

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

Called to Order: Steve Van Dyke 5:14 pm

Attendees: Steve Van Dyke, Michael Lapomardo, Mike Sheehan, Peter Caruso, Neil Dixon, Marty Helly

1 Reviewed Minutes from the last Board Meeting:

Motion to accept June Minutes as submitted 1st Neil 2nd Marty

2. Golf Tournament:

1. We are approaching 100 golfers as of this report.
2. We are in fairly good shape with volunteers. Mike S will find a partner to hand out gift bags.
3. Banner: Mike Helly will design a CSI Worcester Chapter Banner and a separate “Summer Open 20th year banner.
4. Pictures of Mike Sr and Ted will be displayed.
5. Mike L will check with Roland on Village Photo
6. Sponsors: We had \$10,000 in Sponsors last year and we are currently just over \$5,000.

3 Treasurers Report:

Tabled

4. Programs.

1. Aug- Tour Bancroft Tower and have an open, Informal Gathering. (Steve) Aug 21 5pm to 7:30pm. We encourage guests. Tailgate, with pizza, and then head to Armsby Abbey for drinks if so desired. Susan, from Preservation Worcester, will lead the tour.
2. September- Scavenger Hunt (Steve)
3. Oct- Commercial Development and Planning, City of Worcester. Mike L will reach out to Mike Traynor Jeanette Tozer (WRA) will speak if Mike cant.
4. Nov- Marty and Pete will organize the program “ Where Roof Meets The Wall”. It will be a panel discussion, moderated by Marty and will include reps from Envelope(Commissioned Agent), Roof and a GC. Pete C is organizing.
5. Dec 7th Holiday Party
6. Holy Name Turbine Tour. Steve (Best to save for a warm month) April or May

Other Ideas:

- Michelle Roberts- Insulated Concrete Forms and Dryvit Bricks
- David Allor- OMG Roofing. New Member and CDT Student.

5. Construct: Long Beach, Ca October 3-5 www.constructshow.com promo code DM101. Marty and Corey

Roberts (EDA) will be presenting a program on Envelope Warrantees.

6. Membership:

1. We are currently at 29 Members

7. Newsletter

Tabled

8. Scholarship

1. A Motion was made to award scholarships to all 6 applicants 1st Marty 2nd Pete
2. Mike L will notify the recipients.
3. Moving forward, The Scholarship Committee will discuss with the BOD, clarifying the policy of “an award up to 5 years” and how this pertains to Community Colleges, 5 Year Bachelor Programs, etc.
4. It was noted that Mike Lapomardo Jr and Mark Lapomardo have done an outstanding job of organizing and managing the Worcester CSI Scholarship Golf Tournament.
5. A member of the WPI Endowment Fund will be presenting at our Sept 11th BOD Meeting.

9. Website

1. Golf Registration Form is in and Mike H is building out the Website.

10. Other Business

1. Continuing Ed: Pete C will assume the role of managing Continuing Ed Credits in Ken's absence.
2. The BOD reviewed Ken and Jim's call list and the names assigned to them have been given to other BOD Members.
3. The Golf Hat and Cooler gifts were reviewed and approved

9. Next Meeting:

Aug 21, 2018

Adjourned 6:40pm 1st Steve 2nd Peter

Respectfully submitted: Michael Sheehan.