Call to order at 10:30 AM – Skype/Teleconference

1. Bill Santelik lead the meeting today.

2. Approval of Minutes:

   a. The minutes of the January Board meeting were approved.

3. Treasurer’s Report:
a. The Treasurer’s Report was emailed out (see attached).
b. Michael mentioned he still needs to sit with Kevin to transfer the Treasurer information over.

4. Committee Reports

a. Membership – Greg Gibbons was not on the call.
   i. Per the agenda distributed:
      1. Approximately 189 members
      2. New Corporate Members since January 2017 Orbis Environmental, Cornerstone Construction Group, D R Travis, Inc.
      3. New Individual Members, Mary Kruk and Christine Reese
      4. Dropped members since January 2017, Bruce Worthington, SEH, Kristine Hocking, Black and Veatch

b. Communications
   i. April indicated the deadline for newsletter articles is today (2/15/17). She has not received the President’s Message yet and will follow up with Annigie.
   ii. A newsletter draft will be sent to the Board for review before it is finalized and sent out to the membership.
   iii. Rob indicated if the newsletter doesn’t go out until later next week, there may be opportunities to add photos from the Industry Days event.
   iv. April mentioned that she will plan to post meeting minutes to the Google drive as well as email out copies to the Board members.
   v. The agenda topic related to the Post Website has been tabled until the next Board meeting.

c. Strategic Planning and Post Streamers
   i. Streamers Submitted Mary Jo mentioned she is still waiting to hear back on this

d. Education and Scholarships
   i. It was mentioned that Dean has asked to step aside from this committee and that a new volunteer is being looked for. Rob suggested putting a blurb in the Post Newsletter explaining the responsibilities of this committee position.

e. Inter-Society Liaison – Rob had a discussion with USGBC on their Resilience Symposium and forward information on this event to the Board. He would be a good thing to get involved to get streamers.

f. Student Chapter – Anna Culcasi No on call.

g. Young Member – This position is currently vacant.
h. STEM – This position is also vacant. George will has volunteered to chair this committee.

5. New Business
   a. Industry Day – Rob updated the Board on his progress.
      i. Ceres (in Board of Trade building) is reserved for venue.
      ii. We will host and provide hor dourves from 4 to 6 PM.
      iii. Rob was able to procure 3 sponsors, who will donate $800 to cover food. The bar will be a cash bar.
      iv. No cash needed from the Post on this (because of the sponsors).
      v. It was suggested that extra money not used for food be earmarked for Stem and scholarships, but this needs to be clarified if this is the intent. No vote taken.
   b. Washington Awards Dinner – Jim will be attending
   c. Boat Cruise:
      i. A motion was put on the floor to
      ii. Move the boat cruise to June 27
      iii. Advertise the DOD Warrior Games and help recruit volunteers
      iv. Sign a Windella contract to secure a boat
      v. Regardless of date for cruise, we need 2-3 to volunteer and develop a marketing/advertising plan for the boat cruise to insure that we get the maximum attendance
      vi. Rob mentioned survey had 12 responses. 8 indicated no difference. 3 folks indicated more likely, 1 indicated less likely.
      vii. Vote – There were 7 officers and Board members at this meeting. Vote was 6 for and 1 against. Majority vote is to approve.

6. Motion to adjourn
   a. Motion seconded
   b. Motion carried
   c. Meeting ended at 11:20 AM

------------------------------------------------End of Minutes------------------------------------------------------
Call Number: 1-855-225-9582  
Conference ID: 90090239  
Leader ID: 00619

Attendees:

<table>
<thead>
<tr>
<th>Anngie Richter</th>
<th>Jim Wescott</th>
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<tr>
<td>George Chartouni</td>
<td>Bill Santelik</td>
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<td>April Ricketts</td>
<td>Kenny McDowell</td>
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<td>Michael Hrzc</td>
<td>Linda Sorn</td>
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<tr>
<td>Anna Culcasi</td>
<td>Greg Gibbons</td>
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<td>Mary Jo Mullen</td>
<td>Dean Geers</td>
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<td>Rob Foster</td>
<td>Bob Ivarson</td>
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<td>Scott Kozak</td>
<td>Kevin Lovell</td>
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<td>Jim Hagan</td>
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I. Approval of Minutes (attached). Please review prior to meeting

II. Treasurers Report  
   a. 2017 Budget  
   b. Current Balance Sheet

III. Committee Reports  
   a. Membership – Greg Gibbons  
      i. Approximately 189 members  
      ii. New Corporate Members since January 2017 Orbis Environmental, Cornerstone Construction Group, D R Travis, Inc.  
      iii. New Individual Members, Mary Kruk and Christine Reese  
      iv. Dropped members since January 2017, Bruce Worthington, SEH, Kristine Hocking, Black and Veatch

b. Communications – April Ricketts  
   i. Newsletter  
      1. Deadline for content articles is Feb. 15  
      2. Website – we can’t transition over until April because of staffing at National. Until then Sanjay is continuing to make updates  
      3. Google Drive – set up so we can centralize our documents and have access to budgets, balance sheets, minutes as needed.
c. Strategic Planning and Post Streamers – Mary Jo Mullen  
   i. Streamers submitted; any updates

d. Education and Scholarships – ??  
   i. **Dean has asked to no longer handle the scholarships, volunteers or know someone that would be willing**  
      ii. We need to get a posting on website with details  
      iii. How/where are we advertising?

e. Inter-Society Liaison – Rob Foster

f. Student Chapter – Anna Culcasi

g. Young Member – VACANT  
   i. Suggestions on who we can approach to lead this effort

h. STEM – We need one; George?

IV. New Business  
   a. Industry Day – Rob – Motion Pending Vote  
      i. Update on networking event  
         1. Venue  
         2. Cost  
         3. Advertising

   b. Washington Awards Dinner – Jim Wescott attending?

c. Boat Cruise – Rob – Motion Pending Vote  
   i. Are we moving to June 30?  
   ii. Boat size?  
   iii. Cost of boat?  
   iv. Volunteers; suggestions?  
   v. Advertising – Need a draft of how are wording on how funds will be used and what we are supporting

d. DOD Warrior Games – Rob/Kevin  
   i. As agreed we are supporting through advertising and promoting. We will still be required to sign a legal agreement so we stay within their guidelines for advertising. Have not received yet, but when we do it will be brought to the Board

V. Open Discussion