

President's Message

I would like to thank Jim Kingsboro for arranging for Saverio Marzella, Sales Manager from Owens Corning to present a fine program on EPS. Thanks to Jim and Saverio, (hailing from Montreal) for the program. We were also treated to wine at each table from Mr. Marzella. This was a class treat, and it was appreciated. Attention all members, with the National Convention coming up there is lots of planning to do, and reservations to make. The hotels for the convention are filling up FAST! Make your reservations now.

Our Region LOS seminar (Leadership Orientation Seminar) was held this past Friday and Saturday at the Wyndham in Gettysburg. Our new Executive director, Walter Marlowe was in attendance. Our chapter had 8 attendees and inspiring leadership topics were the rule of the day. This seminar was a first class event with this new venue and format.

Hey, our golf tournament is coming up on May 15th, and John Morgan always puts on a great show. This year it will be at a new course, Dauphin Highlands. Check out the website for an entry form. John is promising good weather, and it's always fun. Come out and win a prize. Play hooky if you have to.

The National Convention is coming up on June 20-23, and I hope to see you all there. Other things are happening in Baltimore too, namely, Orioles Baseball! I am planning to go to a game on Friday, June, (29th) and if anyone wants to go along with me, let me know. (jeffturicik@ykk-api.com). Camden Yards is the best.

I would also like to propose taking a (July) summer (industry) tour of the Appalachian Brewery, or Troegs, and end it around 5:00 pm. How convenient! I got this idea from another chapter, but microbreweries are a growth industry in our state. This could be of high interest to our inquisitive (and Thirsty) chapter members. More on *this later*.....

Our 2007-08 officer slate has been voted in, and we are busy looking for a few people to help with committees in 2007-2008. Contact Chris Atwood at EI Associates. He would love to hear from you.

All indications from my corner of the world are that this construction year will be very busy, with lots of good local work. See you around.

*Jeff Turicik
Chapter President*

APRIL 2007 Board of Directors Meeting Minutes

The Board of Directors of the Central Pennsylvania Chapter of the Construction Specifications Institute met in the Radisson Hotel in Camp Hill, PA on April 10, 2007. President Turicik called the meeting to order at 5:20 p.m. Board members and committee chairs present were: Groff,

Beauduy, Saylor, Cannon, Atwood, Scruggs, Kingsborough, and Herre.

OPENING COMMENTS: President Turicik told the Board that a group party for newly elevated Fellows Charlie Beauduy from our Chapter and another newly-elevated Fellow from the Pittsburgh Chapter will be held during the Institute's National Convention being held in Baltimore. The Middle Atlantic region will provide \$200 toward the total cost of \$400 to the Chapter. President Turicik also told the Board that the Central Pennsylvania Chapter has been given an Outstanding Chapter Award to continue with a long record of achieving this honor.

APPROVAL OF MINUTES: The February minutes were approved as corrected, after a motion to do so was moved and seconded by Saylor and Kingsborough respectively. The correction removed the work "Elect" from President Turicik's title in the Opening Comments.

OFFICER'S REPORTS

President Elect: The nominations for Board positions have been posted on the Chapter website, and additional candidates for committee positions are being sought (the slate of candidates for the Board were all elected to their positions at the general business meeting).

Vice President, Past President/Advisor, Corresponding Secretary: No reports.

Treasurer: The single copy of Treasurer's Report was reviewed and filed for audit. Treasurer Brightbill was not at the meeting.

Editor: No report.

COMMITTEE REPORTS

Academic Affairs: One applicant for the Chapter's Student Scholarship submitted her application by the deadline. She is an architectural student from Harrisburg with a 4.00 average.

Advertising: No report.

Archives: A request for another file cabinet was made for storing archival material.

Awards: No report.

Budget/Finance: The proposed Chapter budget for fiscal year 2008 was presented for discussion, and several modifications will be considered before/at the next meeting. One issue is the cost for reprinting vs. posting the revised Chapter Bylaws on the Chapter website.

Bylaws, Certification and Directors: No report.

Education: Chairman Scruggs reported that 32 people attended the BIM Seminar at the Exhibitor's Show.

Electronics: No report.

Exhibit/Show: Only 1 booth rental is outstanding at this time.

Hospitality: No report.

Membership, Planning and Program: No reports.

Publicity, Roster and Technical: No reports.

OLD BUSINESS: None.

NEW BUSINESS

Golf Outing: The Central Pennsylvania Chapter's First Annual Memorial Golf Outing will be held on May 15th, 2007 at the Dauphin Highlands golf course with all proceeds to benefit the CPC CSI Scholarship Program.

