

Boston Chapter of CSI
Meeting Minutes

Wednesday, October 8, 2014

Present:

1. Michelle Roberts, President
2. Cynie Linton, President Elect
3. Jay Ford, Immediate Past President
4. Susan Borne, Secretary
5. Kevin Murray
6. Ralph Enos
7. Kelsey McMenamy
8. Tom Scarlata
9. Bob McEachern
10. Tony DeVito
11. Brian Neely

Next meeting: November 12, 2014, 4:30, UMass Club, 225 Franklin Street, Boston

CURRENT MEMBERSHIP 180

(160 professional, 6 professional emeritus, 1 professional retired, 6 Emerging professional, 7 student)

CDT	42
CCS	13
CCPR	6
CCCA	4

New and Renewing: Rich Herald and Andy Rice

UPCOMING INDUSTRY EVENTS

- ABX 2014, BCEC; October 28-30

I. Announcements

Meeting Agenda

Prepared by Michelle Roberts, President. Meeting called to order: 4:40 PM. August and September minutes approved unanimously.

- Michelle will be unable to attend the dinner presentation; Cynie Linton will stand in her stead to make the announcements.
- Tickets for the joint CSI Northeast Region and Boston Chapter dinner and presentation at the ABX Show on Wednesday 10/29 will be available at the door.
- There will be a sign-up sheet for booth duty at the ABX show.
- Tony DeVito will introduce the tabletop vendors before the dinner. Michelle will send Tony the Excel spreadsheet of the tabletop vendors prior to each meeting.

II. Discussions and Committee Reports

Budget Report -
Not available.

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Priority Action Items –

- A suggestion was made by Herb Ule to investigate the MIT Museum as a site for the Winter Social. Michelle Roberts contacted the museum and made some inquiries as to catering and found out that the cost for such a function (no alcohol included) would be \$120/person which was determined to be cost-prohibitive. The second option presented was a collaboration with ICRI to be held at Simpson Gumpertz & Heger in Waltham. According to Cynie Linton, Len Anastasi has volunteered to head this up.
- Michelle mentioned that the number of people registering for the monthly meeting as Boston Chapter members who actually aren't members is on the rise (2 last month, 3 this month). It was discussed whether we should review the way we handle the monthly dinner – Should we invoice no-shows? Should we not charge students to encourage attendance? The conversation was tabled for future discussion.
- Technical Paper #1 has been posted on the CSI Boston microsite. It will be presented at the February meeting.
- Tom Scarlata believes that CDT classes will begin again in January although the location has not been finalized. Susan Borne will email Tom the agenda from the CDT Boot Camp that she attended at the CONSTRUCT show in Baltimore.
- CSI Pull-up Banner has not been ordered yet. Currently looking for photos of recent events to add to the artwork.
- It was suggested that the current group contact past presidents in order to collect information and memorabilia to create a chapter archive.

Ongoing Action Items –

- Programming Committee – Cynie Linton reported that the group met on Wednesday October 1st (Cynie, Len Anastasi, Heidi Jandris in attendance). They have set a goal to have all programming set for 2015 by June. The regular meeting was set for the 4th Wednesday of the month at 2 pm at the Garden at the Cellar (991 Massachusetts Ave., Cambridge).
- Membership and Awards Committee – Cynie reported that the meetings will continue to be held on the 1st Tuesday of the month at 2 pm at the Garden at the Cellar (991 Massachusetts Ave., Cambridge).

Meeting was adjourned at 5:20 PM

Respectfully submitted,
Susan Borne, CSI