



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

January 12, 2017

**Indianapolis Chapter CSI Board Meeting**  
**Stutz Business Center, 212 W. 10<sup>th</sup> Street, Suite F125**  
**Indianapolis, IN 46202**

**Attendance:** Henry Stellema, Gene King, David Fryman, Ken Schmidt, Ralph Gonzales, Christine Walter, Mike Halstead, Joel Young

**Excused:** Janie Farmer, Nathan Davis, Randy Vogt, Angela Julian, Ralph Pitman

**Guest:** Bill McGuire

**Indianapolis Chapter Board Meeting called to order 6:04 PM**

- 1) **Review Meeting Minutes of previous Meeting:** **C. Walter**
  - a) December meeting minutes were reviewed and accepted. (D. Fryman/ motion carried)
  
- 2) **Treasurer's Report:** G. King
  - a) Balances reviewed.
  
- 3) **President's Report:** G. King
  - a) **Gene stressed the importance of certification.**
  - b) **Our guest, Bill McGuire, is assisting Gene with the Roster, reviewed CSI Roster ideas and how he is spear heading completion. Bill will be the chairperson next year.**
  
- 4) **Committee Reports:**
  - a) **Growth:**
    - i) **Academic Affairs:** **J. Young**
      - (1) We are soon setting meetings to set up IUPUI as an affiliate.
  
    - ii) **Membership, Orientation & Marketing:** G. King
      - (1) The committee is continuing to review membership lists and reach out to new members and follow up with visitors.
  
    - iii.) **Technology:** **H. Stellema**
      - (2) No Report
  
  - b) **Events:**
    - i) **Programs/Education** **C. Walter**
      - (1) January's meeting will feature Life Safety and Fire Codes Affect Security Devices. This will be a joint CSI/DHI meeting. There will be an afternoon learning opportunity regarding Authorities having Jurisdiction Awareness.
      - (2) We have several opportunities left for programs in July, August and October.
      - (3) Gene King is working on liability/legality case studies to share in the monthly newsletter.
  
    - ii) **Golf Outing:** **D. Fryman**
      - (1) David has created initial budgets for the event. The outing is June 1, 2017
      - (2) The name of the golf outing has changed to the "28<sup>th</sup> Annual CSI Golf Outing."
      - (3) Registration can be paid on line or that day of the event.

**UNITING, CONNECTING, BUILDING . . .**



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- iii) **Trade Show:** **M. Halstead**
      - (1) 93 booths are available this year with 50 committed for early bird registration, due by April 1.
    - iv) **Social Events:** **G. King**
      - (1) March 18, is "Pink at the Rink" Indy Fuel Event. Kent Hughes is coordination chairperson.
    - v) Awards: H. Stellema
      - (1) No Report.
  - c) **Administration:**
    - i.) Sponsorship **M. Halstead**
      - (1) No Report
    - ii.) Awards: **H. Stellema**
      - (1) We are working on a timeline for awards and looking at our membership for nominations.
    - iii.) Certification: **G. King**
      - (1) Dates have been extended to take exams to include student curriculums.
    - iv.) Communications (newsletter/roster/website) **M. Halstead**
      - (1) No Report
    - v.) Education Foundation **J. Young**
      - (1) Planning a skeet shooting activity for fund raising.
      - (2) March 17, Scholarship applications are due.
    - vi.) Table Tops: **Janie Farmer**
      - (1) No table tops yet scheduled for January.
    - vii.) Strategic Plan Committee **J. Young**
      - (1) No Report
    - viii) Chapter Roster **G. King**
      - (1) Bill McGuire is actively assisting Gene on the committee.
  - d) **Great Lakes Region** **K. Schmidt**
    - (1) Flyers will be going out in our Region soon regarding our webcasting and ability to link to UTUBE to our meetings. We will be going International to Cuba to those interested in the construction industry.
- 5.) **Old Business:**
  - a) Brian Detty is reaching out to marketing company for Trade Show.
- 6.) **Tabled / In-Progress Business:**
- 7.) **New Business:** **R Pitman**
  - (a) U-Tube videos of meetings will be published on our website.
  - (b) It is time to review nominations for the board. Please join Gene and Joel for the next committee meeting if you are interested.
  - (c) Ken Schmidt suggested that all existing and new Board Members attend Regional Akron, Ohio meeting May 18-20 and Chapter pay for registration for leadership training.
  - (d) Our Board is looking at process for nominating Fellows for CSI.
  - (e) Gene would like to encourage our members to submit program for speaking opportunities at our National Conferences.



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

**Motion to Adjourn: (D. Fryman/H. Stellema/) Motion Carried.  
Indianapolis Chapter Board Meeting was adjourned at 7:35 PM**

**Attachments:**

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