



# THE WINNER'S CIRCLE

A Publication of the Indianapolis Chapter of the Construction Specifications Institute

MEETING DATE:  
Thursday August 19, 2010

MEETING SCHEDULE:  
5:30 p.m. Social Hour  
6:30 p.m. Dinner  
Program Follows Dinner

MEETING LOCATION:  
Riverwalk Banquet Center  
Indianapolis, IN

FEES:  
Members: Free  
Guest: \$20.00  
Students: \$5.00

RESERVATIONS:  
Please RSVP via the chapter website, or contact the Chapter Voice Mail, (317) 465-1491

## DAYLIGHTING THRU SKYLIGHTS

Design Considerations

*Programs Committee*



This presentation addresses the fundamental design considerations of daylighting provided by Unit Skylights. Skylight components are addressed as well as the integration of artificial lighting. Skylight location and placement are looked at in relation to the climate, interior space and Daylighting

needs. Properly designed use of Daylighting and integrated light fixtures provide substantial energy savings. Natural Daylighting has proven to increase student test scores, increase retail sales and promote wellness. New energy efficient glazing materials utilizing Aerogel are also part of the presentation.

This presentations qualifies for one (1) hour of HSW.

### INSIDE THIS ISSUE

- [View from the Tower](#)
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- [Indianapolis Chapter CSI June Board Meeting Minutes](#)

### **AUGUST 19, 2010**

**August: Daylighting with Skylights**

### **SEPTEMBER 16, 2010**

**CSI Trade Show**

### **SEPTEMBER 16, 2010**

**Trade Show Seminar - Sustainability & Software: Fueling Green Design with BIM**

### **OCTOBER 21, 2010**

**October: Tour Convention Center Expansion**



**VIEW FROM THE TOWER**

August 2010

*D. Blake Wagner, AIA, CSI, CCCA, LEED AP*



"Common sense is not so common." – Voltaire

It's August and the amazing month of July with so many CSI events is now behind us. Special thanks to the Programs Committee and chairman Andy McIntyre for arranging the July 15th chapter program "Joint Seal Systems" presented by our chapter's very own Doug Pearmain and David Dixon, two very knowledgeable presenters. My favorite image from the presentation was a 3-foot

wide joint aligned with a 2-inch joint, oops!

The Great Lakes Region Conference took place July 22-24 in Columbus, Ohio. No major changes took place on the Region Board or at the Annual Meeting, but the Indianapolis chapter did pretty well bringing home awards. The 8 attendees from the Indianapolis chapter were awarded the largest number of members from one chapter in attendance. Ivette Bruns received the Continuous Service Award for her work as the Region Education Chair. Special Publication Commendation Awards were given to Mike "BD" Brannan for his work creating the 2009 Trade Show flyer and tickets and Robin Leising as editor of the 2009 Chapter Roster. Mike Maxwell and Dan McCloskey received the Electronic Media Award for The Homestead, our chapter website at <http://csiindy.org>. Dan McCloskey was also awarded the Continuing Publication Commendation Award as editor of The Winners Circle, our monthly newsletter (this publication). J. William "Bill" White received the region Student Liaison Award for his work brining CSI to the students at IUPUI. Finally, I received an Electronic Media Award for our chapter's twitter feed at [http://twitter.com/CSI\\_Indy](http://twitter.com/CSI_Indy). Thank you (*continued on page 3*)



to everyone in attendance and congratulations to our many award winners and thank you Robin Leising, Awards Chair for pulling these award submissions together.

