



July 13, 2017

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

**Attendance:** Ralph Pitman, Gene King, Janie Farmer, David Fryman, Ken Schmidt, Randy Vogt, Angela Julian, Ralph Gonzales, Bill McGuire, Amy Baker

**Guest –** Joel Young, Andrew Huehls

**Excused:** ,

Christine Walter , Mike Halstead

**Indianapolis Chapter Board Meeting called to order 5:55 PM**

- 1) **Review Meeting Minutes of previous Meeting:** **A .Julian**
  - a) June minutes were approved as read. Motion to approve, J Farmer/ B. McGuire seconded.
  
- 2) **Treasurer's Report:** **K. Schmidt**
  - a) Reviewed final year end and budget report – Andrew provided proposed budget for 2017-2018 and results of 2016-2017. \$62.00 unaccounted for from 2016-2017. Budget committee for next year should be determined with Bill McGuire. Ralph Pitman had questions relating to the increase in some of the budget line items for proposed budget; golf outing, holiday party, special events and awards banquet. Voting on the proposed budget will be done next month. Ken provided balances for accounts. We have an insurance policy that went into effect June 1<sup>st</sup>. We have had the same policy (State Farm) for the last 10-12 years. We pay \$450.00 for policy. We have notified our attorney. The BOD has a retainer with lawyer DSV within the next 45 days or August 15<sup>th</sup>, when the financial information needs to be sent over. Andrew Huehls will be the liaison to the accounting firm.
  
- 3) **President's Report:** **G. King**
  - a) Goals – Gene, Dave and Randy have meeting with Madison Corporation, marketing organization. Meeting on July 26<sup>th</sup>. Preparing literature and documentation for next board meeting. Gene will send out notice for next board meeting.
  - b) Christmas Party Location – Pete Baker is looking for suggestions for Holiday party. The board will provide With list and send to Pete to explore.
  - c) President Elect report – Randy handed out strategic plan. He mentioned the Mattison Corporation could help us get back on track regarding our Strategic Plan. We are tabling the strategic plan for now....
  
- 4) **Committee Reports:**
  - a) **Growth:**
    - i) Academic Affairs: **J. Young**
      - (1) They have a committee that is forming. Meeting dates need to be established. Summer is difficult as students are out for break and internships. Fall will be kick off time. Really excited with youthful committee. Matt Pfeiffer will be liaison.
    - ii) Membership, Orientation & Marketing: **R. Vogt**
      - (1) Dave sent a letter about meeting next week to major firms for attendance. No meeting this month.
    - iii.) Technology: **H. Stellema**
      - (1) No report



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**b) Events:**

**i) Programs/Education**

- (1) Gun Shoot - Foundation Board event....This comment should Education Foundation.

**ii) Golf Outing:**

- (1) Next year – new venue. Poker and Wine & Canvas – new activities for next year.

**D. Fryman**

**iii) Trade Show:**

- (1) Sponsorships \$15,250, 4 booth spaces left. Gene passed out list of exhibitors and sponsors. Randy will follow up with membership chair.

**M. Halstead**

**iv) Social Events:**

- (1) Bowling for October  
(2) No baseball game this year....

**R. Gonzales**

**c) Administration:**

**i.) Advertising/ Sponsorship**  
No report

**M. Halstead**

**ii.) Awards:**

- (1) keep fellow nominee status. Henry will be involved

**R. Pitman**

**iii.) Certification:**

- (1) To be determined

**G.King**

**iv.) Communications (newsletter/roster/website)**

- (1) Blake may be stepping away from Webmaster completely. Microsite will come down and we need to be prepared.

**R. Pitman**

**v.) Education Foundation**

- (1) August will be next meeting, no date. Ralph will be representing. C Note club this month

**R. Pitman**

**vi.) Table Tops:**

- (1) one for July meeting and 4 for August

**J. Farmer**

**vii) Chapter Roster**

- (1) No progress

**B. McGuire**

**d) Great Lakes Region**

- (1) Challenge – Mid August. Purpose to help and encourage membership committees. Will ask for committee members.

**K. Schmidt**

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5.) **Old Business:** None

6.) **Tabled / In-Progress Business:** None

7.) **New Business:**

(a) American Training solutions - Scam.

R. Gonzales

8.) **Next Meeting: Thursday August 13, 2017 - Location: TBD**

**Motion to Adjourn: Dave , Janie Motion Carried.  
Indianapolis Chapter Board Meeting was adjourned at 7:32 PM**

**Attachments:**

**Respectfully Submitted,  
Angela Julian, Indianapolis Chapter CSI**