



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

June 9, 2016

Indianapolis Chapter CSI Board Meeting
Scotty's Brewhouse, 1 Virginia Avenue
Indianapolis, IN 46202

Attendance: Joel Young, , Ralph Pitman, Christine Walter, Mike Halstead, Randy Vogt, Andrew Huehls, Kent Hughes, Gene King, David Young, Henry Stellema, Jeremy Hoffman

Excused: Joyce White, Janie Farmer

Guests: David Fryman, Ken Schmidt

Indianapolis Chapter Board Meeting called to order 6:43 PM

- 1) **Review Meeting Minutes of previous Meeting:** **J. Young**
 - a) May meeting minutes were reviewed and approved (Henry Stellema/ Jeremy Hoffman)
Motion carried.

- 2) **Treasurer's Report:** **J. Hoffman**
 - a) Preparing final reports to be ready by next month's year-end filing for Scott Perez to submit to CSI National Institute for "Outstanding Chapter of the Year" award.
 - b) Year-end report will be updated at next chapter meeting

- 3) **President's Report:** **J. Young**
 - a) **Joyce White has resigned due to change in career.**
 - b) **Much appreciation was extended to the Board for an outstanding year of working together and accomplishing many goals.**

- 4) **Committee Reports:**
 - a) **Growth:**
 - i) Academic Affairs: **J. Young**
 - (1) Joel's main goal for next year is to join forces with Nate Davis at IUPUI to extending the develop of student programing for focus.

 - ii) Marketing & Membership Outreach: **D. Young**
 - (1) Meetings are being held at Brenner Design on the 1st Wednesday of each month.
 - (2) Currently we have 155 Professionals, 5 Emerging Professionals and 19 Student Members.
 - (3) Membership focus during Trade Show.
 - (4) Membership drive discount motion presented and approved for asking authorization of 30% rebate for the first year's new membership with sign up at the Trade Show and within 1 month after. (M. Halstead/ R. Vogt) Motion carried.

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

 - b) **Events:**
 - i) Programs/Education **J. Young**
 - (1) Jack Morgan is lining up a good program offering.
 - (2) Focus is on Trade Show programing that appeal to everyone.

 - ii) Golf Outing: **D. Fryman**
 - (1) Golf Club of Indiana was a great venue and we had 66 golfers and 6 Hole Sponsors, along with many volunteers and member participation.
 - (2) Approximately \$2000.00 expected to be designated for Scholarship.
 - (3) Ken Schmidt suggested motion for acclamation of the Golf Committee's successful planning for this year's event was approved (Gene King/ Jeremy Hoffman/ motioned carried)

UNITING, CONNECTING, BUILDING . . .



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

- iii) Trade Show: **M. Halstead**
 - (1) There are 7 booths left which should be filled by the end of June.

 - iv) Social Events: **K. Hughes**
 - (1) Planning a new date for Indian's Baseball Outing.

 - c) **Administration:**
 - i) Advertising/Sponsorship **M. Halstead**
 - (1) Still looking for a few more sponsors.

 - ii.) Awards: **J. Young**
 - (1) No Report

 - iii.) Certification: **A. Huehls**
 - (1) No Report

 - iv.) Communications (newsletter/roster/website) **M. Halstead**
 - (1) Still in need of a chapter photographer.

 - v.) Education Foundation **D. Young**
 - (1) No Report

 - vi.) Table Tops: **K. Hughes**
 - (1) All sponsors have taken full advantage of their table top opportunity.
 - (2) Kent Hughes will continue as chairperson.

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

 - viii) Chapter Roster **G. King**
 - (1) Preparing emails to membership, requesting updated information.
 - (2) Mike Halstead is assisting in gathering sponsorship opportunities.

 - d) **Great Lakes Region** **K. Schmidt**
 - (1) Ken reported on the new CSI Regional Board Meeting in Louisville
 - (2) The 2017 Great Lakes Regional Conference will be held in Akron/Canton Ohio.
 - (3) 2018 the Great Lakes Regional Conference will be back in Indianapolis and will need to select a chairperson from our Chapter by June 2016.
- 5.) **Old Business:**
a) No Items
- 6.) **Tabled / In-Progress Business:**
a) No items.
- 7.) **New Business:** **J. Young**
 - (a) Discuss Board assignments for liaisons on committees.
 - (b) Incoming President's goals for next year: Membership, Student Involvement, Affiliation with other Groups/ Joint Meetings and Greater Participation of our Members Nationally.

8.) Next Meeting: Thursday July 14 , 2016 at Delv Design.

Motion to Adjourn (**Gene King/ David Young**) Motion Carried.
Indianapolis Chapter Board Meeting was adjourned at 8:04 PM.

Attachments:

Respectfully Submitted,
Christine Walter, Secretary, Indianapolis Chapter CSI

UNITING, CONNECTING, BUILDING . . .