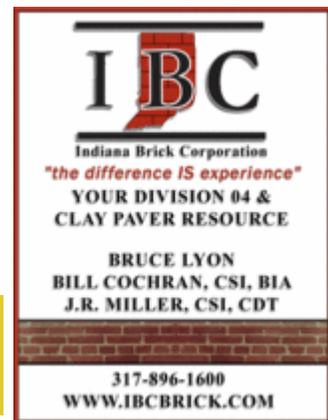
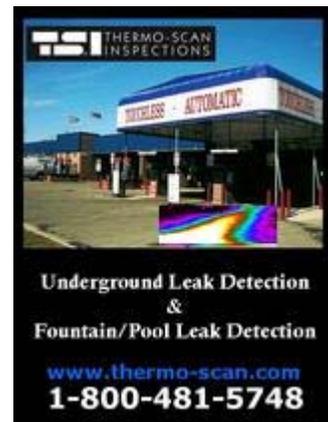
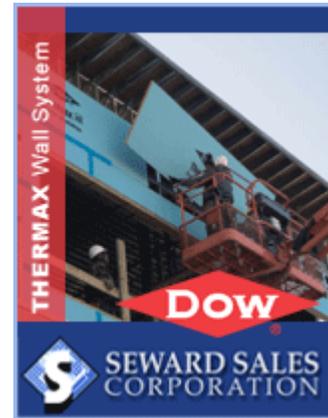
The annual Memorial Bud Reed Golf Outing honoring one of our past members was July 29th at Bear Slide Golf Club in Cicero. It was a great day for golf and our chapter's largest fundraiser to support the Indianapolis Chapter CSI Educational Foundation. The addition this year of Ruth's Chris catering and providing "sliders" between the 9th and 10th hole for golfers made the event that much sweeter. Thank you goes out to the 52 golfers and 15 hole sponsors, you are the ones that make this event a success. And thanks to the Golf Committee with chairman Chris Hughes, this year's outing was profitable again providing additional funds for our Education Foundation to complete their mission.

The return of the CSI Summer Extravaganza took place August 14 at Forest Park in Noblesville. This event provided an opportunity to bring our families, kids included, to share a day with our fellow CSI members. A special thanks goes to Mark Smith for coordinating and serving as grill master and thanks to Andy McIntyre who helped with procuring our shelter at Forest Park. My boys loved the park and it was great to meet the family behind some of our most active CSI members and thank them for allowing us to do what we do. I highly recommend marking this event on your calendar next year; it was a lot of fun!

A final event that took place in the past month was the Trade Show Committee ticket stuffing party in preparation for the 36th Annual Trade Show to be held on Thursday, September 16. You should have received your flyer by now, but we will have extras at the August chapter meeting if you need additional to pass along to others. Booths are currently available and can be secured by visiting the Chapter website.

On August 19th our monthly chapter meeting will be held at the Riverwalk Banquet Center. This month's meeting is a joint meeting with the Central Indiana USGBC chapter with a program on daylighting with skylights. Reservations can be made at our website [www.csiindy.org](http://www.csiindy.org) or by leaving a reservation on the hotline at 317.465.1491 before noon on Monday, August 16th. And as always, walk-in registrations are welcome.

I look forward to seeing everyone at our August 19th meeting and please feel free to drop me a line, e-mail at [bwagner@interdesign.com](mailto:bwagner@interdesign.com), call me at 263-9655, or drop by at my office to discuss any suggestions, complaints, and other comments about our chapter.



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## I-BEAM TRAINING PROGRAM

URGENT MESSAGE – FROM THE INDIANA STATE BUILDING COMMISSIONER

*Scott Perez, AIA, CSI, CCS, CCCA, LEED® AP, NCARB*



WHAT: ATC Training for ATC 20-45 for Volunteers for our Indiana Building Emergency Assessment & Monitoring (I-BEAM) program. This program is provided to provide the State of Indiana with volunteers to assist around the state in case of natural or man-made disasters strike. Our I-BEAM team will assist in the evaluation and review of buildings to determine their future use in the areas struck by disaster. We need your expertise and help with this program.

WHEN: September 8 & 9, 2010. ALL DAY CLASSES.

WHERE: Wayne Township Fire Department Facility Classroom – 700 North High School Road, Indianapolis, IN. 317.247.8501. Those professionals interested in attending this class and live outside of a 50-mile radius, are eligible for hotel rooms paid for by

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WHO: All licensed Architects, Engineers (Structural, Mechanical, Electrical and Plumbing), as well as those on track for licensure, with experience in forensic analysis of buildings. We are looking to provide this class for those desiring to participate in the I-BEAM program only. If you are not willing to participate in the I-BEAM program, we will not be able to provide seats for you. We need as many professionals as we can obtain to help volunteer for this program across the State of Indiana. Eventually we will have as many as two separate response groups that will be willing to go to areas of disaster that need assistance, such as earthquake, flood or high-wind damage to assess the facilities.

CREDIT: Up to 11.0 AIA HSW Learning Units are available.  
(continued on page 5)

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**COST:** The class is provided at NO COST to the first 70 design professionals who elect to attend. If we have a good response, we will look at adding another class in the future. If you live outside a 50-mile radius from the test site, we can also provide you a hotel room for Sept 8, 2010. We cannot provide for food. At this time, you will need to obtain your own meals during the class. If this changes, we will let you know.

