

**** 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, Neil Dixon, Roland Barrett

1 Reviewed Minutes from the last Board Meeting:

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

2 Treasurers Report:

1. -1.02% ytd 5.25% since inception

Motion to File: 1st Roland 2nd Ken

3. Programs.

1. 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. Learning objectives have been written and the program is approved through Ken.
2. June 19th- Bravehearts Baseball Outing. (Mike S confirmed this) 50 seats have been held. Flyer is approved.
3. July 27th- Golf (Mike L) Sponsors are coming in, but we still need more. Terri sent a "Save the Date" Reminder to all members. At the June BOD Meeting we will discuss final preparation for Golf.
4. Aug- Tour Bancroft Tower and have an open, Informal Gathering. (Steve) 3rd week of August. We encourage guests. Mike S will check with the Dog Father Re: Food
5. September- Scavenger Hunt (Steve)
6. Oct- Commercial Development and Planning, City of Worcester. Mike L will reach out to Mike Traynor re: talking points and a power point presentation.
7. Nov- Possible ICF Presentation by Michelle Roberts.
8. Dec 14th or 7th Holiday Party
9. Holy Name Turbine Tour. Steve (Best to save for a warm month)

6. Regional Conference in Burlington VT

1. May 9-10 : Marty, Steve and Terri will be attending as Region Reps, as well as Mike S and Mike L from the Worcester Chapter.

7. Membership:

1. Currently at 33.

8. Newsletter

1. Roland and Steve agreed to try and get the Newsletter out the first Tuesday after the BOD Meeting
2. Roland will mention the new website <http://csiworcester.com>
3. Great to see Roland back in better health!

9. Scholarship Planning

1. Terri sent out Scholarship Apps to Voke Schools and verified the contacts.
2. Steve will see about inviting the Trust Manager from WPI to the June BOD Meeting for a brief presentation and possibly invite the Worcester Fund to speak in July.

10. Website

1. We have migrated to the new site. Steve has asked Mike Helly to point people out to "How to Join". The new site is <http://csiworcester.com>

10. Elections:

Worcester Chapter Election Results:

- President Steve Van Dyke

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

11. Next Meeting:

June 5th, 2018

Adjourned 6:15pm Moved Neil 2nd Peter

Respectfully submitted: Michael Sheehan.