

In Attendance: Douglas Rice, Dick Eustis, Bill Charland, Craig Wetmore, Dan Miller, Ron Frazier, Conor O'Brien

Quorum obtained with Dick Eustis.

- Seminar Update:
 - Vendor booths sold out
 - Everything sold out other than giveaways and lanyards (CSI)
 - Speakers are all set
 - Set up at 530 a.m. on Thursday
 - 132 attendees out of 200 signed up
 - Blast email ideas
 - CW to send Doug who is missing from the membership
 - 5 I-Pad giveaways
- Last FY14 meeting will be held on May 28th at Wright-Pierce
 - Take care of existing business
 - Work on filling the committee chair positions
- FY15 planning meeting will be held in June with the new board.
- Dues are the same as next year and David Mains to report to CSI National
- NER: Bill Charland is not able to continue as the Maine representative
 - Nominee must be a former President and serve 2 fiscal years
 - Doug Rice was nominated by Bill Charland and seconded by Dan Miller. Unanimously approved.
- Moll Betz award is passed by, but will be looked at for next year.
- Awards: motion made by Doug Rice and seconded by Bill Charland that we would hold off on all awards until the end of this fiscal year. This will be an agenda item for the May 28th meeting.
- CSI Convention:
 - The chapter will cover the president's expenses for the Construct Show and whatever extra money is left on the travel budget will be used by other members.
 - Dan Miller, FY15 President, indicated that he plans on attending the conference.
 - Motioned by Bill Charland and seconded by Doug Rice. Approved unanimously.
- Awards night:
 - Hilton Garden Inn on Tuesday June 3rd from 5 to 8 p.m. Auburn Riverwalk hotel.
 - Doug Rice has CSI paper stock.
 - Doug discussed an award for WBRC. Craig Wetmore nominated and Bill Charland seconded, and vote was unanimous.
 - Colby's dedication to LEED. Doug Rice motioned, seconded by Conor O'Brien and approved unanimously.

- February meeting notes were not voted on, so this will need to be voted on at the May 28th meeting.
- Meeting adjourned: Motioned by Dan Miller, seconded by Ron Frazier. 5:01 p.m.