WCCSI Meeting Minutes 1/3/17 @ Willikers Tex-Mex, Shrewsbury Ma

<u> Note, All Motions were voted on and accepted unanimously except noted otherwise</u>**.

Called to Order: Jim Olender at 5:20pm

Attendees: Ted Healy, Michael Sheehan, Jim Olender, Michael Lapomardo, Roland Barrett, Steve VanDyke, Neil Dixon, Ken Henderson

1 Reviewed Minutes from the last Board Meeting:

Motion to accept November Minutes as submitted 1st Mike L 2nd Neil

2 Treasurers Report:

1. Mike L received a report from the National showing paid dues for September.
2. The Golf Scholarship Funds are currently just over $101,000
3. Wells Fargo changed its Web format and instead of 3 pgs., it is currently at 7 pgs. Mike L discussed the highlights.
4. Wells Fargo ytd rate of return was 8.13%
5. Brian Waters, from Wells Fargo will attend the March BOD Meeting
6. We have not received all of the payments for the Holiday Dinner and Show. Mike L anticipates another $800-$900.
7. Mike L will check to see if Fontaine is picking up the cost of the Library Buffet
8. Mike L will track the cost of meals provided by our Chapter at future meetings vs attendance

Motion to file 1st Mike S 2nd Neil

3. Membership Committee:

1. We are currently at 34 primary members and 4 holding primary membership elsewhere.
2. The National has corrected the error of not showing paid membership of several of our members.

4. Programs for 2017

1. **January 17th** : Ken Walton: How ten key provisions in a strong design professional agreement can prevent or terminate a lawsuit after it is filed. At Leos Ristorante
2. **February**: Steve is working on A Fire Protection Planning Presentation
3. **March:** Tom Hopkins: MAAB- Accessibility…..Steve will check the date
4. **April**: A Tour of Nelson Place School……Jim is calling Rob Para
5. **May**: Cranes- Jobsite Safety and an overview of how Crane requirements are calculated. Worc Cnty Crane….Mike S is organizing
6. **June**: Braveheart's Baseball Outing. Ball Park Buffet, including a Box Seat Ticket to the Game……Mike S will work on getting the group at 1 or 2 large tables and seated together in the 3 base Box Seats
7. **July**: Golf Outing, July 14th.

   ****Drone Program will be in the Fall or used as a Fill In Program**

5. Academic Outreach:

*****Steve is working on the Fire Protection at WPI

* The Scholarship Committee will meet in January

6. Newsletter

1. Mike L has reviewed Roland's List of Advertisers and will confirm who has paid
2. Billing for Ads will be done on a "Fiscal" Year basis
3. Always looking for monthly content from advertisers.

7. Engaging Less Involved Members

*****Table until next month

8. Certificate Procedure

1. Ken is handling certificates

9. Other Business

1. Jim has the CMAIA Calendar and it is available upon request. They usually meet Weds Nights
2. The National Convention will be held in Providence RI in September of 2017. It was suggested that we include an item in the Newsletter as soon as dates and other convention details are available so as to give members a heads up in hope of interesting them in attending.
3. Are we considering anyone for Regional Awards within our Chapter? Steve will comment next month

Next Meeting will be : Feb 7th, 2017

Motion to Adjourn by Neil , 2nd by Mike S…….Adjourned @ 6:39 pm