



Cactus Comments

FROM THE PRESIDENT

George Wadding
Star Roofing

Step Up To The Challenge

One of the significant challenges facing the Phoenix Chapter is the need for willing and motivated individuals to step forward to take an active role in the many committees necessary to provide the techniques and tools for Engineering the Future of Design and Construction. The Program Committee is already collecting ideas for meeting programs for FY2007-2008. The Technical Committee plans to start a "heat island effect" study and paper. Academic Affairs will need a number of members to help in providing a speakers bureau to address community college, high school and even middle school students.

The strength of our Certification efforts and Education seminars flows directly from committed, knowledgeable individuals who are willing to devote some of their time and energy to the altruistic sharing their knowledge, especially to construction industry members who desire to enhance their professionalism and performance. The Education Committee's goal is to present a seminar every month in FY 2007-2008.

The Publications Committee needs several folks with basic computer skills and a willingness to help us communicate with each other for the benefit of all. Membership can always use help, especially in the mechanics of meeting notices and reservations.

Step up and jump in; as the old proverb says: "many hands make light work".

Academic Affairs Off And Running

Andrea Stephan (Academic Affairs Chair) made her first presentation on CSI to a class at Gateway Community College and virtually the entire class is now interested in CSI's educational and certification programs. As an alumni of a CSI Student Chapter in Minneapolis-St. Paul, she is a real-time, real-person example of what can be done through the Academic Affairs program. The instructor has already invited her back in the fall for the next class.

While visiting with the award-winning Future Cities team from Cocopah Middle School just before their school assembly for outstanding student/citizens, I found

validation for my thoughts that we need to reach down in middle and high schools. This was a beginning architecture class in middle school. When their instructor asked if I could come back in the fall and talk a little bit about my experience in commercial roofing, I offered to go them one better and recruit some other members of Phoenix CSI to do the same for other areas of the construction.

Six other institutions have been contacted with offers to share CSI with their students. This type of activity is vital to the future of both the construction industry generally and CSI in particular.

The Program Is The Prize

At the beginning of this year one of our stated goals was to provide programs that would provide learning opportunities to a broad cross section of our membership with the hope that we might hear "I learned something tonight I didn't know before. I'm glad I came." The BIM presentation in April (You really should have been there!) generated the highest scoring metric in the three years Ron Geren has been tracking program satisfaction. After the insurance program in May, one of the attendees (a new member this year) even wrote a letter to the President of Star Roofing to tell him how much he appreciated the program and how glad he was that he joined CSI.

Angie France (angie.france@sherwin.com) has stepped up to be Program Chair for the coming year and would be pleased to hear from you right now about some topics you would like to see included in next year's lineup.

TAKE NOTE: Because the Holiday Inn will be closed in September and October for remodeling our meeting for those two months will be a different (not yet confirmed location). Angie is looking for a place in Phoenix with a more central location (Arrangements are a part of her committee's responsibilities.). Many of you expressed a desire for this; perhaps we can work out a permanent change. We probably should not tell the proprietor of the new location that three of our past meeting places have been torn down in the last couple years!

Southwest Regional Conference Upcoming

The Southwest Regional Conference will be in El Paso July 26-29. This meeting includes training for new Chapter officers and committee chairs. These meetings are informal, informative and just plain fun. Plan now to go.

From The Editor

Letters to the Editor

Thought you might get a kick outta' this...

It's nice to know that we have capable, dedicated and caring people such as Bob in our Chapter. Notwithstanding his evaluation of his article, I thought it was very nice to hear from an "Ol' Timer".

Rick Armstrong, CSI
Senior Designer
e group

rick@egroupinc.com

From: Robert Sears [mailto:bobsears@worldnet.att.net]
Sent: Friday, May 04, 2007 9:24 PM
To: Rick Armstrong

Rick

Thanks for your kind comments. I am rarely pleased with the columns I've done for Cactus Comments over the years, and this was no exception. Pamela asked me to do something for the anniversary and this was all I could come up with in available time. Nevertheless, I appreciate the positive feedback.

----- Original Message -----

From: Rick Armstrong
To: bobsears@worldnet.att.net

Bob,

Thanks so much for your letter contribution to the Chapter newsletter. You should be very proud, as I suspect you are, of your service to the Chapter, Institute and industry. The historical perspective you have (Dare I say that? But with all due respect.) is something that distinguishes this Chapter.

Thanks for your past service and continued support in the interest of what we all feel is our calling... not just specifications, but designing, building and being stewards of the environment.