**CONTACT:** Please contact Scott Perez, Indiana State Building Commissioner / Building Law Compliance Officer at [sperez@dhs.in.gov](mailto:sperez@dhs.in.gov), or 317.232.1404, or his administrative assistant, Angie Biggs ([abiggs@dhs.in.gov](mailto:abiggs@dhs.in.gov)) for additional information. Please provide your name, company and contact data, specifically your e-mail address, in order to forward you important documentation that you need to review prior to the class. We will also provide you with application forms to fill out for both you and your company as they come available. We have forms for sign up for the program.

Additional Info on the Class is as follows:

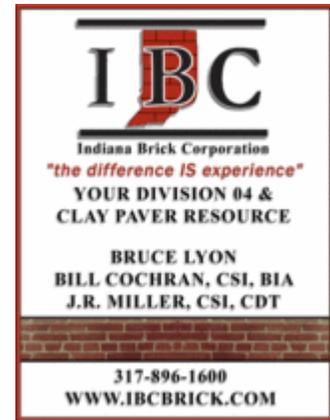
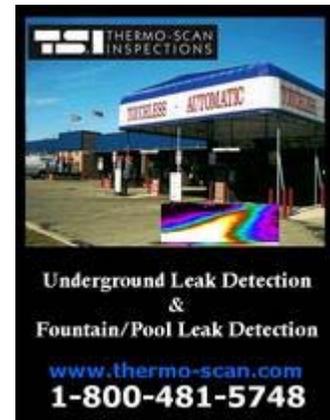
Course Descriptions:

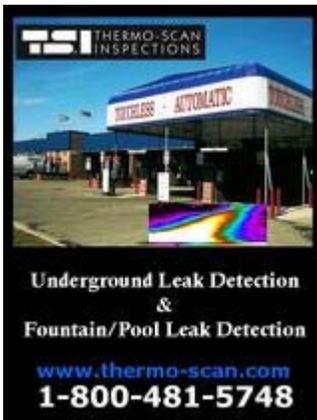
**ATC 20 Post Earthquake Safety Evaluation of Buildings:** When earthquake disaster strikes a community, there is an immediate need for damage inspections throughout the affected areas. People need to be kept from using unsafe buildings, and safe shelter must be provided for those left homeless. It is essential that qualified building inspectors quickly identify structures that are safe for reentry and those that must be avoided. Regular building inspection officials may become overloaded instantly and require additional help.

Under such emergency conditions, qualified volunteer inspectors, including architects, engineers, and building inspectors are needed from unaffected regions and certain other qualified design and construction professionals can provide help with the post earthquake safety evaluations. These volunteers will typically be activated through a pre-existing agreement with state and local emergency management officials.

Attendees of this course will receive inspector qualification training, experience to become a team member for inspecting earthquake damaged buildings, and a field manual to guide their future work. A panel of earthquake and structural experts and building officials has approved all training materials used in this course. During the course, procedures and documents are presented which promote uniformity in the rating of building damages so that different individuals examining the same building will arrive at the same conclusion about its relative safety.

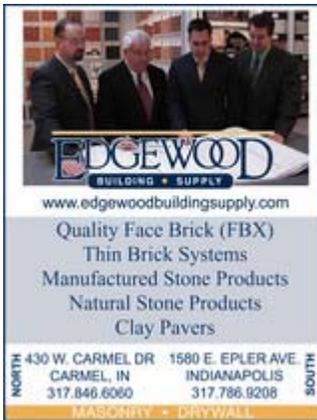
*(continued on page 6)*





This course will be instructed in a classroom style setting, although student interaction is welcomed and encouraged. Some of the topics that will be covered in the course are -

- Earthquake 101 Review
- Structural Basics
- Steel Frame Structures
- Concrete Structures
- Wood Frame Structures
- Masonry Structures



- Non-Structural Hazards
- FEMA 154: Rapid Visual Screening
- ATC20: Post-Earthquake Safety Evaluation of Structures
- Hazardous Materials & Field Safety
- Discussion / Questions

ATC-45 Safety Evaluation of Buildings after Windstorms and Floods: As the nation responds to the disastrous effects created by natural and man-made disasters, the Indiana Department of Homeland Security and other organizations have been organizing volunteers to provide damage assessment expertise to the affected regions. This is the training needed to effectively participate in damage assessment efforts. The newly developed ATC-45 Safety Evaluation of Buildings after Windstorms and Floods is an essential tool for building safety professionals and volunteers responsible for evaluating wind and flood-damaged buildings. It is patterned after the widely-used

standard for post-earthquake safety evaluation of buildings (ATC-20).

