



CSI Indianapolis Chapter ♦ Box 20802, Indianapolis, IN 46220 ♦ www.csiindy.org ♦ Established 1961

April 14, 2016

Indianapolis Chapter CSI Board Meeting
Stutz Business Center, 212 West 10th Street, Suite F125
Indianapolis, IN 46202

Attendance: Joel Young, Jeremy Hoffman, Ralph Pitman, Henry Stellema, Christine Walter, Mike Halstead, Joyce White
Andrew Huehls, Randy Vogt, Kent Hughes, Gene King

Excused: Janie Farmer

Guests: Angela Julian, David Fryman, Ken Schmidt

Indianapolis Chapter Board Meeting called to order 6:15__PM

- 1) **Review Meeting Minutes of previous Meeting:** **J. Young**
 - a) The March meeting minutes were reviewed and approved (Andrew Huehls/motion carried)

- 2) **Treasurer's Report:** **J. Hoffman**
 - a) A few adjustments were made and updated. We are still receiving trade show registration fees.

- 3) **President's Report:** **J. Young**
 - a) **Welcome to new incoming board members.**

- 4) **Committee Reports:**
 - a) **Growth:**
 - i) Academic Affairs: **J. Young**
 - (1) Reviewed the contest for \$1000.00 award to IUPUI Student Trade Show Social Media Competition for Trade Show social media. Big effort moving forward with Brian Detty.

 - ii) Marketing & Membership Outreach: **D. Young**
 - (1) No meeting last month, but planning on leveraging the Trade Show to gain new members.

 - iv.) Technical: **K. Hughes**
 - (1) No Report

 - b) **Events:**
 - i.) Programs/Education **J. Hoffman**
 - (1) Jack Morgan is the new chairperson for the Education Committee.
 - (2) Currently finalizing programs for July.

 - ii.) Golf Outing: **D. Fryman**
 - (1) Website up and functioning: <http://indyarchyguy.wix.com/csiindygolf>
 - (2) Investigating the purchase of a badge ID printer which can also be used for all of our events.

 - iii.) Trade Show: **M. Halstead**
 - (1) 71 booths sold so far.
 - (2) Contact Brian Detty for any ideas.

 - iv.) Social Events: **K. Hughes**
 - (1) Yearly events planned are Fuel Hockey and Duck Pin Bowling
 - (2) Planning moving forward for summer Indiana Baseball Outing by Mark Smith.

 - c) **Administration:**
 - i.) Advertising/Sponsorships; **M. Halstead**
 - (1) 3 new sponsors: DSV – Platinum, Stanley – Gold, SSC – Silver
 - (2) New banners will be ordered.

 - ii.) Awards: **J. Young**
 - (1) We are working towards Outstanding Chapter Award.

 - iii.) Certification: **J. Young**
 - (1) Testing is this month.

UNITING, CONNECTING, BUILDING . . .



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iv.) Communications (newsletter/roster/website) **M. Halstead**
(1) No Report

v.) Education Foundation
(1) 5 Scholarship entries were submitted 3 were complete and qualified for scholarships which will be awarded in June.

vi.) Table Tops: **K. Hughes**
(1) 1 Table Top registered for April's meeting so far.

vii) Strategic Plan Committee **J. Young**
(1) No Report

viii) Chapter Roster **G. King**
(1) Photos of members will be taken at the May meeting.
(2) Now looking for sponsors/ advertising.
(3) Goal is to be completed in August of this year.

d) **Great Lakes Region** **K. Schmidt**
(1) We have opportunity to send members who wish to attend the Regional Conference In May.

5.) Old Business:

6.) Tabled / In-Progress Business:

a) No items.

7.) New Business:

- J. Young**
- (a) Construct – Beyond the Limits in Austin TX, September 7-9, 2016.
 - (b) Bylaws have been approved by National for student affiliate on the board and our membership will be voting in May.
 - (c) DSV Agreement has been finalized and the contract will start July 1, 2016.
 - (d) Officer elections were held:
President Elect – Gene King
Vice President: Randy Vogt
Secretary: Christine Walter
Treasurer: Jeremy Hoffman
Incoming President: Ralph Pitman

8.) Next Meeting: Thursday May 12 , 2016, at Delv Design (Stutz Building)

Motion to Adjourn (**Andrew Huehls**) Motion Carried.
Indianapolis Chapter Board Meeting was adjourned at 7:54 PM.

Attachments:

Respectfully Submitted,
Christine Walter, Secretary, Indianapolis Chapter CSI