

**MINUTES OF THE
BOARD OF DIRECTORS MEETING**

Metropolitan Detroit Chapter of the Construction Specifications Institute

A regular meeting of the Board of Directors of the above corporation was held on January 8, 2008 at 4:00 p.m. – Farina’s Banquet Facility, 2485 Coolidge, Berkley, MI

The purpose of the meeting: **Regular** monthly meeting.

I. QUORUM.

A quorum was declared present based on the presence of the following Directors:
Jerry Marquette, President, Dan Saltsman, Pres. Elect, Don Bauman, VP Prof.,
Kay Kocis, Secretary, Brian Tognetti, Treasurer, David Jenosky, Ron Lindow,
Robin Rund, David Paterson, Vic West.
Guest: David Oglesby, Past President

4:05 p.m. Meeting called to order by Jerry Marquette, mail was distributed by Kay Kocis.

II. REVIEW, UPDATES

- Minutes prepared and distributed via email by Kay Kocis. Motion to pass with noted amendments was raised by David Jenosky, seconded and passed.
- Next Board Meeting will be held in February, one week following EXPO on Monday, February 11th at PPG from 4:00-6:00.

III. UPCOMING EVENTS

- CAM/CSI February Meeting will be held Tuesday the 5th, with the theme being “Casino Night”. Our guest speakers will be from Rosetti (representing Greektown), Smith Group (representing MGM) and Giffels (representing Motor City). Our meeting and dinner will be held at the Novi EXPO Center, following the first day of the show.

IV. PEOPLE / COMMITTEES

- Jerry Marquette reminds the board of the upcoming elections and the timelines that need to be met by the Nominating Committee. It is confirmed that the members of this committee are: David Paterson, Don Bauman, Robin Rund, Sabrina Kassab and Tony DeBoard. The deadline to have the ballots distributed is February 19th. Nominations from the floor will be solicited at our monthly membership meeting in February. Robin Rund will forward a list of the candidates that are already predetermined to run in this election. The ballots must be turned in by March 11th, which marks the end of the voting period. We must advise our membership of the results by March 18th.

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V. REVIEW REPORTS

- Minutes were reviewed & passed, see above.

VI. OLD BUSINESS

- Bylaws/Administration Guide Revision – Presentation is planned for January 8, 2008- at tonight's membership meeting. Final changes reflect: President's term 1 or 2 years (as in current bylaws). Directors term 2 years. Sections 8,9,10: to be removed. Section 11 to stay. Brian Tognetti reviews these suggestions per his consultation with legal council. All present board members agree.
- D&O Insurance has been obtained and official documentation is reviewed by David Jenosky. Brian Tognetti will submit payment to the invoice that was just received.
- Jerry Marquette reads the letter to the board that he composed and mailed via registered mail (receipt has been obtained) to Kevin Kohler at CAM concerning our termination/end of participation in the future Design EXPO shows.

VII. NEW BUSINESS

- Brian Tognetti reviews the annual request by Institute to submit the form for dues increases for our chapter. It is agreed upon by all present board members that we will maintain our current dues schedules/fees without any increases at this time.
- Robin Rund advises the board that a question has been raised as to the registration rights of the Imagineers, it is currently owned by CSI, but the Optimists (Friend of Youth) organization is heavily involved and would be interested in taking the ownership. It is noted by some board members that our involvement is limited due to time constraints and lack of volunteers. Other board members express concern to give up something that is so valuable to CSI that was indeed initially founded by CSI members. It is determined and final decision by Jerry Marquette to keep Imagineers under CSI ownership. He (or Robin Rund) will advise Larry Raymond.

6:24 p.m. Meeting duly adjourned by Jerry Marquette.

Minutes prepared by Kay Kocis.