Participants in this training seminar will be instructed on the contents of the ATC-45 Field Manual: Safety Evaluation of Buildings after Windstorms and Floods, which was published by ATC (continued on page 7)





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in August 2004. The ATC-45 Field Manual provides guidelines and procedures to determine whether damaged or potentially damaged buildings are safe for use after windstorms or floods, or if entry should be restricted or prohibited. It also covers related topics including how to deal with owners and occupants of damaged buildings and field safety issues. Participation in this training will prepare you to assist in damage assessment now in the future in our own region, or others.

FOLLOW UP INFO: In October, 2010 (actual dates and times to follow), I-BEAM will mobilize with the mobile Disaster Mortuary (D-MORT) team in Lake County, Indiana. At that location anyone interested in seeing additional information as well as the equipment we have for I-BEAM, may see the trailer and command center fully deployed. Everyone who participates in this program is invited to attend to see our group. Please let me know if you are able and would like to attend so that I may arrange the appropriate contacts for you in regards to security, arrival, etc.

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**EXTERIOR WALL ASSEMBLIES**

Region Report

*Pete Baker, CSI, CCPR - GLR Vice President FY-2010/11*

This year's Region Conference was very well planned and executed by primarily the Columbus Chapter CSI and the few other Conference Committee members. The Indianapolis contingent of Blake Wagner, Phil McMullan, Ivette Bruns, Jack Morgan, Edmund Brown, David Dixon and yours truly found the hospitality provided by the Columbus chapter to be exemplary throughout the event. Many of your Indianapolis Chapter members participated in the Executive Committee and Regional Board of Directors meetings. This year the conference committee planned heavily for Technical programs and as a result from Thursday afternoon through Saturday afternoon a member could earn as many as 15 CEU's at this event which may be an all time record for a conference. The Indianapolis Chapter's contingent was the largest and we walked away with by far the most awards of any chapter at the gala which was held in the Greek Revival Ohio Statehouse's Atrium which was added to the Capital in 1993 during a \$100 Million renovation. As I stated above the Technical programs provided were outstanding and in particular one provided by Dr. Michael Hatzinkilis titled: Exterior Wall Assemblies was particularly interesting. This was a three hour presentation. He is a P.E. and PhD and makes his living representing Korax Technologies and FERRO Masonry Anchoring systems in Canada. He made the audience aware of the lower 48's acceptance of the ASHRAE 90.1 Energy Code requiring significantly greater R-Values in walls through the use of "continuous insulation" products in all walls including Steel Stud and Masonry "mass" walls. In addition to the typical product booths (four) the Columbus Chapter very proudly showcased their Student Chapter from Columbus Community College and their activities over the past years. The conference committee this year tried something new in allowing Product Representatives to "sponsor" a design professional for the Friday Technical sessions for \$200 and for that they received their product on a Flash Drive that was made available to all the registrants. This also included the lunch and I'm told approx 10 folks from the Columbus are took advantage of this offer. This and all of the presentations will be available on the Great Lakes Region website, also go on the GLR website to see photos of all the fun you missed!

*(continued on page 9)*

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If you have never made the time to join the Indianapolis Chapter contingent at a Region Conference I would highly recommend it. The Indianapolis Chapter has much to share with other Chapter's in the region that do not have the resources that we do and we need to share our good fortune with others. If you are looking to become involved at the region or institute level see Blake Wagner and we will find positions for you. Next year's conference will be next summer in Grand Rapids, MI the date not yet set. It was also announced that the next two Conventions will be held in September. The 2011 convention will be held in Chicago's McCormack Center and the 2012 Convention will be held in downtown Phoenix, AZ at the convention center.

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*Dan McCloskey Communications Chair*

In these hard times, everyone is looking for a great way to get their name out in front of their clients and colleagues. Indianapolis Chapter offers many advertising opportunities. We hope you the advertiser gains benefit by exposure to the best networking solution in the industry.

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## AIA INDIANA ENERGY CODE SEMINAR

Industry Event

### Press Release



Title: EAct Compliance Almost 6 Years Late! The 2010 Indiana Energy Conservation Code

Earn 3 AIA/CES/HSW/SD LUs!

