



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

April 13, 2017

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

Attendance: Ralph Pitman, Janie Farmer, David Fryman, Ken Schmidt, Joel Young, Randy Vogt, Henry Stellema. Andrew Huehls, Nathan Davis, Angela Julian
Excused: Christine Walter, Gene King, Ralph Gonzales, Mike Halstead
Guest: Bill McGuire, Amy Baker

Indianapolis Chapter Board Meeting called to order 6:12 PM

- 1) **Review Meeting Minutes of previous Meeting:** **C. Walter**
 - a) March Meeting Minutes reviewed (K. Schmidt/D. Fryman) Motion carried

- 2) **Treasurer's Report:** **A. Huehls**
 - a) Ken Schmidt provided Treasurer's report.
 - b) Randy Vogt added as committee member and Andrew Huehls as auditor.
 - c) Ken addressed student sponsorship
 - d) Any purchases made require a P.O. for the purchase

- 3) **President's Report:** **R. Pitman**
 - a) Looking at elections next month for 3 special awards.
 - b) Next board meeting will take place on May 4th due to GLR conference
 - c) Next chapter meeting will take place on May 11th due to GLR conference

- 4) **Committee Reports:**
 - a) **Growth:**
 - i) Academic Affairs: **J. Young**
 - (1) Joel to send out finalized draft of policy guide
 - ii) Membership, Orientation & Marketing: **R. Vogt**
 - (1) Stable on membership, reach out to new members.
 - iii.) Technology: **H. Stellema**
 - (1) No report
 - b) **Events:**
 - i) **Programs/Education**
 - (1) Our next chapter meeting will be on Drones.
 - ii) **Golf Outing:** **D. Fryman**
 - (1) 50 golfers committed
 - (2) David presented budget
 - (3) Working on students to be sponsored
 - iii) **Trade Show:** **M. Halstead**
 - (1) 70 booths sold to date
 - (2) Suggestion was made to ask vendors for access to spec review or editable spec and list companies that have these to draw more attendees to the trade show.

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- iv) **Social Events:** **R. Pitman**
(1) Great turnout for Indy Fuel event
(2) Possible baseball event for summer event – date TBD
(3) Duck Pen Bowling for fall – date TBD
- c) **Administration:**
- i.) Advertising/ Sponsorship **M. Halstead**
(1) No report
- ii.) Awards: **R. Pitman**
(1) Submittal for National Awards, Newsletter, Video & Outstanding chapter
- iii.) Certification: **R. Pitman**
(1) Joel Young passed his CCCA
- iv.) Communications (newsletter/roster/website) **G. King**
(1) Website has been updated
(2) Newsletter articles are due on Wednesday
- v.) Education Foundation **J. Young**
(1) 7 applications to be reviewed on Monday
- vi.) Table Tops: **J. Farmer**
(1) Angelo Zarvas – McComb, possibly 2 others
- vii) Chapter Roster **G. King**
(1) 1st draft to be completed by Sept. in time for the Trade Show.
- d) **Great Lakes Region** **K. Schmidt**
(1) 5 Board members confirmed that they will attend, 3 maybe's
- 5.) **Old Business:**
(1) Special recognition to architect/general contractors for accomplishments at chapter meetings.
- 6.) **Tabled / In-Progress Business:**
- 7.) **New Business:** **R Pitman**
(a) Election of new Board Members:

Randy Vogt voted in as President Elect
David Fryman voted in as Vice President
Angela Julian voted in as Secretary
Bill McGuire voted in as Treasurer
- 8.) **Next Meeting: 6:00 PM, Thursday May 4, 2017 - Location: Stutz Business Center.**
- Motion to Adjourn:** David Fryman/Janie Farmer/ **Motion Carried.**
Indianapolis Chapter Board Meeting was adjourned at 7:40 PM

Attachments:

Respectfully Submitted,
Christine Walter, Indianapolis Chapter CSI

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