Go Cowboys!!! (Oklahoma State, '75, when still in the Big Eight.... you remember)

Rick

Phoenix Chapter's 50th Anniversary
Eugene Trust, CSI – Retired
50th Anniversary Reunion Committee Chair

The Phoenix Chapter of the Construction Specifications Institute was launched seven months before the Soviet Union launched the first Sputnik in 1957. It became the first man-made satellite in space, when it was launched on October 4, 1957.

Just a few months after the Phoenix Chapter, CSI, was chartered. Wow, how time flies. I remember my sister was terrified by Sputnik. I'm sure she didn't know anything about the Phoenix Chapter, CSI. Matter of fact, I didn't either. At the time I was serving in the U.S. Navy and hadn't even received my first degree. I hadn't moved to Phoenix (November, 1973) and hadn't joined the Chapter (December, 1978).

Many of you may not have known about Sputnik, simply because you were not born yet.

A lot has happened in 50 years. A few of us have seen a lot. Some were momentous, some not so.

- 1957 - Ricky Nelson sang his version of "I'm Walkin" by Fats Domino on "The Adventures of Ozzie and Harriet" TV show in April.
- U.S. Senator Joseph R. McCarthy became history.
- 1958 - January 31, the U.S. launched our first successful satellite and discovered the "Van Allen radiation belts" around Earth.
- 1960 - "The Andy Griffith Show" premiered on CBS on October 3 and ran until 1968. Its re-runs continue today.
- 1960 - The population of Phoenix grew from 664,000 to 3.6 million in 2005.
- 1963 - Many of us know what we were doing the day when John F. Kennedy was assassinated on November 22.

Chicago's Marina City was built in 1964. The pair of 60-story towers were designed by Bertram Goldberg. I worked a couple of years later for Goldberg in the adjacent office building which was part of the complex.

- 1968 - We remember the assassinations of Martin Luther King, Jr. and Robert Kennedy and the protests at the Chicago Democratic Conventions.
- 1969 - Neil Armstrong walked on the moon and the Woodstock Music Festival "happened".
- 1970 - Students were killed at Kent State and Jackson State.
- 1973 - Roe v. Wade decision was made and is still discussed today.
- 1974 - The Watergate break-in in 1972 lead to Nixon's resignation.
- 1975 - South Vietnam fell.
- 1979 - The Three Mile Island nuclear accident gave us all a fright.

- 1980 - Hostages were taken in Iran leading to the election of Ronald Reagan.
- 1982 - Marines were killed in Lebanon.
- 1983 - Reagan proposed his Strategic Defense Initiative (“Star Wars”).
- 1986 - The Iran-Contra scandal broke and China crushed a revolt in Tiananmen Square.
- 1989 - The Berlin Wall fell.
- 1990 - Iraq invaded Kuwait in 1990 and Operation Desert Storm was launched.
- 1991 - The Soviet Union broke up ending the Cold War.
- 1992 - Los Angeles riots followed the Rodney King verdict.
- 1993 - The North American Free Trade Agreement was approved.
- 1995 - Peace was brought to Bosnia.
- 1999 - Clinton was acquitted after the House impeachment.
- 2001 - Hijackers crashed into the World Trade Center and Pentagon.
- 2002 - Kenneth L. Lay, chairman of bankrupt Enron, resigned. Terrorist bombs killed hundreds in Bali. Snipers preyed upon innocents D.C. suburbs. The space shuttle Columbia exploded, killing all seven astronauts.
- 2003 - The United States and Britain launched a war against Iraq.
- 2004 - The South was hit by hurricanes Bonnie, Charley, and Ivan. Worldwide aid poured in to help the 11 Asian countries devastated by the tsunami. NASA's Deep Impact spacecraft hit comet Tempel 1. Hurricane Katrina wreaked catastrophic damage on the Gulf Coast.
- 2005 - A 7.6 earthquake centered in the Pakistani-controlled part of the Kashmir region killed more than 80,000 and left an estimated 4 million homeless. The Olympic winter games opened in Turin, Italy. Warren Buffett announced that he will donate 85 percent of his \$44 billion fortune to five philanthropic organizations, with about \$31 billion going to the Gates Foundation. The International Astronomical Union reclassified Pluto as a dwarf planet. The U.S. population officially reaches 300 million.

Yes, a lot of things happened in the last 50 years and I hope you have gained a perspective of its events. Officially in March, the Phoenix Chapter of the Construction Specifications Institute celebrated its 50 year anniversary of being chartered the eleventh chapter in the United States. On June 13th, we will celebrate this milestone and all of the accomplishments of the chapter at a reunion. We have invited all of our past presidents and charter members. Displays of awards, achievements and milestones will be on view at the Arizona Historical Society Museum in Papago Park. Their exhibits will also be open for viewing.