Date & Time: 2 p.m. - 5 p.m., Wednesday, September 1

Location: The Hagerman Group, Hagerman Training Room, 10315 Allisonville Road, Fishers, IN 46038, 317-577-6836

\$75 - AIA/ACEC/CSI Members

\$125 - Non-AIA/ACEC/CSI Members

Please Make Check Payable To:

AIA Indiana

50 S. Meridian St., Suite 302

Indianapolis, IN 46204

RSVP to AIA Indiana Executive Director Jason Shelley, [jshelley@aiaindiana.org](mailto:jshelley@aiaindiana.org), 317/634-6993.

Title: EAct Compliance Almost 6 Years Late! The 2010 Indiana Energy Conservation Code

### Learning Objectives:

1. Seminar attendees will learn the new 2010 Indiana Energy Conservation Code is ASHRAE 90.1-2007 with Indiana amendments.
2. Seminar attendees will learn there are two (2) climates zones in Indiana (north and south - no more central).
3. Seminar attendees will learn there are two (2) basic compliance paths for most provisions: *(continued on page 11)*

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A)  
 Prescriptive Path and B) Building Envelope Trade-Off Option.  
 Seminar attendees will learn the basic HVAC equipment minimum efficiencies.  
 Seminar attendees will learn the basic requirements for domestic hot water heating.  
 Seminar attendees will learn the meaning and application of Lighting Power Density requirements.  
 Seminar attendees will learn the requirements for, and application of, lighting controls.

Presenter – Sam Hurt, Vice-President/General Manager, JOHN OBERLIES CONSULTING ENGINEERS, INC.

Cancellation Policy: 100% refund for cancellation made 14 days or more before event. 50% refund for cancellation made less than 14 days before event. No refund for cancellation made 7 days or less before the event.

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**TABLE TOP PRICES**  
Indianapolis Chapter CSI

*Ralph R Pitman, Jr., CSI, CDT*



The Indianapolis Chapter of CSI is accepting reservations for Table Tops for upcoming Chapter meetings. The list of programs for upcoming Chapter meetings is published in this newsletter, the web site, or contact Program chairman Jack Morgan, so if you would like to target a particular meeting, make sure to get your reservation in early. We do have a limit of four spaces available for Table Tops in a standard meeting room and 10 if we have a double room.

Table Tops are an opportunity to promote your company, products, or services to all attendees of our regular chapter meeting during the social hour. There is a maximum of 20 minutes for Table Top presentation at a regular Chapter meeting. You have the floor for maximum of five minutes during the dinner to communicate to the entire group if there are four presenters. If there is a greater demand, the 20 minutes will be divided by the number of presenters and rounded down to the nearest 30 seconds.

The Table Top presentations are FREE, one time, to new members, and cost current Indianapolis Chapter members only \$75. Non-members get the same opportunity for \$125. A 30 by 60 table with a cover and skit will be included. All proceeds go to support the Chapters Education Fund. Another opportunity for a Table Top is during an Education Seminar. The cost is if you combine it with the Chapter meeting and Education Seminar the cost would be \$100 for current members and \$150 for non-members.

If you would like to schedule a Table Top for a future meeting or seminar, contact Ralph  
*(continued on page 13)*

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Pitman, Sebree Architects, Inc., via e-mail at [rpitman@sebreearchitects.com](mailto:rpitman@sebreearchitects.com) (317) 272-7800 or Matt Maier at [mmaier@edgewoodbuildingsupply.com](mailto:mmaier@edgewoodbuildingsupply.com) (317) 846-6060 make sure to put 'Table Top Request' in the subject line.

**TRADE SHOW EXHIBITOR REGISTRATION IS OPEN!**

SIGN UP TODAY!

*Trade Show Committee*

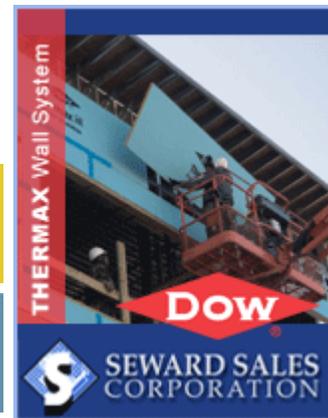
Date: 09/16/2010

Location: Riverwalk Banquet Center

Attention Industry Members! Registration for exhibitors at this year's trade show is open and accepting booth reservations. As many of you know, the Indianapolis Chapter is well known for the quality of its Trade Show. In these tough times, we feel it is important to maintain contact with those professionals that need your products and services.

