



Lean Construction Institute

Building Knowledge in Design and Construction

I had promised news at the end of March about the newly constituted Board and I am now proud to announce the new direction LCI is taking.

The current Board of Directors empowered a subcommittee to propose a slate of nominees for the 2012 LCI Board. The following people have all agreed to serve and the slate has been approved by the sitting Board and the membership.

While many people have contributed to the success of LCI in the past, we believe that we have assembled a group of board members who together can represent the rich history and tradition in LCI, broaden our appeal at a national level and build on the past. Criteria for the new board nominees include:

- Hold executive (preferably CEO) position with authority to marshal resources in their firms to help the organization succeed.
- Have demonstrated leadership in local and national industry organizations.
- Their company's success and the LCI's success are closely linked. If LCI fails, their company's success is threatened.
- Have the skill, drive, time and chemistry to succeed together.

Many more people wanted to serve and we believe that there will be ample opportunities in the new LCI organization. The new board will establish LCI's structure. We expect that will include a Board of Advisors made up of Corporate Representatives, a plan for member participation and leadership at the committee and initiative level, and possibly special appointments by the president. We thank our long time members for their continued service and welcome new leaders to help us go to the next level.

Proposed LCI Board of Directors Slate:

Owners

- Michael Bade, Assistant Vice Chancellor, Capital Programs and Campus Architect, University of California, San Francisco
- William R. (Bill) Seed, Staff Vice President, Universal Health Services of DE, Inc.
- Craig Russell, Chief Design and Project Delivery Executive, Walt Disney Imagineering

Practitioners

- Chuck Greco, President and CEO, Linbeck
- Will Lichtig, Vice President, The Boldt Company
- John Tarpey, Regional CEO, Balfour Beatty Construction Company
- Craig Mulford, President, Boulder Associates
- Victor Sanvido, Senior Vice President, Southland Industries
- Tom Sorley, Chairman, Rosendin Electric



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- Craig Beale, Executive Vice President, HKS
- Dave Crawford, President and CEO, The Sundt Companies, Inc.

Researcher

- Ken Walsh, Professor, San Diego State University

Lean Guru/Advisor/Advocate

- Not yet identified

The Board will have its first meeting in St. Louis the day before the joint CURT/AGC/AIA/LCI meeting, June 13. Greg will continue in the position of President and Victor Sanvido will be the Interim Chair Person of the Board.

I will be assisting the Board in the next few months in their transition, especially with an all important task they will have of finding a permanent, full-time, Executive Director. I'll have some commentary on the Board next week and a paean to the many who have helped me and LCI while we have been moving in this direction. Suffice it to say that I am so grateful to have been able to play an important role in moving LCI to the place we have now achieved, and I will continue to support the work of LCI with my enthusiasm, my patronage and my largesse.

As we say in my family, woooooo hoooooo! Be safe this week and all weeks.