Group Party Funding: A motion was moved by Atwood, seconded by Groff, and approved unanimously by the Board to expend approximately \$200 and additional funds for drink tickets to help finance a party for Charlie Beauduy at the Renaissance Hotel prior to his elevation to Fellow at the Convention in Baltimore.

*Respectively submitted,
John H. Groff, PE, CSI, CCS
Recording Secretary*

CHAPTER AWARDS AND CRITERIA

Chapter awards are presented at Chapter Awards meeting on June 12th. The Awards Committee would like to receive nominations from the members for these awards. Please take the time to go through the following list, select one or more of your fellow members or organizations for a much-deserved award. The Awards Committee would appreciate receiving the nominations no later than May 15th.

CHAPTER CERTIFICATE OF APPRECIATION: Awarded to an individual who has rendered distinguished service to the Chapter in advancing the objectives of the Institute or the Chapter.

CHAPTER ORGANIZATIONAL CERTIFICATE OF APPRECIATION: Awarded to a firm or organization for distinguished accomplishments which promote the objectives of the Institute or the Chapter.

CHAPTER COOPERATION AWARD: Awarded to a trade organization, traded union, contractor association, or professional association for exceptional liaison work with the Chapter.

CHAPTER PRESIDENT'S CERTIFICATE: Awarded by the Chapter President, at the discretion of the President, for exceptional work performed on behalf of the Chapter.

CHAPTER SPECIAL PROFICIENCY AWARD: Awarded to a professional member attaining special proficiency and outstanding stature as a practicing specification writer.

CHAPTER CITATION: Awarded to an individual firm or organization for some outstanding accomplishment in specification writing.

CHAPTER EDUCATION AWARD: Awarded to an individual or organization that has made significant educational contribution in areas related to the purpose of the Institute or a significant contribution to the educational programs of the Chapter or the Institute.

CHAPTER TECHNICAL AWARD: Awarded to an individual, firm, or organization that has made a significant contribution to the technical program of the Chapter or the Institute.

From The Chef's Table

Entrée choice of sliced top sirloin of beef or broiled orange roughly. Members should make an entrée selection when reservations are placed. (PLEASE NOTE THAT THE FIRST ENTRÉE LISTED WILL BE THE DEFAULT SELECTION IF NO CHOICE IS MADE) In addition, we will try to accommodate special requests such as low fat or low sodium selections. A fresh fruit plate, instead of the Chef's Dessert Selection, is always available by request. Special request menu reservations should be made no later than the Friday prior to the Tuesday meeting. Please feel free to forward either your comments regarding your meal, or any suggestions that you feel could improve the CSICPC Dinner, to maria_weber@mcgraw-hill.com

*Maria Weber
Hospitality Chair*

SPECIAL AWARDS: The Chapter President and the Board of the Chapter, at their sole discretion, may present any special awards as may promote the purpose of the Institute or the Chapter.

CHAPTER CRAFTSMANSHIP AWARD: Awarded to an individual for superior craftsmanship, with the purpose of recognizing such outstanding craftsmanship in the construction industry within the Chapter's area.

THE ROLF G. LODDENGAARD AWARD: Awarded to those members with 20 years of membership in CSI who continue to be active contributors to the Chapter and who best exemplify those ideals promoted and propagated by the late Rolf G. Loddengaard, FCSI, CCS.

SPECIAL SPOUSE'S AWARD: Awarded to those members spouses who through their patience, understanding and devotion to their spouse, have contributed both to their spouses performance in behalf of the Chapter and to the principles of the Institute.

ACADEMIC AFFAIRS CERTIFICATE OF APPRECIATION: Awarded to an individual, firm, or organization for advancing the objectives of the chapter and the student affiliate.

This award shall have no limit on the number to be presented each year and may be awarded to either a CSI member, firm, Trade association, organization or others who have shown a commitment to advancing the objectives of the Chapter and / or the student affiliate.

LEROY S. KIMMONS AWARD: Awarded to a CSI member for distinguished service and exceptional support toward the student affiliate. Through his/her outstanding commitment, this recipient's effort has set forth a high standard in advancing the objectives of the student affiliate.

One award may be given each year to a CSI member who has shown a commitment in advancing the objectives of the student affiliate.

Please send your nominations for the above awards as soon as possible to Jeff@wagmanmetal.com. The deadline is May 15th.

*Jeff Snyder
Awards Committee Chair*