Get all the details and make your reservations online on the 50th Anniversary web page.



History lesson

In February of this year, John C. Anderson, FCSI, Honorary Member of the Institute, charter member and first president of the Minneapolis-St. Paul Chapter, and fourteenth president of the Institute, passed away. A visionary, John foresaw the value of computers for bringing automation and consistency to specifications, and was a founder of the Construction Sciences Research Foundation. John continued to serve CSI in many ways long after his term as president; he also was active in AIA, a member of its local Professional Development and Intern Development Program Committees, and was a member of the National Panel of the American Arbitration Association.

In 1986, the Minneapolis-St. Paul Chapter named its highest award in his honor, the John C. Anderson Award of Excellence. Because he was a member of the Minneapolis-St. Paul Chapter and an important influence in my life, I am preparing a tribute to honor his memory at our next chapter awards banquet. While working on this project, I discovered to be true something I had previously suspected - for an organization that is heavily involved in documentation, we have done a poor job of keeping our own records. Beginning at what seemed a logical point, I asked what was available at Institute and in our chapter. In each case, all I received was a copy of John's Fellow's biography, which had little information. Going on to CSRF, I got even less. John's daughter was able to give me an outline of his work history, and I contacted some of the firms he worked for. Most of them no longer exist, and of the two most recent, one offered only the briefest comment.

Our organization is at least middle-aged. We haven't been here as long as AIA, which is celebrating its 150th anniversary, but we have been here more than fifty years; about twenty of our chapters have reached that milestone, and just last year we had our fiftieth annual convention. As CSI grows older, we must face reality; our members will not be with us forever.

In the past few years we have lost other members known for their leadership - Andrew Drozda, J. Stewart Stein, Hans Meier, Larry Dean, Philip Todisco - as well as many members who were prominent in their regions and chapters. Of fifty-two Institute presidents, twenty-one are no longer with us, and about one third of our Fellows are gone. With each passing we lose a little more of what CSI is, and how we came to be where we now are. Because of our lack of records, much of CSI's early history is, or soon will be lost.

Does knowing our history make any difference? In a sense, it does not; we will continue to have meetings, offer education and certification classes, develop and

update standards, and so on, regardless. In another sense, it is important, as knowing your history establishes a foundation for what you do. It also honors and preserves the memory of those who worked so hard to take CSI from a small group of specifiers to an organization recognized for its leadership in standardization of construction documents. From a strictly practical perspective, knowing what we have done in the past lets us see what has been tried before, what has succeeded, and why.

Last year I began work on a website for CSI Fellows, at www.FCSINet.org. This website will become the online repository for the Fellows' biographies and other information related to CSI Fellowship. When I began converting the biographies, I started with the more recent ones, as better information was available.

Fortunately, Dick Eustis encouraged me to concentrate on the elder Fellows, and I have been spending more time on earlier classes of Fellows. Obviously, I am limited by the information I have; merely reformatting a brief existing biography does nothing to add to it.

I encourage each chapter and region to dig into its records and put in writing how it began, who the leaders were and what they did, and how they affected our industry. I have been told that some chapters do have good records, but even then, the information is often disorganized and inaccessible. If your chapter has no records, or stores them in cardboard boxes in someone's garage, find someone to collect and organize them. Computers and related technology make this task much easier than it once was; the cardboard box of mildewed paper has been replaced by the files in online storage where they can be accessed by anyone, but someone still has to remember to save the information.

In case the message isn't clear - *make this an agenda item for your next meeting!* As I have found through experience, the time to get this information is limited, and the longer you wait the more difficult it is. And at some point, it becomes impossible.

*Sheldon Wolfe, RA, FCSI, CCS, CCCA
Institute Director, North Central Region, CSI*

Member Bio

Jill Rehse, CSI

The Reference Library

Tommie L. Shackelford, CSI, CDT
Class A Roof Systems
Mesa, Arizona
Direct Line: 602-402-4440
E-Mail:

- 1) **How long have you been involved with CSI?**
I have been a member of CSI since 1999.
- 2) **What is your company profile?**

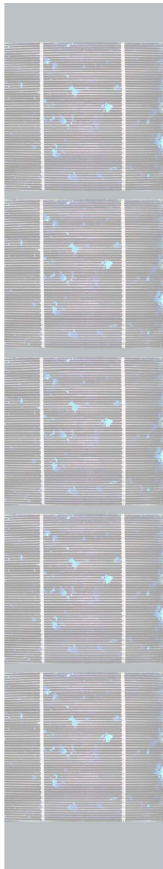
Class A Roof Systems, Inc. performs all types of roofing services in Arizona and California.

