



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

March 10, 2016

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

Attendance: Joel Young, Jeremy Hoffman, Ralph Pitman, Henry Stellema, Christine Walter, Mike Halstead, Joyce White

Excused: Andrew Huehls, Randy Vogt, Kent Hughes

Guest: N/A

Indianapolis Chapter Board Meeting called to order_6:15__PM

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

- 2) **Treasurer's Report:**

- 3) **President's Report:** J. Young
 - a) **No Report**

 - b) **Great Lakes Regional Conference will be held in Louisville, Kentucky, May 12 – 15**

- 4) **Committee Reports:**
 - a) **Growth:**
 - i) **Academic Affairs:** J. Young
 - (1) Offering a \$1000.00 award to IUPUI Student who wins Trade Show Social Media Competition. for Trade Show social media.

 - ii) **Marketing & Membership Outreach:** D. Young
 - (1) The last Membership meeting was held February Next meeting will be held March 15.

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

 - b) **Events:**
 - i.) **Programs/Education** J. Hoffman
 - (1) Looking for new program chair as Jeremy is stepping down because of workload.

 - ii.) **Golf Outing:** J. Young
 - (1) NAWIC is interested in joint venturing in the future.

 - iii.) **Trade Show:** M. Halstead
 - (1) March 11, is the next Tradeshow meeting at Schmidt Associates, starting at Noon.

 - iv.) **Social Events:** K. Hughes
 - (1) Definitely having the Fuel Hockey Event next year because of positive feedback.
 - (2) Next big event will be the Baseball Outing this summer.
 - (3) Important to start planning for Duck Pin Bowling now.

 - c) **Administration:**
 - i.) **Advertising/Sponsorships:** M. Halstead
 - (1) All Sponsor from last year are renewing plus 2 additional sponsors.

 - ii.) **Awards:** J. Young
 - (1) Meeting planned with Scott Perez on March 17.

 - iii.) **Certification:** J. Young
 - (1) Classes have started.

 - iv.) **Communications (newsletter/roster/website)** M. Halstead

UNITING, CONNECTING, BUILDING . . .



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- (1) Website has been updated
 - v.) Education Foundation **D. Young**
 - (1) Last month's meeting was cancelled and the next meeting is scheduled for March 31.
 - (2) Just a few applications to review.
 - vi.) Table Tops: **J. Young**
 - (1) Last month we had 3 table tops.
 - vii) Strategic Plan Committee **J. Young**
 - (1) No Report
 - viii) Chapter Roster **J. Young**
 - (1) Printed rosters are anticipated for August.
 - d) Great Lakes Region **J. Young**
 - (1) Ed Brown was elected Director at Large.
- 5.) Old Business:** **J. Young**
- a) The institute has a few correction before our Chapter Bylaws will be approved and our Chapter membership should be able to vote on final changes in April.
- 6.) Tabled / In-Progress Business:**
- a) No items.
- 7.) New Business:**
- (a) Nominations announced for electing new BOD Members will be announced at the March Meeting.
 - (b) April Meeting will be a joint meeting with Continuing, Newly Elected, And Retiring BOD Members. Officers Elections will be held.
 - (c) Review of DSV Chapter Council/ Tax Consultant/ Sponsor was completed and Motion to approve proposal as noted by Mike Halstead, second by Jeremy, motion carried.
- 8.) Next Meeting: Thursday April 14 , 2016, at Delv Design (Stutz Building)**

Motion to Adjourn (Ralph Pitman) Motion Carried.
Indianapolis Chapter Board Meeting was adjourned at 7:33 PM.

Attachments:

Respectfully Submitted,
Christine Walter, Secretary, Indianapolis Chapter CSI