



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

December 1, 2016

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

Attendance: Ralph Pitman, Angela Julian, Henry Stellema, Gene King, David Fryman, Ken Schmidt, Ralph Gonzales, Randy Vogt, Christine Walter, Jeremy Hoffman, Janie Farmer

Excused: , Mike Halstead, Joel Young, Angela Julian, Nathan Davis

Guest: Blake Wagner

Indianapolis Chapter Board Meeting called to order 6:04 PM

- 1) **Review Meeting Minutes of previous Meeting:** **C. Walter**
 - a) October meeting minutes were reviewed and accepted. (G. King)

- 2) **Treasurer's Report:** **J. Hoffman**
 - a) Signature cards needed and should have been sent. Gene King is able to sign checks.
 - b) Full access to all accounts and 3 can be added. Gene and Ralph are added as administrators in addition to Jeremy..
 - c) New Quicken updates are still based on same annual fee.
 - d) Still putting audit committee together.

- 3) **President's Report:** **R. Pitman**
 - a) We had many attending our last meeting, as we conducted our first live broadcast with Evansville Chapter. Very positive response and we will do this again in February. Ken is working on expanding to additional members at large.
 - b) We have led the way for some new technology in the Region and expanding for the greater good.
 - c) Holiday party is coming up December 8.

- 4) **Committee Reports:**
 - a) **Growth:**
 - i) Academic Affairs: **J. Young**
 - (1) We had successful orientation of 7 new student members and 1 faculty member from IUPUI. Thanks to Ken Schmidt and the Orientation committee for a successful event.
 - (2) Committee is exploring innovative approach to partner with SSC at IUPUI and other existing student organizations in other schools, to create dual membership that allows symbiotic relationship between the two organizations. IUPUI would be the beta test. We would be pioneering this outreach process.
 - ii) Membership, Orientation & Marketing: **K. Schmidt**
 - (1) Gene would like us to call new member on the orientation packet who may have not ever attended. We need to make sure we identify new members, welcome and encourage involvement. Working with Evansville Chapter to include members at large on a regular basis. Looking forward to telecasting our next chapter meeting.
 - (2) Next membership meeting December 7, Brenner Design.
 - iii.) Technology: **H. Stellema**
 - (3) No Report
 - b) **Events:**
 - i) **Programs/Education** **C. Walter**
 - (1) No Report
 - (2) January meeting pertains to security and there will be education before the meeting and during the Chapter Meeting

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- ii) **Golf Outing:** **D. Fryman**
 - (1) No report

- iii) **Trade Show:** **M. Halstead**
 - (1) Sales up 20 % from last year.

- iv) **Social Events:** **J. Hoffman**
 - (1) March 18, will be Pink at the Rink (Cancer Awareness) Indy Fuel Hockey event for our chapter friend and family fun night.

- (v) **Awards:** **H. Stellema**
 - (1) Henry has met with Scott Perez and committee will be meeting soon.
 - (2) Special Awards honoring 25 year members being planned.

- c) **Administration:**
 - i.) **Sponsorship** **M. Halstead**
 - (1) No Report

 - ii.) **Awards:** **R. Pitman**
 - (1) No Report.

 - iii.) **Certification:** **G. King**
 - (1) Gene is making sure we have flyers with information regarding definitions of all certifications available on each table at the next Chapter meeting

 - iv.) **Communications (newsletter/roster/website)** **M. Halstead**
 - (1)
 - (2) Gene King is still gathering information for the roster.

 - v.) **Education Foundation** **J. Young**
 - (1) Our guest, Blake Wagner, reported on behalf of the Foundation and encouraged all to join the C Note Club for just \$100.00.
 - (2) We are listed as a charity with EBay and Pay Pal for extra fundraising opportunities..
 - (3) Looking for college applicants studying in the built environment for our Scholarships. Please get the word out.
 - (4) The Board is planning to donate funds to the Scholarship Fund.

 - vi.) **Table Tops:** **Janie Farmer**
 - (1) None for December.

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

 - viii) **Chapter Roster** **G. King**
 - (1) Gene is still gathering information. We are broadcasting a final announcement to get all information in as soon as possible.
 - (2) We are looking to hire a consultant to gather roster information in the future.

- d) **Great Lakes Region** **K. Schmidt**
 - (1) Great Lakes Region has support us in our first broadcast and we appreciate their interest.

- 5.) **Old Business:**
 - a) No Old Business **R. Pitman**

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6.) **Tabled / In-Progress Business:**

7.) **New Business:**

- (a) We are beginning to advertise for open position of employment opportunities.

R Pitman

8.) **Next Meeting: Thursday January 12, 2016 , Location: Stutz Business Center.**

Motion to Adjourn: (Farmer/) Motion Carried.

Indianapolis Chapter Board Meeting was adjourned at 6:36 PM

Attachments:

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