

Minutes of the November 15, 2017 Meeting

The quarterly meeting was called to order at 3:35 PM by Pres. Vic Callirgos at the Skyline Restaurant, Windsor Locks, CT

There were eight (8) members present.

A motion was made to accept the minutes "as submitted via e-mail" was made, seconded and passed unanimously.

The Treasure's Report showed a balance of \$8,279.03 with 27 paid and 4 unpaid members. A motion was made, seconded and passed unanimously to accept the Report.

Members reports on the state of the industry in New England:

CT: Moderate/Busy

VT: Busy

MA: Busy

RI: Busy

Old Business:

At the September meeting, due to the fact that no one stepped forward to be nominated for several officer positions, it was decided that three (3) options would be sent to the membership for a vote: Reorganize, Join NISD or Disband. The results were as follows: 17 votes to reorganize, 2 to join the NISD, 0 to disband and 2 abstentions.

New Business:

- President Vic Callirgos announced that to will be moving to Los Angeles in seven (7) weeks and will resigning as president of NESDA. Therefore, a new board member will have to be found to replace him.
- A motion was made, seconded and passed unanimously to accept a new dues structure starting in the 2018/2019 calendar year, which will be \$50.00 for regular or affiliate members, \$75.00 for associate members and \$10.00 (no change) for retired members.
- A two (2) page document, written by Wayne O'Berry, was submitted and reviewed by the members present. A motion was made, seconded and passed unanimously to add the document to the end of our constitution, with a few minor changes.

The meeting was adjourned at 6:20 PM.

During a break in the meeting, we had a VERY informative power point presentation by Patrick Conlon, P.E., principal of Conlon Engineering. Patrick's presentation covered what the engineers look for when reviewing our submittals and how NOT to receive a rejected review.

Respectfully Submitted,
Michael Pelliccio, Vice President

