



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

August 11, 2016

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

Attendance: Ralph Pitman, Joel Young, Mike Halstead, Randy Vogt, Janie Farmer, Christine Walter
Gene King, Henry Stellema, Jeremy Hoffman, David Fryman, Angie Julian. Nathan Davis, Ken Schmidt

Excused:

Guests: Scott Grimes – Mattison Corporation

Indianapolis Chapter Board Meeting called to order_6:03__PM

- 1) **Review Meeting Minutes of previous Meeting:** R. Pitman
 - a) July meeting minutes were reviewed and approved. (j. Hoffman/Janie Farmer)
Motion carried.

- 2) **Treasurer's Report:** J. Hoffman
 - a) All current income and expenses are in the budget; last PayPal update is not included.
 - b) Current balance statement were reviewed/ Taxes will be sent into DSV by end of week.
 - c) Jeremy is organizing an audit committee for the treasurer this year.

- 3) **President's Report:** R. Pitman
 - a) Reviewed several technical difficulties at our last Chapter Meeting to be corrected going Forward.
 - b) Reviewed the latest Building Excellence publication, partnering with us for great publicity.
 - c) Looking forward to seeing everyone to the coming year.
 - d) Nathan Davis was introduced as a student board member.

- 4) **Committee Reports:**
 - a) **Growth:**
 - i) Academic Affairs: J. Young
 - (1) Next focus is Trade Show and getting the students together for an activity.
 - (2) The students would like to participate in a vendor scavenger hunt event.
 - (3) Nathan suggested reaching out to some other Universities.
 - ii) Marketing & Membership Outreach: R. Pitman
 - (1) Randy Vogt will be our liaison.to this committee.
 - iii.) Technical: R. Pitman
 - (1) Henry Stellema is working with outreach for this committee.
 - b) **Events:**
 - i) **Programs/Education** R. Pitman
 - (1) Jack Morgan has reported that we have programs being planned through January.
 - (2) We do have a line item in our budget to bring in speakers in for dynamic programs when necessary.
 - (3) Education committee needs to vet programs/ speakers and work with the Region as a resources for ideas.
 - (4) Christine Walter will serve as liaison to this committee.
 - ii) Golf Outing: D. Fryman
 - (1) We have been profitable and a new committee has been charged with finding a new course venue. The committee is open to new ideas and suggestions as not everyone wants to play golf.

UNITING, CONNECTING, BUILDING . . .



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

- iii) Trade Show: **J. Young**
 - (1) We are investing in a new registration system and we picked up 2 laptops, 1 printer and 2 bar code scanners.
 - (2) These will be great support tool for other events for the Chapter.
 - (3) Postcard announcements will be sent out within the week.

 - iv) Social Events: **R. Pitman**
 - (1) Fuel Hockey Schedule has been published. There is a suite area available at the Fuel Stadium we will check availability and costs.
 - (2) Jeremy has the Duck Pin Bowling Event planned with 2 flights of bowlers for more family involvement.

 - c) **Administration:**
 - i) Advertising/Sponsorship **M. Halstead**
 - (1) We have a net gain of 5 Sponsors.

 - ii.) Awards: **J. Young**
 - (1) We have submitted all paperwork for Outstanding Chapter.

 - iii.) Certification: **R. Pitman**
 - (1) Gene will be liaison for Certification Committee.

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

 - v.) Education Foundation **J. Young**
 - (1) Strategic planning session to be scheduled.
 - (2) Planning more fundraising opportunities

 - vi.) Table Tops:
 - (1) No Report

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

 - viii) Chapter Roster **G. King**
 - (1) Bill McGuire will be working with Gene on finalizing the roster.

 - d) **Great Lakes Region** **K. Schmidt**
 - (1) Ken Schmidt will be liaison for the Region
 - (2) The Region will be educating our Chapters' leadership and reaching out to Board members to participate in Regional CSI Conferences.
- 5.) **Old Business:**
 - a) No Items
- 6.) **Tabled / In-Progress Business:**
 - a) Board Vacancy to be filled
- 7.) **New Business:** **R. Pitman**
 - (a) Scott Grimes was introduced to our board by David Fryman to discuss Mattison Corporation's services. Mattison is an Indianapolis based, organizational support consultant, offering services and creative idea to groups like ours.

UNITING, CONNECTING, BUILDING . . .



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

8.) Next Meeting: Thursday September 15 , 2016 , Location: Stutz Business Center.

Motion to Adjourn (Gene King/ Voht) Motion Carried.
Indianapolis Chapter Board Meeting was adjourned at 8:20 PM.

Attachments:

Respectfully Submitted,
Christine Walter, Indianapolis Chapter CSI

UNITING, CONNECTING, BUILDING . . .