



Greater Orlando Chapter
Board Meeting - Order of Business
October 5, 2015

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 **10:34** **R Casey presiding** ~~W Doucette~~
- II. Roll / Establish Quorum –
Bd Members: ~~W Doucette, R Casey, L Zimmerman, T Montero, A Reeper~~
Committee Members: **None in attendance.**
- III. Previous minutes – Minutes submitted – **Approved as submitted** Secretary/T Montero
- IV. Treasurer's Report – **Report submitted;** L Zimmerman
- V. Board Reports: activities of President and Pres. Elect separate from Committee Reports - **No Reports**
- VI. Secretary's Report: Correspondence and Announcements.- **Nothing to report** T Montero
- VII. Committee Reports
 - a. Awards – No Report B Boehm
 - b. Membership – TBD
* Review "Renew & Dropped List". – **Membership count down to 69**
 - c. Programs – **November program not yet determined; put mtg dates and subjects in the newsletter**
R Casey
 - d. Certification – **Boot Camp update; post "save the date" in newsletter** TBD
 - e. Education – TBD
 - f. Faculty Advisor – **Revisit the CDT presentation to A Ray at Valencia** TBD
 - g. Technical – TBD
 - h. Bylaws – **Not Necessary this FY**
 - i. Newsletter - **No Report** T Montero
 - j. Marketing – TBD
 - k. Electronic Communication – M Leonard

I. Planning (Goals of Chapter and efforts) –

1. GO CSI Member Value Commitment –
2. Prolonged Chapter Existence –
3. Construction Industry Support (Commitment) –

m. Other Special Chapter Committee

1. SERC – **May not occur, not official; but not in Orlando. Possible Leadership meetings.**
J. Carten
2. Liaisons
a. USGBC Nelsy
b. AIA – Tom
3. Other

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

50th Anniversary

IX. New Business: new actions required of the Board Anyone Present

XI. Adjournment **11:27** R Casey ~~W Doucette~~