Over the past 36 years, the Indianapolis Chapter CSI has established the CSI Trade Show as the most comprehensive and well-attended Construction Product show in Central Indiana. With annual attendance of over 400 Architect, Interior Designers, Specifiers, Engineers, Facility Managers and other professionals in the design and construction industry. It is the one show in Indianapolis you don't want to miss. Boothspace at last year's show was in high demand. Don't be left out - register today!!!

For details and registration... click [here](#).





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## THRU-WALL FLASHING

Region Report

Edmund Brown, CSI, CCCA

Flashing is a water shedding device used to remove water from wall cavities. Without it, water would get into the wall cavities and eventually make its way into the building. It has several basic characteristics. The first is that it must be impervious to water and resistant to damage during construction. Next, flashing should be compatible with the sealant that is used with it. Flashing should last as long as the building, because the replacement cost can be very expensive. In terms of its location in the specifications, most flashings are specified in Division 04, but sometimes they are specified in Division 07. There is a tendency to put every type of flashing in the specifications. This is not a good idea because the cheapest flashing will be one that gets installed and it may not be the best one for one's building. This article will discuss the most common types of flashing, self-adhesive composites (peel & stick), plastics (PVC), EPDM, and laminated copper.

PVC flashing is primarily used in residential brick construction, due to its low cost. Over time the flashing becomes brittle due to the plasticizers in the PVC flashing off. The BIA (Brick Institute of America) recommends a minimum of 30mil, which is rare. The standard thickness is 15-20mil. PVC flashing should be used for short term buildings that only lasts from 5 -10 years. The use of PVC flashing in commercial and school construction have been abandoned. This type of flashing is UV sensitive and a drip edge, either copper or stainless steel, is required.

Self-adhesive composite (peel & stick) flashing is UV sensitive and has to be terminated by a drip edge. It requires a maximum exposure of 30 days. It is made up of a 4 or 8 mil, top layer of polyethylene and 32 to 26 mils of asphalt filler. This flashing has a 5-year warranty. This type of flashing requires reinforcing for gaps greater than 1/4". If it is used in a cavity wall, the flashing must be imbedded in mortar. It is important to keep flashing at least 1/2" back from the face of the wall, to prevent the asphalt in flashing from flowing when heated by the sun, and provide one and one half inch coverage of the drip edge.

If EPDM is used as a roofing material, a certified installer must be used. There are a lot of EPDM components (corners, drip edge, splice tapes, cements, and primers) used. It is important that the installation instructions are included in the specifications, and make sure that the installer reads it. Copper has been used for thousands of years and is highly recyclable. Copper can span a gap in

*(continued on page 15)*

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a wall without reinforcing. There are several types of copper flashing: copper fabric flashing, copper seal, copper tex, copper fabric drainage system. There two types of copper fabric flashing, asphaltic and non-asphaltic. Asphaltic copper fabric flashing is covered with mica dust as a bond breaker for easy use. As a result, it is non-compatible with most air barriers and foam insulation. Non-asphaltic copper fabric flashing is made up of copper & fiberglass with rubberized adhesive. It uses a rubberized adhesive instead of mica dust & asphalt. Copper seal, which is rarely used, is asphaltic copper fabric without the fabric. Copper tex was created in the 1950's, to be used with asphaltic copper. It is made up of a sheet of copper with paper on both sides. The copper fabric drainage system is made up of non-asphaltic copper with a wicking fabric face. The wicking fabric does not get clogged by mortar so that water with wick out of the wall when in contact with the fabric. This system is mainly used in restorations.

There are several components that are used with flashing. Termination bars used with flashing should be stainless steel and not galvanized steel. Predrilled holes are not recommended for termination bars because the holes can expand with building movement, allowing water to enter the building. Termination bars must also be located below wall ties. Aluminum termination bars are not recommended in cavity walls because aluminum is the least noble metal and will fail over time. Sealing flashing lap joints are very important. A 6" overlap is recommended both vertically and horizontally. Preformed end dams and corners are available for the masons to install. There are water-deflection devices that catch the mortar and provide a path for water to exit the wall through weeps. They must be installed after the first course of brick. Flashing must run 6" higher than the mortar deflection device.

There are several different types of flashing and it is very important to evaluate the different types of flashing for the type of building you are designing. Regardless of the type of flashing used, the detailing is very important. The flashing should last as long as the building.

