



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

August 13, 2017

Indianapolis Chapter CSI Board Meeting
Mattison Corporation
8909 Purdue Road, Suite 130
Indianapolis, IN 46202

Attendance: Ralph Pitman, Gene King, Janie Farmer, David Fryman, Ken Schmidt, Randy Vogt, Angela Julian, Ralph Gonzales, Bill McGuire, Amy Baker, Christine Walter, Matt Pfeiffer

Guests – Scott Grimes, Marcy Watson

Excused: Angela Julian, Ken Schmidt, Michael Halstead

Indianapolis Chapter Board Meeting called to order 6:05 PM

- | | |
|--|--------------------|
| 1) Review Meeting Minutes of previous Meeting: | Walter |
| a) July minutes were approved as amended. Motion to approve: J. Farmer/ B. McGuire seconded motion carried. | |
| 2) Treasurer's Report: | McGuire |
| a) All checks have been reconciled and online access to accounts verified. Report filed. | |
| 3) President's Report: | King |
| a) No report in leu of presentation by Madison Corporation. | |
| b) Introductions: Scott Grimes and Marcy Watson of Madison Corporation regarding strategic plan. | |
| 4) President Elect Report | Vogt |
| a) No Report | |
| 5) Committee Reports: | |
| a) <u>Growth:</u> | |
| i) Academic Affairs: | King |
| (1) No Report | |
| ii) Membership, Orientation & Marketing: | Vogt |
| (1) Presently 180 members. | |
| iii.) Technology: | Stellema |
| (1) Planning another broadcast in October. | |
| b) <u>Events:</u> | |
| i) Programs/Education | Walter |
| (1) 2 remaining programs for the year after the Trade Show and before the Christmas Party, | |
| ii) Golf Outing: | Fryman |
| (1) New location next year. | |
| (2) Over \$3000.00 raised at this year's event. | |
| iii) Trade Show: | Halstead |
| (1) Booths are filled | |
| iv) Social Events: | R. Gonzales |
| (1) Bowling event being planned for October. | |
| (2) Hockey event is planned | |
| c) <u>Administration:</u> | |
| i.) Advertising/ Sponsorship | M. Halstead |
| (1) No Report | |
| ii.) Awards: | Stellema |
| (1) No Report | |
| iii.) Certification: | King |
| (1) No Report | |
| iv.) Communications (newsletter/roster/website) | Halstead |

UNITING, CONNECTING, BUILDING . . .



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(1) No Report

v.) Education Foundation
(1) No Report

J. Young

vi.) Table Tops:
(1) 4 planned for October

J. Farmer

vii) Chapter Roster
(1) Looking for more sponsors and ready for production next month by Trade Show

B. McGuire

d) Great Lakes Region
(1) No report.

K. Schmidt

5.) Old Business: None

6.) Tabled / In-Progress Business:
a. Mattison Group proposal

7.) New Business:

- (a) Proposal was presented to the Board by Scott Grimes and Marcie Grimes of Mattison Group who assist leadership for non-profit organizations in reaching their goals.
- (b) Discussion to analyze opportunities and appoint task force to negotiate specifics and decide on direction.
- (c) Motion to form a 4 -6 person committee with input from Tradeshow, Golf Outing and Programs Membership.
D. Fryman motioned/ R. Gonzales seconded.
- (d) Decision at September Board Meeting.

8.) **Next Meeting: Thursday - September 21, 2017 - Location: TBD**

**Motion to Adjourn: H. Stellema / D. Fryman seconded. Motion Carried.
Indianapolis Chapter Board Meeting was adjourned at 7:32 PM**

Attachments:

**Respectfully Submitted,
Christine Walter, Indianapolis Chapter CSI**