



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

February 11, 2016

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

Attendance: Joel Young, Andrew Huehls, David Young, Henry Stellema, Christine Walter, Mike Halstead, Joyce White, Gene King,
Excused: Randy Vogt, Ralph Pitman, Jeremy Hoffman, Janie Farmer
Guest: N/A

Indianapolis Chapter Board Meeting called to order_6:15__PM

- 1) **Review Meeting Minutes of previous Meeting:** J. Young
 - a) The January meeting minutes were reviewed and approved as amended

- 2) **Treasurer's Report:** J. Young
 - a) Forthcoming.

- 3) **President's Report:** J. Young
 - a) **Chris Drewry, of Drewry Simmons Vornehm, joined our meeting via conference call to review his new proposal with the Board on continuing to serve as legal counsel to the Chapter and remain a Platinum Sponsor. Everything has been addressed for the past fiscal year by the firm. June of 2015 contractual agreement ended. The chapter will continue to work with the firm per their proposal as the new fiscal year begins July of 2016. All decisions tabled till March.**

 - b) **Great Lakes Regional Conference will be held in Louisville, Kentucky, May 12 – 14**

- 4) **Committee Reports:**
 - a) **Growth:**
 - i) **Academic Affairs:** J. Young
 - (1) A few students participated in orientation at IUPUI.

 - ii) **Marketing:** J. White
 - (1) No Report

 - iii). **Membership Retention and Membership Outreach:** J. Young
 - (1) David Young is taking over the chairmanship for this committee

 - iv.) **Technical:** K. Hugh
 - (1) A Committee has been formed. Paul and Chris Grimm are on the committee. Paul Sternburg is writing an article for the newsletter.

 - b) **Events:**
 - i.) **Programs/Education** D. Young
 - (1) Committee meeting canceled for January.
 - (2) Programs planned through July.
 - (3) We are looking for a CEU program for the Trade Show in September.

 - ii.) **Golf Outing:** J. Young
 - (1) Committee will have information at chapter meeting in February.
 - (2) The next committee meeting to be held next week.

 - iii.) **Trade Show:** Halstead
 - (1) Layout of booth space arranged for 91 spaces
 - (2) 7 Platinum and 1 Silver Sponsorships committed
 - (3) Planning to have student competition with scholarship opportunities

 - iv.) **Social Events:** K. Hughes
 - (1) Indy Fuel Hockey Game was well attended and we discussed having this event annually.
 - (2) Wine tasting planned for late Spring
 - (3) Indians Baseball outing will be planned for summer

UNITING, CONNECTING, BUILDING . . .



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- c) **Administration:**
- i.) Advertising/Sponsorships; **Halstead**
(1) No report
 - ii.) Awards: **J. Young**
(1) No Report
 - iii.) Certification: **J. Young**
(1) 2 signed up so far for Spring Classes
 - iv.) Communications (newsletter/roster/website) **Halstead**
(1) Blake now has assistance by Dustin Schrougha
 - v.) Education Foundation **D. Young**
(1) No Report
 - vi.) Table Tops:
K.Hughes
(1) Versico Roofing Systems and Integrity One Technologies is scheduled for table top for this month.
 - vii) Strategic Plan Committee **J. Young**
(1) No Report
 - viii) Chapter Roster **Stellema**
(1) Gene is working on formatting the roster.
(2) David Young contacting Mapei for past roster information
- d) **Great Lakes Region** **J. Young**
(1) Call out for more Regional representation.

- 5.) **Old Business:** **J. Young**
- a) Chapter Charter was discovered.
 - b) Chapter Policy Manual and Administrative Guide is still being combined by Ralph Pitman

- 6.) **Tabled / In-Progress Business:**
- a) Henry Stellema still working on video.
 - b) Bylaws Revisions still pending with CSI National.

- 7.) **New Business:**
- (a) **David Young announced the Nomination Committee has 5 nominees for 4 positions for Board elections**
 - (b) Joel Young discussed reformatting order of the Annual/ Awards Meeting in June.

8.) **Next Meeting: Thursday March 10, 2016, at Delv Design (Stutz Building)**

Motion to Adjourn (**M. Halstead**) Motion Carried.
Indianapolis Chapter Board Meeting was adjourned at 7:40 PM.

Attachments:

Respectfully Submitted,
Christine Walter, Secretary, Indianapolis Chapter CSI