

SBOC Executive Board Meeting Minutes

11:00 AM, Thursday, June 15, 2017 / Buca di Beppo, Lombard, IL

- 1) Call to Order – Roy Giuntoli called the meeting to order at 11:10 a.m.
- 2) Roll Call – Lourdes Backe conducted roll call. The following members were present: Roy Giuntoli, Lourdes Backe, Steve Martin, Don Fredericks, and Dan Buonamici. Carl Heinze arrived at 11:17 a.m. and Keith Steiskal arrived at 11:37 a.m. Eric Alwin, Jay Hoover, Bill Knapp & Dale Engebretson were absent.
- 3) Approval of the May Meeting Minutes – Steve Martin approved the May minutes, Don Fredericks seconded the approval. All others present were in favor. Motion passed.
- 4) 2017 62nd Annual Training Institute Follow up – no report
- 5) Committee Updates & Reports
 - a) Finance AND Nominating & Membership – **Eric/Lourdes** – no report
 - b) Nominating AND Meetings & Special Events – **Dan/Roy**
 - i. Golf Outing:
 1. Dan Buonamici confirmed date for the golf outing will be Friday, August 25th, 2017.
 - Note: As of June 26th, the golf date has been changed to Friday, August 18th, 2017.
 2. There will be 10 tee times and 40 golfers. The first tee time is scheduled for 12:51 p.m. followed by 9 other tee times every 8-9 minutes.
 3. Dinner following golf outing. Prizes given during dinner following the outing.
 4. The responses for the outing will continue to go to Dan via email or fax.
 5. Dan has not received the pricing as of yet however last year each golfer paid \$25.00 and SBOC paid \$18.00-\$19.00 dollars per golfer. Dan will confirm cost in June. Once the final number was in, the Board will decide, via email, how much to charge / subsidize.
 - Note: As of June 26th, the golf costs are: The cost to SBOC is \$43.00 per golfer
 6. Golf Towel Giveaway:
 - Board discussed purchasing more golf towels as giveaways at the golf outing.
 - Same design/style as the last one's we purchased.
 - Dan Buonamici motioned to order 50 golf towels, 1 for each golfer that participates, Carl Heinze seconded the motion. All present were in favor – motion passed.
 - Don Fredericks recommended that we purchase more than 50, perhaps 70-75, so to have extra ones on hand for later events/giveaways.
 - Carl will research the added costs and see where the next major price break is.
 - Note: As of June 27th, the towel cost at \$7.00, the next price point break was 144 pieces, more than the Board was willing to purchase.
 - c) Technology AND Facilities – **Roy/Joe** – no report
 - i. Roy will schedule a day to go meet Joe Torres @ Oakbrook to obtain access to the SBOC website.
 - ii. Joe would like to relinquish his responsibilities for the site this year.
 - iii. Roy offered to take it over...
 - d) Memorial Awards AND Scholarship – **Don/Dan**
 - i. Don Fredericks stated that we confirmed donation to Joliet Jr. College.
 - ii. Don also mentioned that Martin Corona stated that he would help find possible places to donate/sponsor that are more closely related to the building field.
 - iii. Roy to work with Vocomotive to work on additional edible members and/or scholarship recipients.
 - iv. No news from Dan Westerguard.

e) Code Review AND Constitution & By-Laws AND Legislative/ICCA – **Keith/Roy**

- i. Keith Steiskal stated that he demanded answers from Margaret Vaughn about what is happening with ICCA. Keith stated that he was receiving emails from other groups regarding items that are going on in Springfield and Margaret had not mentioned anything to him regarding these items. Keith also stated that Peter Breen would jump on speaking about changes in Springfield “What is different today than it was 10 years ago?” Dan said biggest accomplishments is the reduction in elevator complaints. Keith stated that the group has to accomplish something. Justin Dewitt is coming in to speak with Keith. Keith stated that he pushed Margaret Vaughn to take a different approach to get things done. We will just have to wait and see if changes occur.
- ii. ICC Annual Conference:
 1. Roy Giuntoli reserved his hotel & purchased airline tickets for the Conference on Sept. 10-13.
 2. SBOC will reimburse Roy Giuntoli, president, for Hotel and airfare. However, note that the SBOC Credit Card was used to procure both reservations, no reimbursements will be necessary.
 3. ICC pays for the \$650.00 conference RSVP fees for current presidents if the annual report is completed through the ICC website.
 4. Don Fredericks instructed Roy as to how to fill out the annual report on the website.
 5. Dan Buonamici said that the website is updated so the process is much quicker than before.

f) Programs, Field Trips AND Annual Training Institute – **Dale, Don, Carl, Roy**

- i. DuKane (Naperville) field trip:
 1. Dale Engebretson was not at the meeting however, Thursday September 28, 2017 is confirmed for the DuKane Precast field trip. Please note that this is the fourth Thursday in September not the third Thursday.
 2. Roy Giuntoli confirmed that the transportation from the Roundhouse to the presentation has been arranged.
 3. The presentation is being held at 2 locations because one facility cannot house 80 people (80-person limit).
 4. Roy will highlight the day on the invitation that is sent to the members. Will discuss more specifics regarding where and when to have the September meeting, possibly at the roundhouse, possibly after the DuKane program?
- ii. SBOC possibly considering a condensed version of Margaret Vaughn’s full training institute presentation for a 90-minute luncheon presentation for the. Carl Heinze stated that she already presented a condensed version for Northwest so it should be possible.
- iii. Roy will talk to Jay Hoover regarding cold weather presentation in the fall/October or Novemeber meeting.

6) Giving Back – Roy / All – no report

7) New Business – NONE

8) Adjournment – Dan Buonamici made a motion to adjourn; Keith Steiskal seconded the motion. All in favor. Roy Giuntoli adjourned the meeting at 12:02 p.m.

Minutes submitted by: Lourdes Garcia Backe (06/29/2017)

Minutes approved by: *Roy Giuntoli* (10/12/2017)

2017 SBOC President