



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

February 9, 2017

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

Attendance: Ralph Pitman, Janie Farmer, Gene King, David Fryman, Ken Schmidt, Ralph Gonzales,, Christine Walter, Joel Young, Randy Vogt, Nathan Davis

Excused: Henry Stellema, Angela Julian, Mike Halstead

Indianapolis Chapter Board Meeting called to order 6:08 PM.

- 1) **Review Meeting Minutes of previous Meeting:** **C. Walter**
 - a) January meeting minutes were reviewed and amended. (G. King/ motion carried)

- 2) **Treasurer's Report:** **R. Pitman**
 - a) No Report

- 3) **President's Report:** **R. Pitman**
 - a) Jeremy Hoffman's work schedule is making it difficult for him to fulfill his obligations as Treasurer and he has submitted his resignation. A motion to accept Jeremy Hoffman's resignation as Treasurer of the Board of Directors was made. (R. Pitman/ motion carried)
 - b) Ken Schmidt volunteered to fulfill interim duties as Treasurer. A motion to nominate Ken Schmidt as interim was made. (J. Young/ Janie Farmer)
 - c) This vacancy on the Board needs to be filled.

- 4) **Committee Reports:**
 - a) **Growth:**
 - i) **Academic Affairs:** **J. Young**
 - (1) Joel is very encouraged that the National Academic Affairs committee now has a CSI Institute staff support person.
 - (2) IUPUI's Society of Student Constructors is programed to be involved in CSI partnership.
 - (3) IUPUI has a model organization and Joel plans to meet with their faculty.

 - ii) **Membership, Orientation & Marketing:** **R. Vogt**
 - (1) There are presently 191 members.
 - (2) Member Spotlight will be part of the monthly newsletter.
 - (3) 2017 Spring Chapter & Student Orientation will be held at The Willows Thursday February 16, from 5:00 – 6.00, prior to the Chapter Meeting. Featured speakers are Ken Schmidt, Joel Young, Ivette Bruns and David Young. Gene King, current President Elect will be introduced.

 - iii.) **Technology:** **R. Pitman**
 - (4) No Report

 - b) **Events:**
 - i) **Programs/Education** **C. Walter**
 - (1) New CSI CEO, Mark Dorsey will be speaking at the February Chapter Meeting.
 - (2) Programs are scheduled and confimed through June.

 - ii) **Golf Outing:** **D. Fryman**
 - (1) The 28th Annual CSI Golf Outing will be held June 1, at Eagle Creek Golf Course.
 - (2) More activities are planned and flyers will be going out soon.

 - iii) **Trade Show:** **M. Halstead**
 - (1) Early Bird Payment due by April 1, for the CSI Trade Show.

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- iv) **Social Events:** **R. Pitman**
(1) March 18, is "Pink at the Rink" Indy Fuel Event. Kent Hughes and Mike Halstead are coordinating the event. Sponsorship logo opportunities on T-shirts being designed now.
- c) **Administration:**
- i.) Advertising/ Sponsorship **M. Halstead**
(1) No Report
- ii.) Awards: **R. Pitman**
(1) Guidelines have been issued.
(2) Ivette Bruns is the Regional Awards Chairperson.
(3) Setting forth a path forward to Fellowship Award.
- iii.) Certification: **R. Pitman**
(1) Ken, Joel and David taking the CCCA Class.
- iv.) Communications (newsletter/roster/website)
(1) No Report
- v.) Education Foundation **R. Vogt**
(1) Planning a skeet shooting activity for fund raising.
(2) March 17, Scholarship applications are due.
- vi.) Table Tops: **J. Farmer**
(1) 3 table tops planned for February: ACS, CPI Daylighting and Knight Wall.
- vii.) Strategic Plan Committee **J. Young**
(1) No Report
- viii) Chapter Roster **G. King**
(1) We still need pictures. Many photos were taken at the Christmas Party and available on the website.
- d) **Great Lakes Region** **K. Schmidt**
(1) An interational link has been set up via YOUTU.BE for all Web Casts to our meetings.
(2) Out next meeting will be webcasted to the Great lakes Region's at large members, with Guest speaker: CSI Executive Director, Mark Dorsey..
5. **Old Business:** **R. Pitman**
a) Brian Detty is investigating marketing promotion for Trade Show.
b) Gene is recruiting for new Board Members.
- 6.) **Tabled / In-Progress Business:**
- 7.) **New Business:** **R Pitman**
(a) Brian Detty is investigating marketing promotions for Trade Show.
(b) Gene is recruiting for new Board Members.

8.) **Next Meeting: Thursday March 9, 2017 - Location: Stutz Business Center.**

**Motion to Adjourn: (D. Fryman) Motion Carried.
Indianapolis Chapter Board Meeting was adjourned at 7:30 PM**

Attachments:

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

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