

Review of Minutes / Board of Directors, WCCCSI
8/4/20 Virtual Meeting

1. **Committees:**

- Orientation Committee (Marty)
- Membership (Steve)
- Programs (Marty)
- House- Organizing where and how the event is set-up (Board)
- Nominating Committee (Steve)
- Technical (Mike L) (Rob Gutmann)
- Professional Development (Peter)
- Academic Affairs (Steve)
- Certification (Neil)
- Awards (Mike S)

2. **Programs:**

- July Round of Golf to commemorate the cancelled Tournament – re-schedule
- August- South High School Tour. AIA- CSI Joint Venture. Refreshments will be served there.
- September Scavenger Hunt. Steve. On Schedule
- October- Marty will reach out to the NE Region President, Len Anastasi about giving a presentation on envelope performance. If that doesn't work, Steve will talk to ATC about Hazmat 101.
- November- Code Program with Patty Sheehan. Pete is coordinating and it is AIA approved.
- December 11th- Holiday Party at Leo's

3. **Website and Facebook:**

- Terri is doing a good job posting WCCSI Items. We need to "Like and Share". She needs content

4. **Membership:**

- We are at 36

5. **Newsletter:**

- On schedule and always in need of content.

6. **Other Business:**

- Construct is Cancelled...but will be virtual Oct 7-8