

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

Called to Order: Steve Van Dyke 5:05 pm

Attendees: Steve Van Dyke, Ken Henderson Neil Dixon, Michael Lapomardo, Mark Lapomardo, Mike Sheehan, Peter Caruso, Marty Helly, Terri Bracken

1 Reviewed Minutes from the last Board Meeting:

Motion to accept February Minutes as submitted

1st Mike L

2nd Pete

2 Treasurers Report:

5.59% Since Inception

Motion to File

3. Call List:

1. Sign In List: Ken is handling this and is using the Official AIA Sheet
2. Starting this month, we will have an official “Greeter” at each function:
 - a. March Peter
 - b. April Neil
 - c. May Mike S
3. Call List: Once edited, Steve will re-distribute the List

4. Website:

1. The Institute’s hosting of sites ends 3/31/18
2. Beginning in April, our old Institute Address will be directed to our new. Org site.

6. Programs

1. March- Tour of the new Railers Practice Hockey Rink. Mike S has confirmed and Steve has made a flyer. We will also handout the Mock Bid Flyer
2. April- Mock Bid. Jackie and Neil. A minimum of 12 people will work for this. We might try a Buffet for this Event. Try to get the “Old” Program # re-approved. Marty will check on this.
3. May- Macro Fiber Concrete at the Sterling Plant. Live Demo (Mike S) Still on track. A quick plant visit, followed by dinner at J Anthony’s
4. June 19th- Bravehearts Baseball Outing. (Mike S confirmed this) 50 seats have been held.
5. July 20th- Golf (Mike L) Planning starts April 15th with a “Save the Date” Flyer. May 15th send out Scholarship App, Sign Up Sheet, and work on gifts and sponsors..
6. Aug- Tour Bancroft Tower and have an open BOD Meeting. (Steve) 3rd week of August.
7. September- Scavenger Hunt (Steve)
8. Oct- Commercial Development and Planning, City of Worcester. Mike L will explore this.
9. Holy Name Turbine (Steve is checking)
10. GC’s now need 12 hrs of live classroom. Can we bring in a program for members and guest? (Mike L is looking into this re: CSL Fee’s, Certified Presenter.
11. Michelle Roberts would like to talk about her ICF Company. Marty will reach out and extend an invitation to attend a meeting.

8. Regional Conference in Burlington VT

1. May 9-10
2. Guest Speaker Paul Doherty
3. Event will include a Chapter Presidents Orientation, CSI Workshops, Committee Presentations, 3 Technical Sessions along with food and drink.
4. Re-imburement is available. Approximately \$1,000 to distribute among attending members.

9. Membership:

1. Remains steady at 34

10. Newsletter

Tabled until April.....Roland is out

11. Scholarship Planning

Tabled Until June

12. Other Items:

1. Mike S will remain the Chapter Director to the NE Region.
2. Mark L is considering joining the BOD

13. Next Meeting:

April 2nd 2018

Adjourned 6:45pm Moved Mike S 2nd ken

Respectfully submitted: Michael Sheehan.