Boehm

b. **Membership –** Clyde Denning
Stats for the month – **Scott Gobold reinstated; down to 78 members; contacted the non-renewed members. Several have moved out of the area or changed jobs. Suggested the Chapter consider having an event to help bring potential new members into the Chapter.**

c. Programs – The Chapter IS an AIA Provider as of Oct. 6th.

Warren

Doucette

Dec – Holiday Pty – Mon. Dec. 1;

Jan – SEI FL – Tom Miller – Stucco Failures

Feb – SIKKA – John Robinson – Roofing Failures

Mar – Greg Hardwick – Green Codes

Apr – **TBD**

May – **TBD**

Breakfast seminar? – **Off the table.**

d. Certification –

TBA

e. Education –

TBA

f. Faculty Advisor –

TBA

g. Technical –

h. Bylaws –

Report submitted; nothing added

Tom Montero

i. Newsletter –

Report submitted; nothing added

Tom Montero

j. Marketing –

k. Electronic Communication –

Royal Casey

Updates on website – **Has been updated**

Contract with Apricot? – **To be canceled**

l. Planning – Goals of Chapter and efforts: No Report

Anne Roeper

m. Other Special Chapter Committees –

1. District VP –

Anne Roeper

2. Liaisons

Nelsy – USGBC; Tom – AIA

3. Other

VIII. Old Business: unresolved actions from previous meetings Anyone Present

c. CDT Boot Camp – Still scheduled for January; no refresher.

IX. New Business: *new actions required of the Board* – **No New business**

Anyone Present

a.

XI. Adjournment: 11:00am

Anne Roeper