



BSU Construction Management Alumni Chapter Meeting Minutes

Meeting Date: Wednesday, December 14, 2005

Location: Student Union Building, Cataldo Room

Time: 6:00pm

Attendees (all area codes 208 unless otherwise noted):

Chair Person Dr. Rebecca Mirsky, BSU	Greg Beall (87), DBSI Dev. Services, 955-9824	Josh Legg (04), W.R. Gann, 941-2195
David Cram (88), MTI, 376-4748	David Holman (86), Northwest Tech., 323-0757	Tim Austin (91), St. Lukes, 866-4104
Jeff Tonkin,(01), ESI, 860-7641	Sean Steichen, Student, BSU	Troy Clary (01), Clary Builders, 433-9593
Cameron Vibbert, Student, BSU-CMA, (541) 908-1598	Rene White, BSU Alumni Association, (208) 426-1831	Mark Ciavarella (04), Idaho Sand & Gravel, 466-5001

Thank You to Dave Holman for his generous support of the chapter.

Thank You to Troy Clary for attending the commencement activities and representing the CM Alumni Chapter and completing the hard hats and plaques.

Handouts: Strategic Plan handout, Rough draft of mailing text for Alumni Fund

Website/Bronco Online Community

Rene White described what the Bronco Online community was about.

- Can be used as a data base of CM Alumni
- Can have alumni and project profiles on the site
- Upcoming activities can be advertised on site
- Meeting minutes can be posted on site
- Resumes can be posted on site
- Do not have to be a Alumni Association member for access but need to have attended BSU

Tim Austin to work with Rene White on specifics of setting up the site; the goal for next month is to have the CM Alumni listing into the site. Tim is to go through Rene to obtain the current Alumni listing.

Almost everyone in attendance stated they had received either the E-mail or mailing regarding the Bronco Online community.

Fundraising/Donations to Alumni Chapter

Greg has letter completed for BSU bookstore donations. The group decided that bookstore items were good but also we could have clothing with a logo. Jeff Tonkin will check with McU's and Leandera (room #101 engineering building) on current logo design. There was discussion of using the Alumni Association Logo with Construction Management Chapter designation. There is a definite need to have products bought on line for the Chapter, a must for out town Alumni. Dr. Mirsky presented the idea of a wall of honor; business cards in a display case, each card would require a \$100 donation.

Strategic Plan Update

Rebecca reviewed the attached power point presentation (attached) that was presented at the AGC Convention. Performance indicators will now be developed to monitor the progress of the strategic plan.

Alumni Fund

The completed form was given to Dr. Mirsky; she is to sign it and then forward to Rika Clements (BSU Foundation). The group went into discussion of the fund handout; main points that were decided are for the tax credit donation will help fund:

- Certificate reimbursement for graduating seniors
- Assisting in funding for the Reno competition
- New & improved facilities
- Construction Management Program publications
 - Construction Management Program promotions & publicity
- Student & Alumni social activities

Action Items:

No.	Description	Resp. Person(s)	Due Date
1	Sign and deliver Restricted Fund Set up and Spending Authorization form to Rika Clements at the Foundation	Rebecca Mirsky	12/31/05
2	Final draft of a mailing information for Alumni fund for chapter review	Troy Clary	01/18/06
3	Find sources for paying the Golf Tournament Bill 12/14/05: Will have items for sale at January meeting, monies to go for paying off golf bill.	Greg Beall, Troy Clary	01/18/06
4	Have rough draft of CM Alumni listed on the Bronco Online Community website.	Tim Austin	01/18/06
5	Have items from the bookstore to purchase for the next meeting.	Greg Beall	01/18/06
6	Set up online ability for purchase of Alumni Chapter items	Greg Beall	01/18/06
7	Defined Logo for clothing, possible some hats for sale at January 18, 2006 meeting	Jeff Tonkin	01/18/06
8	List of performance indicators for strategic plan	Chair Dr. Mirsky	01/18/06

The next meeting is Wednesday, January 18, 2006 in the Alumni Center at 6:00pm; all Construction Management Alumni are invited. If you're travels have you in Boise, by all means attend!

Go Broncos,

Greg Beall

Cc: Power point presentation to AGC