



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

January 14, 2016

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

Attendance: Joel Young, Ralph Pitman, David Young, Randy Vogt, Henry Stellema, Christine Walter, Gene King, Jeremy Hoffman

Excused: Ralph Pitman, Andrew Huehls, Joyce White, Mike Halstead

Guest: David Fryman,

Indianapolis Chapter Board Meeting called to order_6:06__PM

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

- 2) **Treasurer's Report:** **J. Hoffman**
 - a) Reviewed Treasurer's Report and noted a few minor changes in some categories.

- 3) **President's Report:** **J. Young**
 - a) **Current years taxes on their way and on time. Chris Drewry will be speaking to us next month regarding continuing council for the Chapter.**

- 4) **Committee Reports:**
 - a) **Growth:**
 - i) **Academic Affairs:** **J. Young**
 - (1) Developing plan for recruiting at local universities, starting with IUPUI, and working on a date.

 - ii) **Marketing:** **J. Young**
 - (1) Joyce is working on the roster update.

 - iii). **Membership Retention and Membership Outreach:** **J. Young**
 - (1) No report.

 - iv.) **Technical:** **K. Hugh**
 - (1) No Report.

 - b) **Events:**
 - i.) **Programs/Education** **J. Hoffman**
 - (1) Meeting Canceled for January
 - (2) Programs planned through April.

 - ii.) **Golf Outing:** **D. Fryman**
 - (1) Committee of 8 has been formed. Marketing is the major thrust now.
 - (2) Pro at Golf Club of Indiana joined the last meeting. We will be planning 2 flights this year.
 - (3) Date is Thursday, June 2, 2016
 - (4) Everyone liked the framed team photo idea from prior year and will include this year.
 - (5) Looking for more sponsors and donations for the event.
 - (6) Looking at setting up link for sign up on separate website.

 - iii.) **Trade Show:** **J. Young**
 - (1) Meeting will be held January 27.
 - (2) Trade Show will be Wednesday September 28

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- iv.) Social Events: **K. Hughes**
 - (1) Next event will be the Indy Fuel Hockey Game on Saturday February 6.
 - (2) Possible wine tasting planned Spring
 - (3) Goal is to have an event each quarter
 - (4) Mark will be organizing Indians Baseball outing to be planned for summer

 - c) **Administration:**
 - i.) Advertising/Sponsorships; **J. Young**
 - (1) No report

 - ii.) Awards: **J. Young**
 - (1) Researching Fellows Candidates, follow up with Scott Perez

 - iii.) Certification: **J. Young**
 - (1) Classes will resume in Spring

 - iv.) Communications (newsletter/roster/website) **J. Young**
 - (1) No Report

 - v.) Education Foundation **D. Young**
 - (1) \$7,000 in checking and \$53,000 in investments.
 - (2) Committee planning Spring Brewery Tour and Skeet Shooting Event for fundraising.
 - (3) Almost ready to go on line with scholarship applications.

 - vi.) Table Tops: **K. Hughes**
 - (1) Versico Roofing Systems is scheduled for table top this month. Marbaugh is scheduled for the March meeting.

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

 - viii) Chapter Roster **G. King**
 - (1) Committee is introducing some new refreshing ideas, including a pictorial membership directory.
 - (2) There will be opportunities for sponsorships/ advertising

 - d) **Great Lakes Region** **J. Young**
 - (1) Ivette has sent out surveys to members.
- 5.) **Old Business:**
 - a) Ralph is continuing to work on the Chapter Charter details.
- 6.) **Tabled / In-Progress Business:**
 - a) Henry Stellema is finalizing details for the last chapter video.
- 7.) **New Business:**
 - (a) **David Young reported the** Nominating Committee is in the process of **gathering interested members.**
 - (b) **Jeremy is changing payment method of Constant Contact fee to direct withdrawal.**

8.) Next Meeting: Thursday January Feb 11, 2016, at Delv Design (Stutz Building)

Motion to Adjourn (D. Young) Motion Carried.

Indianapolis Chapter Board Meeting was adjourned at ___7:15___PM.

Attachments:

Respectfully Submitted, Christine Walter, Secretary, Indianapolis Chapter CSI

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