



## Northeast Region Construction Specifications Institute BOARD REPORT

**DATE:** 5.23.19  
**TO:** Northeast Region Board of Directors  
**FROM:** Chris Meyers, Region Director

**SUBJECT:** Report of CSI Housatonic Chapter

### A. Report Summary

1. CSI Housatonic Chapter is holding steady with respect to level of participation, membership level, and leadership. Working with CSI Hartford Chapter on the 2019 Region Conference has added some energy to our Chapter.

### B. The Report

1. Summary of Chapter Activities for FY19:
  - a. July 2018 Board/Planning Meeting
  - b. August 2018 Board Meeting
  - c. September 2018 Tuesday, September 18 General Meeting at Bridgeport City Hall Park for a site tour of new City of Bridgeport MicroGrid as presented by Todd Renz, President of O,R.&L Construction. We had 24 attendees. This was an exceptional program.
  - d. October 2018 Tuesday, October 16 General Meeting at Citrus Restaurant in Milford CT. The program was Fire Rated Glazing (don't have a record of the presenter). We had 14 attendees. This was a good program-
  - e. November 2018 Tuesday, November 20 General Meeting at Citrus Restaurant. The program was Prefabricated Fireproof Columns presented by Black Rock Fireproof Column. We had 9 attendees. This was another good program
  - f. December 2018 Tuesday December 11 Chapter Holiday Party at Bagio's Osteria in Stratford, CT. The program was holiday cheer and donations to CT Childrens' Medical Center. We had 11 Chapter members and assorted spouses/significant others in attendance.
  - g. January 2019 Tuesday, January 15 General Meeting at Citrus Restaurant in Milford CT. The program was Stony Creek Granite Quarry-sustainable practices. We had 12 attendees. This was an interesting program-I would recommend it.
  - h. February 2019 Tuesday, February 19 Chapter Board Meeting only. A quorum was present.
  - i. March 2019 Tuesday, March 19 at Citrus Restaurant, Milford, CT. The program was Product Representative Roundtable (program developed by Jay Strother). We had 16 attendees. This was a success given that it was the first year for this format.

j. April 2019 Tuesday, April 16 at Eli's on Whitney, Hamden,CT. The program was Specifiers' Roundtable. We had 33 attendees. This program gets better every year-highly recommended for all chapters to develop a program of this type.

k. May 2019 Tuesday, May 21 at Citrus Restaurant in Milford, CT. The program was An Introduction to the Process of Designing Guardrails and Handrails as presented by Shawn Maguire of HDI Railing Systems. We had 9 attendees. This program was a huge hit for all attendees-highly recommended for all CSI Chapters.

2. Planned Programs for Summer:

a. June 2019 June is our traditional Housatonic Chapter Presidents' Night-no program, just a gathering of Chapter members, and spouses/significant others to honor past and present Chapter presidents.

b. July 2019 Board Meeting/Planning meeting

c. August 2019 Board Meeting

3. Planned Programs for FY20: Yet to be determined at our Summer board/planning meeting(s). Potential future programs include;

- Total Passive Fire Prevention
- Isolatek International
- Post-construction Cleaning
- Tiny Homes
- Wireless locks
- Velcro Based Roofing

b. September 2019

c. October 2019

d. November 2019

e. December 2019

4. Problem areas:

5. Success stories:

**C. Chapter Leadership Roster**

1. Chapter Officers for FY20

a. President: William Selski

b. Vice President: George Rosamond

c. Secretary Jay Strother

d. Treasurer Roy Olsen

e. Directors

- Art Sanders
- Erin Kesegi
- Ross Spiegel

2. Chapter Committee Chairs for FY20

- a. Membership Roy Olsen
- b. Programs Roy Olsen/Ross Spiegel
- c. Education Roy Olsen
- d. Awards Bruce Wujcik
- e. Certification Open (current Cert Chair has left for Texas)

**Respectfully submitted;**

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**END OF REPORT**

CC: Region Secretary  
William Selski, President, CSI Housatonic Chapter