- 3) What is your responsibility at your company?**
My client base consists of Home Owner Associations, Multi-Housing Communities, Construction Defect Contractors, Commercial and Industrial Building Owners and others such as Residential and Maintenance Programs. They have problems and I solve them.
- 4) What is your territory?**
Besides my own clients, I lead Class A Roof System, Inc. Account Representatives in Arizona and Southern California.
- 5) What project are you most proud of/largest/high profile that you have worked on?**
I am most proud to have solved home owner problems in various HOAs and their communities.
- 6) What do you hope to gain from CSI?**
CSI, at any given meeting or any personal contact, is an incredible source of construction knowledge. I hope to learn and help others as a result. The members are especially friendly also.
- 7) Hometown/grew up?**
I was born in California and grew up right here in the greater Phoenix area.
- 8) What is your alma mater?**
Carl Hayden High School, Phoenix College, Arizona State University and Liberty University On-Line are my educational sources, however, there have been numerous industry educational opportunities completed.
- 9) What are your hobbies?**
I like to travel, play golf and fast pitch softball (even at my age).
- 10) Interesting fact about you?**
I am a member of the Arizona Softball Hall Of Fame.
- 11) Comments.**
I am the past Director of the Arizona Cool Roof Council and Current Program Presenter of the organization. I enjoy speaking about this topic. Just ask me!

PHOTOVOLTAICS – Solar Electricity Green Sheet Document
CSI Phoenix Chapter Technical Committee

COMING SOON for sale at www.csiphoenix.org

This document focuses on the way grid connected PV systems (no storage) are applied, installed and electrically connected to commercial/ institutional buildings. A generic performance specification for utility-interactive PV systems will also be included in order to facilitate implementation and construction of PV systems on buildings. Architects, specification writers, engineers, contractors and other building industry professionals should find this document a useful resource. For applications such as residential or remote locations, please consult other authoritative information sources.



Photovoltaic Systems
for
Commercial &
Institutional Buildings

Construction Specifications Institute
Phoenix Chapter
Technical Committee



Knowledge for Creating
and Sustaining
the Built Environment

MEETING MINUTES - Board of Directors

GENERAL

DATE: January 10, 2007
TIME: 4:25 PM
LOCATION: Holiday Inn, Tempe

ATTENDANCE (P = Present; A = Absent)

COMMITTEE CHAIRPERSONS

Programs	Ron Geren	P
	Angie France	P
Membership	Alan Minker	P
Publications	Pamela Bir	P
Education	Joe Volinsky	A
Certification	Neil Davison	A
Technical	Tim Garver	P
Planning	Bruce Thornham	A
Awards	Clark Benson	A
Academic Affairs	open	A
Kenn Lockhart Fund	Neil Davison	A
Fundraising	Cary Stoneman	P
Imagination Cube	Tim Garver	P

OFFICERS AND DIRECTORS

President	George Wadding	P
President Elect	Ron Geren	P
1st Vice President	Bruce Thornham	A
2nd Vice President	Cary Stoneman	P
Secretary	Mary Grace Maglio	P
Treasurer	Teri Hand	P
Director P 06-08	Steve Smith	A
Director I 06-08	Tim Garver	P
Director P 05-07	Wayne Shirlaw	P
Director I 05-07	Terry Vaughn	P
Past President	Ron Hand	A

PROCEEDINGS

Meeting Opening: 4:25 PM by George Wadding

Adoption of Agenda: Motion to accept by Terry Vaughn, second by Tim Garver. Motion carried.

Minutes of Previous Meeting: Motion to accept November minutes by Terry Vaughn, second by Tim Garver. Motion carried.

Treasurer's Report: Teri Hand
There is an outstanding invoice from the Stockyards that has not been received yet. Income for the CDT Training will show in next month's statements. Notice of insurance continuity from Zurich Insurance Company has been received. Motion to accept report by Cary Stoneman, second by Mary Grace Maglio. Motion carried.

