



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

August 13, 2015

Indianapolis Chapter CSI Board Meeting
Stutz Business Center (2nd Fl. "Gallery Rm.") 1060 North Capital Avenue C200,
Indianapolis, IN 46202

Attendance: Joel Young, Ralph Pitman, Andrew Huehls, Henry Stellema, Kent Hughes, David Young, Jeremy Hoffman, Janie Farmer, Mike Halstead, Christine Walter

Excused: Randy Vogt

Guest:

Absent: Gene King

Indianapolis Chapter Board Meeting called to order 6:18 PM

- 1) **Review Meeting Minutes of previous Meeting:** **Hoffman**
 - a) Reviewed the July meeting minutes. Motion to Approve as amended (**Huehls/Hughes**) **Motion Carried**

- 2) **Treasurer's Report:** **Hoffman**
 - a) Forthcoming report due to technical log in difficulties. Appoint scheduled for Saturday.
 - b) More Trade Show invoices are going out
 - c) New signature cards will be at the next Board meeting
 - d) No further action expected on the issue with last year's taxes

- 3) **President's Report:** **J. Young**
 - a) Discussed Construct
 - b) Tradeshow is sold out.

- 4) **Committee Reports:**
 - a) **Growth:**
 - i) Academic Affairs: **J. Young**
 - (1) SSC involvement with the Tradeshow

 - ii) Marketing: **J. Young**
 - (1) Henry Stellema is working with Vinnie to complete the final 3 videos

 - iii). Membership Retention and Membership Outreach: **J. Young**
 - (1) No Report

 - iv.) Technical: **Hughes**
 - (1) Chris Grimm is joining the committee and will be formulating a series of articles for the newsletter

 - b) **Events:**
 - i.) Programs/Education **Hoffman**
 - (1) Ed has most of the CEU Certificates registered
 - (2) August: Mock Trial
 - (3) September: Trade Show
 - (4) October: Continuous Insulation
 - (5) November: TBD
 - (6) December: Holiday Party

 - ii.) Golf Outing: **Hughes**
 - (1) Outstanding payment to Golf Club is being resolved.

 - iii.) Trade Show: **Young**
 - (1) Mike reported 1 more booth available and 5 interested but final contract not signed.
 - (2) Voucher system being established for parking at White River State Park underground parking garage
 - (3) Ken Schmidt is establishing an up to date mailing list for marketing attendance
 - (4) Goal to have 400 attendees this year
 - (5) Mike Halstead is continuing to sign up sponsorships
 - (6) Next post card/ticket mailing going out next week
 - (7) Ralph Pitman is following up on press release for Building Excellence
 - (8) Plan developed by Trade Show Committee for pre-selling booths for next year, at this year's event.

UNITING, CONNECTING, BUILDING . . .



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- iv.) Social Events:
 - (1) Indians Baseball Outing planned for August 18th.
 - (2) The idea of a wine tasting event was discussed for future event
 - (3) Jeremy is working to set up another Duckpin bowling event (Octoberish)

Administration:

- i.) Advertising/Sponsorships; **Halstead**
 - (1) The Sponsorship matrix has been updated
 - (2) At least 4 sponsors have committed for '15-'16
 - ii.) Awards: **D. Young**
 - (1) Outstanding Chapter Award submitted and awaiting results
 - (2) Scott Perez will remain chairperson for the committee
 - (3) Gene King won an award for our chapter this year
 - iii.) Certification: **Huehls**
 - (1) No Report
 - iv.) Communications: **Halstead**
 - (1) No Report
 - v.) Education Foundation: **D. Young**
 - (1) 3 Scholarships check were sent to recipients
 - (2) Blake Wagner has suggested a Skeet Shooting Fund Raiser
 - (3) Foundation is focusing on visiting college campuses
 - (4) Next meeting is September 17.
 - vi.) Table Tops: **Hughes**
 - (1) Allegion is on deck for this month.
- Great Lakes Region** **J. Young**
- i.) Conference will be held May 12 – 14, 2016 in Louisville, Kentucky
 - ii.) National Construct will be in St. Louis September 30 – October 3, this year.

5.) Old Business:

- a) Ralph has sent revised bylaws to CSI National.
- b) Ralph is continuing to work on Charter

6.) Tabled / In-Progress Business:

- a) The Chapter history video is progressing, Ralph anticipates that it will be complete soon
- b) By-laws are still under review

7.) New Business:

- a) Joel discussed Strategic Plan to be reviewed by the Board to suggest goals
- b) Janie Farmer and Ralph Pitman are interested in joining Programs and Education committee

8.) Next Meeting: Thursday September 3, 2015 at Delve Design (Stutz Building)

Motion to Adjourn (D. Young/J Hoffman) Motion Carried
Indianapolis Chapter Board Meeting was adjourned at ___7:50___ PM.

Attachments:

Respectfully Submitted, Christine Walter, Secretary, Indianapolis Chapter CSI