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**CERTIFICATION QUIZ**

Indianapolis Chapter CSI Quizmaster

*Jack P. Morgan, CSI, CCS, CCCA, MAI, AIA*

1. In what way can you insure a product by a certain manufacturer will be used?

- a. List the manufacturer's qualifications
- b. List all acceptable products
- c. List all performance characteristics
- d. List all legal requirements

2. An Alternate becomes a part of the Contract Documents:

- a. When the bids are opened
- b. When the Owner makes a decision to accept
- c. On A/E's recommendation
- d. When stipulated in the Owner-Contractor Agreement

3. Substitutions may do all of the following EXCEPT:

- a. Limit competition
- b. Increase the specifiers workload
- c. Be conducive to permitting products of lower quality
- d. Increase maintenance replacement costs

4. A written warranty that fails to meet one or more of the minimum standards for a "full warranty" is:

- a. an express warranty
  - b. a warranty of
- (continued on page 17)*

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- title. an implied warranty
- d. a limited warranty.

5. To be effective in communicating, Specifications should be:

- a. Complete, concise, and correct
- b. Concise, clear, and correct
- c. Clear, correct, complete, and concise
- d. Concise, correct, and complete

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## GLR CONFERENCE 2010

*Pete Baker*





## BUD REED GOLD OUTING

*Ralph R Pitman, Jr*





## JULY MEETING

*Ralph R Pitman, Jr*





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**CHAPTER PHOTOS**  
Indianapolis Chapter CSI

*Ralph R Pitman, Jr., CSI, CDT*



The Indianapolis Chapter of CSI is fast approaching its 50th Anniversary in 2011. What I'd like to do is archive our history in picture for posterity. I have been taking pictures for the chapter for a short time now and need your help. What I'm looking for are any and all photos that have been taken since the beginning of the Chapter. It doesn't matter if they are old black & whites or new digital, we need them all. All photos submitted to me will be scanned and returned or you could

scan them and send me a disk.

If anyone can help locate all the pictures taken during the SpecSource days that would be a start. A special thanks to everyone for allowing me to take your pictures and upload them this past year. I would like to thank Pete Baker, Blake Wagner, and Brian Buzek for helping out by taking pictures in July. Below is a NEW link to all the pictures I have collected so far, 110+ galleries. Stop by and leave a comment about who's in the picture or where it was taken.

Please see me at the monthly meetings or contact me at Sebree Architects, Inc., via e-mail at [rpitman@sebreearchitects.com](mailto:rpitman@sebreearchitects.com) make sure to put 'Old Pics' in the subject line or at (317) 272-7800.

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## INDIANAPOLIS CHAPTER CSI JUNE BOARD MEETING MINUTES

June 11, 2010

**Robin Leising - Secretary**

Indianapolis Chapter CSI June Board Meeting  
InterDesign, 141 E. Ohio Street, Indianapolis

Attendance: Jack Morgan, Pete Kerfoot, Blake Wagner, Edmund Brown, Mark Smith, Kathy Bultman, Cheri Longerbone, Phil McMullan, Scott Bays, Ralph Pitman, Bill Cochran, Robin Leising

Excused: Andy Meiring

Guest: David Dixon

Indianapolis Chapter Board Meeting called to order 6:20 pm

1.0 – Review Meeting Minutes of previous Meeting: Leising

1.1 The Board approved the minutes. (Wagner/Brown) Motion Passed.

2.0 – Treasurer's Report:

2.1 Review bills and budget. Meiring/McMullan

2.1.1 Review bills to be paid. Submit for audit.

3.0 – Committee Reports:

3.1 Academic Affairs/Student Affiliate: Kerfoot

3.1.1 Moving forward on student competition at the Indianapolis Tradeshow in September.

3.2 Awards: Leising

3.2.1 Region award submissions are ready to be sent.

3.3 Certification: Morgan

3.3.1 Registration is open for the fall exams on the Institute website.

3.3.2 Committee is preparing for classes for those registered.

3.3.3 BSU is interested in teaching the CDT for their construction management degree.

3.4 Communications: Cochran

3.4.1 No report

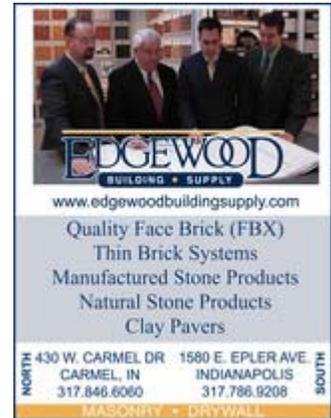
3.5 Education: Brown

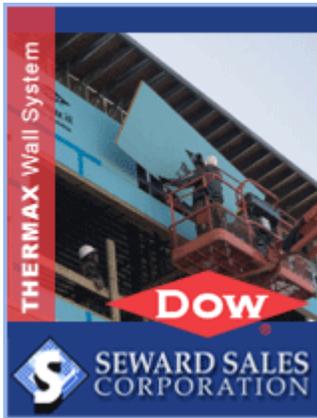
3.5.1 Possible afternoon tour of veneer plant in November.

