

WCCSI Meeting Minutes

9/13/16@ Willikers Tex-Mex, Shrewsbury Ma

**** Note, All Motions were voted on and accepted unanimously except noted otherwise.**

Called to Order: Jim Olender at 5:08pm

Attendees: Ted Healy, Michael Sheehan, Jim Olender, Neil Dixon, Steve Van Dyke, Ken Henderson

1 Reviewed Minutes from the last Board Meeting:

Motion to accept June and July Minutes as submitted 1st Steve 2nd Ken

2 Treasurers Report:

Motion to shelve report until next meeting 1st Ted 2nd Jim

3. Golf Outing ReCap

1. Shelve re-cap until next month
2. Re-state our options for scholarship money management. Steve, Mike L and Mike S will discuss this next month

4 Membership Committee:

1. We are currently at 33 members
2. We've had 8 renewals
3. Steve needs Membership Packets. Ted will provide them
4. Ken will reach out to John Walker at Consigli re: possible participation

5 Programs for FY15:

1. We agreed that Flyers should be made and distributed for next months program
2. **September** Scavenger Hunt at Leos:
 - Mike L and Ken will greet
 - Mike L is handling food
 - Look for gift donations for the winning group
 - Ken will handle Program Certification
3. **October:** Eggers Doors- Bob Linquist, NER Sales Manager
 - Roland has Bob's Bio
 - We have Learning Objectives
4. **November:** Peter Caruso/ or a Building Tour. Jim will check with Peter Caruso
5. **December:** Holiday party
6. **January:** Open
7. **February:** Open
8. **March:** Tom Hopkins, Director of Access Board
9. **April:** Drones

6. Academic Outreach:

1. Steve continues his communication with Fitchburg State and WPI contacts.

7. Newsletter

1. Roland will reach out to membership and advertisers for articles, but still needs a list from Mike L stating who has paid for Advertising, which would make them eligible to write articles and keep their Ad's in place.
2. Roland will send Jim an updated list of paid advertisers.
3. 2 Members recently received awards. Peter Caruso from the Worcester Chamber of Commerce and Tiffany Gallo with the Worcester Business Journal. Mike S will send Roland a link to Tiffany Gallos article and Steve will find Peter Caruso's article so that we can feature them in our next newsletter.
4. Ken will ask Tiffany for an article about a recent Cutler Project
5. We will keep the newsletter in PDF Form

8. Board and Officer Elections

1. Election results will be announced in the next newsletter

9. Other Business

1. Re: Program Certificates
We need to do a better job of getting certificates made
AIA Participants need to be registered
Marty currently gets programs approved
Ken has volunteered to help with Program approvals and certificates
We need a formal sign in sheet

Next Meeting will be : Oct 4th, 2016

Motion to Adjourn by Neil, 2nd by ken.....Adjourned @ 7:14 pm