

**** 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, Michael Lapomardo, Mike Sheehan, Peter Caruso, Terri Bracken

1 Reviewed Minutes from the last Board Meeting:

Motion to accept March Minutes as submitted 1st Mike L 2nd Pete

2 Treasurers Report:

Motion to File: 1st Mike S 2nd Ken

3. Call List:

1. People who attend events will be added to the list.
2. People who don't attend or don't respond will no longer be called, only emailed..
3. We need to fill in missing data (phone #'s, email, etc.)
4. Roland's release date of the Newsletter should be the 2nd Tuesday of the month.
5. At our meetings, the Flyer for the Next Month's Event should be on hand to distribute.
6. Terri should distribute her Flyer on the 4th Tuesday of the month via Mail Chimp.

4. Website:

Table until May

5. Programs

1. April- Mock Bid. Jackie and Neil. A minimum of 12 people will work for this. Mike L ordered a Buffet. We need 1 laptop with Excel for each team. AIA Approval Pending per Marty.
2. 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 arranged by Mike S. Flyer is approved. Steve will write Learning Objectives for Ken.
3. June 19th- Bravehearts Baseball Outing. (Mike S confirmed this) 50 seats have been held.
4. July 27th- 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. Mike L passed out Flyer and Scholarship App for our approval.
5. Aug- Tour Bancroft Tower and have an open, Informal Gathering. (Steve) 3rd week of August. We encourage guests.
6. September- Scavenger Hunt (Steve)
7. Oct- Commercial Development and Planning, City of Worcester. Mike L would like an email from BOD Members re: possible topics for this event.
8. Nov- Possible ICF Presentation by Michelle Roberts.
9. Holy Name Turbine Tour. Steve

6. Regional Conference in Burlington VT

1. May 9-10 : Marty, Steve and Terri will be attending as Region Reps, and possibly Mike S and Mike L
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.

7. Membership:

1. Currently at 33. We lost 2 but gained Dave Adams from FW Madigan.

8. Newsletter

Tabled until May.....Roland is out

9. Scholarship Planning

Trust discussion Tabled Until June
Application is approved.

10. Other Items:

Worcester Chapter Election Candidates:

- President Steve Van Dyke
- Vice President Ken Henderson
- Treasurer Mike Lapomardo
- Board Peter Caruso
- Board Marty Helly

* The Ballot will be presented at the next Chapter Meeting and allow nominees from the floor, then close nominations and send out the ballot immediately afterward.

11. Next Meeting:

May 1st 2018

Adjourned 6:25pm Moved Mike L 2nd Peter

Respectfully submitted: Michael Sheehan.