Committee Reports

- Membership:** Alan Minker
Membership committee will meet later in month to put plans in place for infrastructure within group. Committee will concentrate on increasing membership and retention, and will create documentation for membership benefits. Some ideas include new member meetings and fireside chats.
- Certification:** Neil Davison
No report.
- Education:** Joe Volinsky
Committee is presenting opportunity to volunteer at Habitat for Humanity to membership. Volunteering will be on an individual basis, not as a CSI activity.
- Technical:** Tim Garver
Second review of Photovoltaic Green Sheet is in progress. Comments have been received from 2 reviewers. Table of Contents and First Page will be submitted for Chapter commendation.
- Planning:** Bruce Thornham
No report
- Programs:** Ron Geren/Angie France
Tonight's program will be on Materials Testing presented by representative from Underwriters Laboratories. February program is a panel discussing CM at Risk. Suggestions for topics for next year's programs are being solicited. Since the Holiday Inn will be undergoing a renovation, availability of venue will be confirmed.
- Publications:** Pamela Bir
Archiving of old issues is continuing. Also work on shopping page to add other merchandise (hats, shirts) and Master Format books. Committee is seeking chair for next year.
- Fundraising:** Cary Stoneman
Garage Sale in March is being planned. Golf tournament will be held in April. Chuck Welch will be transitioning out of chairmanship role and passing responsibility to Dave Spice.
- Awards:** Clark Benson (George Wadding)
Ron Geren is assembling information for Chapter Commendations. Each committee will receive page indicating their area of responsibility.
- Kenn Lockhart:** Neil Davison (George Wadding)
Legal documents are in process. Foundation officers are in place for next steps. Need to discuss ways to raise funds. Initial funding amount for Foundation needs to be established.
- I-Cube:** Tim Garver
Still looking for feature product sponsor for 2007.
- Academic Affairs:** open
No report.

50th Anniversary: Gene Trust
Caterers are being evaluated. The list of past presidents is being compiled. Design of a logo is in process. Historical documents are being collected and a call to the membership for any historical information will be made. Notices are being put in the newsletter. Benefits for the different levels of sponsorship are being developed.

New Business

Local Dues – A formal notice to retain present local dues structure needs to be made. A motion was made by Teri Hand to retain the current local dues structure, second by Cary Stoneman. Motion carried unanimously.

Guest Fee – A request to review the \$40 fee for a guest was made. At this time, the amount will remain the same.

Institute Business – A change in the board structure to reduce the number of board members is being proposed to the membership. This will be a 2-year transition through 2010. A ballot will be mailed to entire membership in February.

NEXT BOARD MEETING

February 13 at 4:30 P.M. at Holiday Inn.

Adjournment

Meeting adjourned at 5:30.

Certification of Minutes

I certify that the Minutes presented here are a true and accurate representation of the proceedings to the best of my knowledge, information, and belief.

Respectfully presented

_____ Mary Grace Maglio, Secretary

END OF MINUTES

MEETING MINUTES - Board of Directors

GENERAL

DATE: February 14, 2007
TIME: 4:15 PM
LOCATION: Holiday Inn, Tempe

ATTENDANCE (P = Present; A = Absent)

COMMITTEE CHAIRPERSONS

Programs	Ron Geren	P
	Angie France	P
Membership	Alan Minker	P
Publications	Pamela Bir	A
Education	Joe Volinsky	P
Certification	Neil Davison	A
Technical	Tim Garver	P
Planning	Bruce Thornham	A
Awards	Clark Benson	A

Academic Affairs	Andrea Stephan	P
Kenn Lockhart Fund	Neil Davison	A
Fundraising	Cary Stoneman	A
Imagination Cube	Tim Garver	P

OFFICERS AND DIRECTORS

President	George Wadding	P
President Elect	Ron Geren	P
1st Vice President	Bruce Thornham	A
2nd Vice President	Cary Stoneman	A
Secretary	Mary Grace Maglio	P
Treasurer	Teri Hand	P
Director P 06-08	Steve Smith	P
Director I 06-08	Tim Garver	P
Director P 05-07	Wayne Shirlaw	A
Director I 05-07	Terry Vaughn	P
Past President	Ron Hand	A

PROCEEDINGS

Meeting Opening: 4:15 PM by George Wadding

Adoption of Agenda: Motion to accept by Teri Hand, second by Terry Vaughn. Motion carried.

Minutes of Previous Meeting: Motion to accept January minutes by Ron Geren, second by Terry Vaughn. Motion carried.

Minutes of Special Board Meeting: Motion to accept minutes by Terry Vaughn, second by Tim Garver. Motion carried.

Treasurer's Report: Teri Hand
 There is a \$30 charge for stop payment of a lost check in this month's report. Motion to accept report by Ron Geren, second by Mary Grace Maglio. Motion carried.

Committee Reports

Membership: Alan Minker
 New members this month is 2, fiscal YTD is 15, total members 193 with 81.2% retention rate. Trying to reach goal of 200 members. Following up on 11 non-renewed members from November thru current. Online reports from Institute are now accessible.

Certification: Neil Davison
 No report.

