



A Newsletter written by Fellows of CSI for Fellows of CSI

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Editor: Richard A. Eustis, FCSI

Editorial:

By: Richard Eustis, FCSI, CCCA – Editor

This is a SPECIAL EDITION of your newsletter and the primary purpose of it is to provide you with a copy of the report of the “First” College of Fellows Nominating Committee. This report will be “Officially” presented at the College of Fellows Annual Business Meeting that will be held on Thursday, April 21, 2005 beginning at 6:30 pm and scheduled to be held in the Toronto Room of the Hyatt Regency Chicago.

As this is a “First”, we would urge you to not only look at the names of those being proposed by the Nominating Committee but also the relevant portions of the College Bylaws and the Election Process. The Nominating Committee has worked hard to both conform to the intent of the bylaws and to provide a realistic approach to the nominating process. All of the candidates proposed by the Nominating Committee have been contacted and all have agreed to serve if elected. The election is now in the hands of the Fellows that attend the Annual Business Meeting.

In addition we are providing a brief informational item on the first of a series of “Fund Raising” activities being undertaken by the College of Fellows and a listing of the Members who will be invested as Fellows at this year’s convention.

COF OFFICER NOMINATION SLATE

By: Grant Easterling, FCSI, CCS, CCCA, AIA
Nominating Committee Facilitator
March 23, 2005

Members of the COF Nominating Committee:

1-year term (FY05)

David F. Brandt, FCSI, CCS: F01
North Central Region
Annette Wren, FCSI, CDT: F03
West Region

2-year term (FY06)

Richard A. Eustis, PE, FCSI, CCCA: F87
Northeast Region

Robert Kipp Mayer, FCSI, CCS: F92

Southeast Region

Richard C. Robinson, FCSI, CCS, CCCA: F02

South Central Region

Submit herewith the following nomination slate for vacant COF officer positions for FY06:

VICE CHANCELLOR FY06

(3-year commitment of service in succession to Chancellor FY07 and Immediate Past Chancellor FY08)

Douglas C. “Doug” Hartman, FCSI, CCS,
CCCA: F96

South Central Region

Katherine S. “Kathy” Proctor, RA, FCSI, CDT:
F98

Gulf States Region

SECRETARY FY06 and 07

(2-year commitment of service without succession)

Frederick J. “Jack” Klemeyer, Jr., FCSI: F95

West Region

Barbara Richardson, FCSI: F03

West Region

Relevant Portions of the COF Bylaws:

IV.B. The Fellows present at the Annual Business Meeting shall elect new officers to the Executive Committee each year to fill the expiring terms of existing officers. In odd numbered years a Secretary shall be elected and in even numbered years a Bursar shall be elected.

IX.A. The Executive Committee of the College of Fellows shall appoint a Nominating Committee to propose a slate of officers for election by those members present at the Annual Business Meeting.

Election Process:

1. Slate will be officially presented by the Nominating Committee for consideration and election at the College of Fellows Annual Meeting, Thursday April 21, 2005, at 6:30 p.m. in the Hyatt Regency “Toronto Room”, Chicago, IL.
2. **Floor nominations will be accepted, provided the nominations are seconded and such candidates have given written permission, or are present to declare, to place their names in nomination as a sign of their willingness to serve if elected. A nominee is not required to be present. If a candidate is providing written permission to be nominated, the document must also include a name of a Fellow authorized to address the meeting on behalf of the nominee.**
3. After nominations are closed, each nominee or one person designated by a nominee may address the meeting for not more than 3 minutes prior to balloting.
4. Balloting will be by secret ballot. Per the COF bylaws, individual voting shall be limited to Fellows present at the COF Annual Meeting; absentee ballots and proxy ballots shall not be allowed.
5. If two candidates are nominated for a position, the individual receiving a simple majority shall be deemed elected.
6. If more than two candidates are nominated for a position, the initial ballot shall elect two majority candidates via plurality and only those two candidates shall be voted upon in a run-off ballot immediately thereafter to determine who will be deemed elected as in item 4 above. If in the initial ballot, an individual receives a simply majority of the votes, then that individual shall be deemed elected without a run-off ballot.
7. Chancellor shall appoint tellers and other election facilitators as needed and shall moderate the nomination/election processes.
8. Questions or election irregularities shall be ruled upon by the COF Executive Committee and may or may not include floor voting for resolution.

Existing COF Officers and their positions in FY06:

Jerome H. “Jerry” Alciatore, FCSI, CCS, AIA
F89 *Gulf States Region*
Chancellor

Ross G. Spiegel, FCSI, CCS, CCCA: F93
Northeast Region
Immediate Past Chancellor

J. Gregg Borchelt, PE, FCSI, CDT: F90
Middle Atlantic Region
Bursar

Request:

This is a first experience for the COF and your participation in development of precedence is vital. Fellows are encouraged to make suggestions/comments concerning the above election process so changes may be considered for future elections. Send those thoughts to the Chancellor no later than Monday May 23, 2005: e-mail rspiegel@ftae.com

* * *

College of Fellows – Fund Raising

The following paragraph is taken from the “College of Fellows Update” written by the College Chancellor Ross Spiegel, RA, FCSI, CCS, CCCA, AIA, LEED AP that appeared in the February 2005 Edition and is intended to set the stage for the brief article provided by Paulette Salisbury, FCSI that follows the reprint.

Fund Raising Committee: Paulette Salisbury accepted appointment as Chairman of this new COF Committee. Her charge is to enlist other fellows to serve on the committee, create a plan for raising funds, and advise the COF ExCom of sources of funding. This Committee is key to the COF becoming self-sufficient in the immediate future so the COF can both conduct its normal business and fund projects as determine by the COF ExCom from time to time.

50/50 Raffle to fund additional “History of Fellows” distribution

By: Paulette Salisbury, FCSI, CDT

Feel like taking a chance? This year at the Fellows reception and meeting of the College, the COF Fund Raising committee will conduct a 50/50 raffle. The more tickets you buy, the more chances you have to win the CASH. That's right, cash! When all the tickets have been sold, the cash in the kitty will be divided between the COF and lucky winners, 50% for COF and 50% for winners. There will be more than one winner so bring your dollars and help the College raise enough money to provide history binders for new Fellows and to cover incidental operating expenses of the College. If we earn enough money, a special project can be funded. Thanks for your contribution.

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Fellows Class of 2005

When the last edition of the Fellows Newsletter was distributed, we had not received a list of the members who will be invested as Fellows at this year's convention. The following is the list of the members of the Class of 2005:

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In addition to the original three donors – **James A. Chaney, FCSI (1997)**, **Joseph H. Kasimer FCSI (1998)**, and **Knox H. Tumlin FCSI (1996)** – who initiated this publication fund, we want to acknowledge the following generous donations:

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Kenneth L. Searl, FCSI (1990)
Norbert R. Steeber, FCSI (1994)

In memory of **Alice E. Shelly, FCSI (1978)**
By her Fellow friends, current and former Honolulu Chapter members:

Betty C. Hays, FCSI (1992)
Robert C. Hockaday, FCSI (1986)
Gilman K. M. Hu, FCSI (1995)
George F. White Jr., FCSI (1995)
Thomas I. Young, FCSI (1985)

*Contributions are always welcomed. Mail checks to:
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All Opinions expressed in the articles in this newsletter are those of the author and the opinions do not represent the Construction Specifications Institute, The College of Fellows, the Editor or the Publisher.