



Greater Orlando Chapter  
Board Meeting – Order of Business  
November 03, 2014

**CSI MISSION STATEMENT:** The mission of CSI is to advance building information management and education of project teams to improve facility performance.

**CSI's Core Values:** A diversified membership base of allied professionals involved in the creation and management of the built environment, Continuous development and transformation of standards and formats, Education and certification of professionals to improve project delivery processes, creation of practice tools to assist users throughout the facility lifecycle.

- I. Call to order:** 1:35 Anne Roeper
- II. Roll / Establish Quorum:** Bd Members Present: **A Roeper, T Montero, L Zimmerman, R Moore**  
Committee Members Present: **W Boehm, Clyde Denning, Royal Casey, Warren Doucette**  
Others:
- III. Previous minutes: October Bd Mtg Approved as Changed** Secretary/Tom Montero
- IV. Treasurer's Report:** Linda Zimmerman  
**Chapter received an invoice for accounting services of \$125. Payment approved.**
- V. Board Reports:** Activities of President, Vice President and Directors; separate from Committee Reports  
**President reported – Dist 3 VP position is open; John Robinson, Chair of NomCom; any info regarding possible candidates is to be to him by mid-November. No candidates at this time**  
**Treasurer reported – No additional report**  
**Immediate Past President reported – No Report**
- VI. Secretary's Report:** Correspondence and Announcements – **No mail** Tom Montero
- VII. Committee Reports:**
- a. Awards – No Report** Bill Boehm
  - b. Membership –** Clyde Denning  
Stats for the month – **Ty Bowie is a new member that attended the mtg. Lost 6 members; 4 members renewed.**
  - c. Programs – No report** Warren Doucette  
Dec – Holiday Event; **private room; Toys for Tots.**  
Jan – SEI FL – Tom Miller – Stucco Failures  
Feb – SIKA – John Robinson – Roofing Failures  
Mar – Greg Hardwick – Green Codes  
Apr – **TBD**  
May – **TBD**
  - d. Certification –** TBA
  - e. Education –** TBA

f. Faculty Advisor –	TBA
g. Technical –	
h. Bylaws – <b>Report submitted; nothing added</b>	Tom Montero
i. Newsletter – <b>Report submitted; nothing added</b>	Tom Montero
j. Marketing –	
k. Electronic Communication – <b>Apricot website was canceled.</b>	Royal Casey
l. Planning – Goals of Chapter and efforts: <b>No Report</b>	Anne Roeper
m. Other Special Chapter Committees –	
1. District VP – <b>The District 3 VP position will be up for election.</b>	Anne Roeper
2. Liaisons	Nelsy – USGBC; Tom – AIA
3. Other	
<b>VIII. Old Business:</b> unresolved actions from previous meetings	Anyone Present
a. CDT Boot Camp – <b>Still on</b>	
b. Holiday Event – <b>See above</b>	
<b>IX. New Business:</b> <i>new actions required of the Board</i> –	Anyone Present
a. <b>None</b>	
<b>XI. Adjournment: 1:59 PM</b>	Anne Roeper