Education: Joe Volinsky
 (1) Spec School is in progress 2/13 thru 3/8 at ASU with 10 attendees @ \$250 fee per student. 5 instructors for school (Paul Simonsen, Ron Geren, Neil Davison, Mike Haake, Gregg Williams). (2) Let's Get Dirty event with Habitat for Humanity will be 3/10 in Glendale with 25 participants. (3) CDT Training will be 3/22 thru 3/24 at the Reference Library. The exam is scheduled for 3/31 at ASU. (4) Master Format class will be offered in June. (5) Product Rep Academy will be held 6/7. (6) Building Information Management seminar is planned.

- Technical: Tim Garver
Waiting for 2nd round of reviewer feedback. Have submitted PV Green Sheet for presentation at Green Build in November in Chicago. Still seeking sponsors. Tim will ask Pamela to put an ad in Cactus Comments.
- Planning: Bruce Thornham
No report
- Programs: Ron Geren/Angie France
Walter Marlowe, the new CSI Executive Director, is attending tonight's meeting. Tonight's program will have Deb Flowers from City of Phoenix presenting and slides provided by Heidi Birch of Maricopa County. March program will feature Future Cities with Benjamin Ayres from Smith Group.
- Publications: Pamela Bir (George Wadding)
The newsletters are all archived and up to date. A shopping page will be created when the hats and shirts are located. Tim Garver will also provide info on Green Sheet to go on shopping page. New members are not receiving newsletter. Alan Minker will follow up with Pamela to determine which roster is being used.
- Fundraising: Cary Stoneman
No report.
- Awards: Clark Benson (George Wadding)
The Chapter Commendation was sent to Institute and formal notice of receipt made. Each committee chair will receive the requirements for their committee. Chapter awards will be presented at May meeting.
- Kenn Lockhart: Neil Davison (George Wadding)
Initial Foundation officers are in place for next steps. Neil will provide recommendations for additional board members after next Foundation meeting.
- I-Cube: Tim Garver
Feature product sponsor for 2007 will be Pilkington Profilit, a translucent glass wall system.
- Academic Affairs: Andrea Stephan
Welcome to the new committee chairman. Andrea's goals include raising awareness of CSI at the campuses, including ASU, ITT, MetroTech, starting student chapters, inviting students to attend chapter meetings, and getting students involved in competitions at conventions, possibly with sponsorship of travel to conventions by chapter.
- 50th Anniversary: Gene Trust
Choice of caterers is down to 3, with various prices ranging from \$33 to \$52. Final decision to be made at next meeting. A logo for inclusion on correspondence, programs, and posters is reaching finalization. Still seeking historical documents and mementos. The program and exhibits are being determined. Contact information for most past presidents has been obtained.

New Business

Allocation of funds – With the creation of a separate Kenn Lockhart Foundation, there is need to discuss how funds previously allocated to the Kenn Lockhart

Fund should be utilized, also to eliminate any confusion between the Fund and the Foundation. There was general consensus that the funds should stay within the chapter. The chapter currently utilizes some of these funds for education and outreach, such as Future Cities. A committee (Teri Hand, Terry Vaughn, Ron Geren and Chuck Welch) was appointed to recommend how funds should be utilized and if the account for the Fund should be renamed.

Nominating Committee – Teri Hand is heading up the nominating committee. There are 4 offices that will not have an incumbent – President-Elect, 2nd Vice-President, (both Industry members) and 2 Director positions (one Industry and one Professional). Additional candidates are being solicited for existing offices, also. A slate must be submitted to membership by March 1, with voting at March meeting.

NEXT BOARD MEETING

March 14 at 4:30 P.M. at Holiday Inn. (Time subject to change)

Adjournment

Meeting adjourned at 5:45.

Certification of Minutes

I certify that the Minutes presented here are a true and accurate representation of the proceedings to the best of my knowledge, information, and belief.

Respectfully presented

_____ Mary Grace Maglio, Secretary

END OF MINUTES

MEETING MINUTES - Board of Directors

GENERAL

DATE: March 14, 2007
TIME: 4:35 PM
LOCATION: Holiday Inn, Tempe

ATTENDANCE (P = Present; A = Absent)

COMMITTEE CHAIRPERSONS

Programs	Ron Geren	P	
	Angie France	A	
Membership	Alan Minker	A	
Publications	Pamela Bir	P	
Education	Joe Volinsky	A	
Certification	Neil Davison	A	
Technical	Tim Garver	P	
Planning	Bruce Thornham	A	
Awards	Clark Benson	A	
Academic Affairs	Andrea Stephan	P	
Kenn Lockhart Fund	Neil Davison		A
Fundraising	Cary Stoneman	P	
Imagination Cube	Tim Garver	P	

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Director P 05-07	Wayne Shirlaw	A
Director I 05-07	Terry Vaughan	A
Past President	Ron Hand	A

PROCEEDINGS

Meeting Opening: 4:35 PM by George Wadding

Adoption of Agenda: Motion to accept by Teri Hand, second by Cary Stoneman. Motion carried.