3.5.2 Working on seminars with hospital engineers.

3.5.3 Looking into possible integrated project delivery seminars.

*(continued on page 23)*





3.6 Golf Outing: Cochran

3.6.1 Registration is open and sponsorship forms are out. Discussion

3.7 Tradeshow: Bultman

3.7.1 Next committee meeting is Friday June 18th, 2010.

3.8 Membership/Orientation: Bays

3.8.1 Talking about initiatives as to the structure of the committee.

3.9 Programs: Wagner

3.9.1 June 2010 Awards Banquet.

3.9.2 July 2010 Expansion Joints.

3.9.3 August 2010 program on daylighting joint with USGBC.

3.9.4 September 2010 tradeshow.

3.9.5 October 2010 Tour of the new convention center.

3.9.6 November 2010 AWI seminar and program.

3.9.7 December 2010 Holiday Party.

3.9.8 Met with ASHE/ISHE representatives about future seminars.

3.10 National Convention / Region Conference Morgan

3.10.1 Region Conference in Columbus, Oh. on July 22-25.

3.10.2 Region Conference agenda & schedule has been published.

3.11 CSI Indy 50th Anniversary: McMullan

3.11.1 Date is set for April 28, 2010 at the JW Marriott. Discussion.

3.11.2 Working on gathering photographs and creating a video presentation and other program activities.

3.12 Special Events: Smith

3.12.1 Brochures for the CSI summer family picnic will be ready for next Thursday.

3.13 Table Tops: Pitman

3.13.1 No table tops this months. Potential for one next month.

3.14 Technical: Longerbone

3.14.1 No report.

4.0 – Old Business:

(continued on page 24)





4.1 Award Pins Final Update

- 4.1.1 Pins will be ready for the annual awards banquet.
- 4.1.2 Next years pins will need to be discussed.

4.2 Discussion of FY 2011 Golf Outing

- 4.2.1 CSI Foundation still wants the Chapter to run the golf outing. Discussion.
- 4.2.2 Motion to allow the treasurer to write a check to transfer money from the Memorial Trust Checking Account to the Foundation when allowed legally and after the Chapter budget has been reconciled. (Bultman/Wagner). Motion passed.
- 4.2.3 There will be no scholarship awards this year.

4.3 FY 2010-2011 Budget Approval

- 4.3.1 Motion to pass the budget as submitted and revised (Smith/Wagner). Motion passed.

5.0 – Tabled / In-Progress Business (No discussion Needed):

5.1 By-Laws – In Process – Don Amt has typed up revisions compared to Institute. Needs to go to Institute for review before it goes to the membership. Get together with a larger committee to review and revise.

- 5.1.1 National is done, Region is done. Discussion

5.2 Policy Manual / Administrative Guide

- 5.2.1 Posting of current document – In Progress
- 5.2.2 Review of separating Policy Manual from Administrative Guide – In Progress

6.0 – New Business:

6.1 Review of FY 2010-2011 Leadership Guide to be used as a communication tool to the board and committees. Discussion.

6.2 Brief parliamentary procedure review.

6.3 Phil McMullan gave thanks to Interdesign for the use of the facility for the board meetings.

6.4 Reminder that the Great Lakes Region is coming up. Early registration is over June 30th.

7.0 – Next Meeting: July 8, 2010 InterDesign

*(continued on page 25)*





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Adjournment: 7:51 pm

Attachments: Board Meeting Agenda June 2010  
Treasurer's Report June 2010  
Indianapolis CSI Leadership Guide 2010-2011

Respectfully Submitted, Robin Leising, Secretary, Indianapolis Chapter CSI

**CERTIFICATION QUIZ ANSWERS**

ANSWERS: 1. -a; 2. -d; 3. - a; 4. - a; 5. - c  
(August 2010, The Winners Circle-Electronic)

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