



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

July 14, 2016

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

Attendance: Ralph Pitman, Joel Young, Mike Halstead, Randy Vogt, Janie Farmer, Gene King, David Young, Henry Stellema, Jeremy Hoffman, David Fryman, Angie Julian

Excused: Christine Walter, Ken Schmidt, Nathan Davis

Guests:

Indianapolis Chapter Board Meeting called to order_6:11__PM

- 1) **Review Meeting Minutes of previous Meeting:** **R. Pitman**
 - a) June meeting minutes were reviewed and approved. (G. King)
Motion carried.

- 2) **Treasurer's Report:** **J. Hoffman**
 - a) Discussed previous year and this year's statements and voted to approve by M.Halstead,
Motion carried. Will go to Audit.

- 3) **President's Report:** **R. Pitman**
 - a) **Presented written Goals and Chapter President's Calendar**

- 4) **Committee Reports:**
 - a) **Growth:** **J. Young**
 - i) Academic Affairs: **D. Young**
 - (1) September Tradeshow focus. To have Scanner for next meeting.
 - ii) Marketing & Membership Outreach:
 - (1) Currently we are at about 185 Membership
 - iv.) Technical:
 - (1) No Report
 - b) **Events:**
 - i) Programs/Education **R. Pittman**
 - (1) Programing booked through the end of the year with
Exterior Cladding in July and Moisture Mitigation in August.
 - ii) Golf Outing: **D. Fryman**
 - (1) Value being added for next year's outing. Lots of great new ideas.
 - iii) Trade Show: **M. Halstead**
 - (1) All Booths are Sold Out and all Paid.
 - iv) Social Events:
 - (1) No date for Indian's Baseball Outing yet but Duckpin Bowling is October 21.
 - c) **Administration:**
 - i) Advertising/Sponsorship **M. Halstead**
 - (1) Net plus 4 for the year.
 - ii.) Awards: **J. Young**
 - (1) Going for Chapter of the Year.

UNITING, CONNECTING, BUILDING . . .



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- iii.) Certification:
 - (1) No Report

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

M. Halstead

 - v.) Education Foundation
 - (1) No Report

D. Young

 - vi.) Table Tops:
 - (1) No Report

K. Hughes

 - vii) Strategic Plan Committee
 - (1) No Report

J. Young

 - viii) Chapter Roster
 - (1) Gene is still sending out information sheets

G. King

 - d) **Great Lakes Region**
 - (1) Newsletter is happening

K. Schmidt
- 5.) Old Business:**
 - a) No Items
- 6.) Tabled / In-Progress Business:**
 - a) No items.
- 7.) New Business:**
 - (a) Simple Scan and Print for Chapter
 - (b) Board Vacancy

J. Young

8.) Next Meeting: Thursday August 11 , 2016 (2nd Thursday), Location: Stutz Business Center.

Motion to Adjourn (**Gene King**) Motion Carried.
Indianapolis Chapter Board Meeting was adjourned at 7:55 PM.

Attachments:

Respectfully Submitted,
Joel Young, Indianapolis Chapter CSI