Minutes of Previous Meeting: Motion to accept February minutes by Tim Garver, second by Teri Hand. Motion carried.

Treasurer's Report: Teri Hand
Bank statements for month had not been received yet. Dues from Institute should be received this month to bring current. \$2010 has been received for the Golf tournament. The income from the Education program has been meeting expectations. With upgrade to Vista, an update to Quickbooks is needed. Funds will be taken from office supply budget item. Taxes need to be filed. Motion to accept report by Mary Grace Maglio, second by Cary Stoneman. Motion carried.

Committee Reports

Membership: Alan Minker
No report

Certification: Neil Davison (Ron Geren)
There are 4 confirmed and 1 potential registrants for CDT exam. A minimum of 8 is required to hold exam. Ron Geren and Neil Davison will proctor exam.

Education: Joe Volinsky
Habitat for Humanity on March 10 was a huge and rewarding success, with 27 volunteers. (1) CDT training is scheduled for March 22-24 @ \$250 fee. (2) CCCA is scheduled for April 26-28 for \$250 fee (\$50 for students). (3) Master Format is scheduled for June 5, with Ron Geren teaching, \$65 fee (\$25 students). (4) Product Rep Academy is scheduled for June 7 (planning in progress, securing meeting place). (5) BIM (Building Information Management) presentation is scheduled for April program.

Technical: Tim Garver
Committee is reaching out to younger members. Next Green Sheet will be "Heat Island Effect". Committee will be sending an article for the newsletter. Photo Voltaic Green Sheet will go to print next month. It is approximately 30 pages.

Planning: Bruce Thornham
No report

Programs: Ron Geren/Angie France
Future Cities presentation has been rescheduled for April meeting due to a conflict in schedule. Working on finalizing presenters for April BIM program.

Publications: Pamela Bir
A review of the website traffic reports shows an increase from 1439 to 3800 hits from February 2006 to February 2007. Top search codes are CSI Phoenix, Phoenix CSI, CSI Codes, CSI Divisions. The Technical committee will put together a web page with links to additional information focused on these search parameters. An article on this topic will be in next newsletter. This committee needs a resource to be mentored to take on the newsletter. Suggestion is to look at ASU for a student intern.

Fundraising: Cary Stoneman
The funds received from the Yard Sale fundraiser are not worth the effort expended, so this event will be discontinued. Efforts will be put towards another activity. Awards for the Golf tournament have been ordered and paid for.

Awards: Clark Benson (Ron Geren)
The awards document is complete.

Kenn Lockhart: Neil Davison
No report.

I-Cube: Tim Garver
Last year's design will be presented at meeting. Kickoff is beginning for 2007. Featured product will be Pilkington Profilit, a translucent glass wall system.

Academic Affairs: Andrea Stephan
Working on letter to send to schools with student member benefits. Will follow up with phone calls. Creating a PowerPoint presentation for students. Will do student surveys when visiting schools and will raffle prizes for completing them. Will be contacting Del E. Webb, NAU, ITT, West High Technical, Community colleges.

50th Anniversary: Gene Trust
Estimated attendance has been modified to 100. Members will be charged \$10 and guests \$20. A flyer to solicit sponsors will be developed and mass emailed to the TRL mailing list. A list of potential sponsors who have been sponsors of events in the past was compiled. Advertisements will be published in the Cactus Comments and on our website as soon as paid for. Event announcements have been sent to past presidents. Press releases will be sent to construction related associations for publication in their house organs. Historical materials are still needed. A brief program needs to be developed..

Old Business

(1) Nominating Committee – Only 11 ballots were received. Additional ballots will be available at the registration table. Votes will be counted and announced at meeting.

(2) Delegated to National Convention – this is due May 1.

NEXT BOARD MEETING

April 11 at 4:30 P.M. at Holiday Inn.

Adjournment

Meeting adjourned at 5:40.

Certification of Minutes

I certify that the Minutes presented here are a true and accurate representation of the proceedings to the best of my knowledge, information, and belief.

Respectfully presented

_____ Mary Grace Maglio, Secretary

END OF MINUTES

MEETING MINUTES - Board of Directors

GENERAL

DATE: April 11, 2007
TIME: 4:40 PM
LOCATION: Holiday Inn, Tempe

ATTENDANCE (P = Present; A = Absent)

COMMITTEE CHAIRPERSONS

Programs	Ron Geren	P
	Angie France	A
Membership	Alan Minker	P
Publications	Pamela Bir	P
Education	Joe Volinsky	A
Certification	Neil Davison	A
Technical	Tim Garver	A
Planning	Bruce Thornham	A
Awards	Clark Benson	A
Academic Affairs	Andrea Stephan	P
Kenn Lockhart Fund	Neil Davison	A
Fundraising	Cary Stoneman	P
Imagination Cube	Tim Garver	A

OFFICERS AND DIRECTORS

President	George Wadding	P
President Elect	Ron Geren	P
1st Vice President	Bruce Thornham	A
2nd Vice President	Cary Stoneman	P
Secretary	Mary Grace Maglio	P
Treasurer	Teri Hand	P
Director P 06-08	Steve Smith	A
Director I 06-08	Tim Garver	A
Director P 05-07	Wayne Shirlaw	A
Director I 05-07	Terry Vaughan	P
Past President	Ron Hand	A

PROCEEDINGS

Meeting Opening: 4:40 PM by George Wadding

Adoption of Agenda: Motion to accept by Mary Grace Maglio, second by Terry Vaughan. Motion carried.

Minutes of Previous Meeting: Motion to accept March minutes by Teri Hand, second by Cary Stoneman. Motion carried.

Treasurer's Report: Teri Hand
There is a possible penalty of \$2500 for late filing of income taxes. Taxes are due 4 months after end of fiscal year. If penalty is assessed, it will be appealed. Motion to accept report by Mary Grace Maglio, second by Cary Stoneman. Motion carried.

Committee Reports

Membership: Alan Minker
March reports from Institute were incorrect; therefore retention rate and other statistics are not available. Correct reports expected by end of week. Current membership is at 198.

Certification: Neil Davison (Ron Geren)
The certification exam was held – there were 20 CDT, 2 CCCA and 1 CCS candidates.

Education: Joe Volinsky
No report

Technical: Tim Garver
The Technical Committee is having its monthly meeting on April 17th at FM Solutions. Our hope is to finalize the PV Green Sheet.

Planning: Bruce Thornham
No report

Programs: Ron Geren/Angie France
Future Cities presentation will be tonight, along with BIM presentation. Possible programs are Family Movie night for July and Plant Tour for August. Looking at alternative locations for September and October, since Holiday Inn will be under renovation.

Publications: Pamela Bir
Deadline for May issue is April 15. We will skip newsletter in July and August. This time will be used to train an intern who can help with newsletter.

Fundraising: Cary Stoneman
Committee will consider decreasing cost of tabletops by ½. Committee needs more manpower. Golf outing has already generated \$12,800. 50 players are registered.

Awards: Clark Benson (George Wadding)

The awards presentation will be in May and will be limited. There may be Outstanding Industry member, Outstanding Professional member and Outstanding Organization.

Kenn Lockhart: Neil Davison
No report.

I-Cube: Tim Garver
The I-Cube Committee met April 5th at Smith Group to discuss design criteria, and trip details. The award will be presented at the AIA AZ Awards Gala on Saturday, September 8th at the Phoenix Art Museum. Terry Vaughn did a presentation at Mark Roddy's office, but did not meet with him.

Academic Affairs: Andrea Stephan
Developing spreadsheet to track communications and progress with schools, including letters sent, follow-up call, visits and surveys. Will be doing a presentation at Gateway Community College and need brochures. Looking for some giveaways, e.g. hats. Need contacts at some of the other schools. Motion to authorize Andrea to give away promotional items to students by Teri Hand, second by Terry Vaughan. Motion carried.

50th Anniversary: Gene Trust
Soliciting sponsors. Will sell tickets at meeting.

Continuing Business

(1) Recruiting of new chairs – Need to look to membership to fill committee chairs – i.e. Publicity, Fundraising.

New Business

- (1) Kenn Lockhart Foundation – Need recommendations for additional board members – 6 member board, majority will be CSI members.
- (2) Delegates to National Convention – this is due May 1. George Wadding, Ron Geren, Paul Simonson confirmed attendees.
- (3) Phoenix Chapter will receive Outstanding Chapter Commendation at National Convention.

NEXT BOARD MEETING

May 9 at 4:30 P.M. at Holiday Inn.

Adjournment

Meeting adjourned at 5:32

Certification of Minutes

I certify that the Minutes presented here are a true and accurate representation of the proceedings to the best of my knowledge, information, and belief.

Respectfully presented

_____ Mary Grace Maglio, Secretary

END OF MINUTES