



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

March 9, 2017

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

Attendance: Ralph Pitman, Janie Farmer, Gene King, David Fryman, Ken Schmidt, Ralph Gonzales., Christine Walter, Joel Young, Randy Vogt, Mike Halstead, Henry Stellema. Andrew Huehls

Excused: Angela Julian

Guest: Bill McGuire

Indianapolis Chapter Board Meeting called to order 6:07 PM

1) Review Meeting Minutes of previous Meeting:

C. Walter

- a) January meeting minutes were reviewed and amended. (G. King/ R Gonzales) Motion carried

2) Treasurer's Report:

K. Schmidt

- a) Ken brought us up to speed on current assets and liabilities as he reconciled accounts. All account balances were reviewed by the Board. All committees must realize we are a Not-for-Profit organization and we have a tax ID # available through the Treasurer. We will have a full report next month. This report submitted for audit.

3) President's Report:

R. Pitman

- a) There was a vacancy on the Board needs to be filled till the end of the year, after the resignation of Jeremy. The board nominated and approved Andrew Huehls to fill the position for the remainder of term. (R, Pitman/ Motion carried)
- b) The YouTube video from the last meeting was a success and we had great reports from those who joined us remotely.
- c) Next month our new Board Members are invited to the April Board of Directors Meeting.

4) Committee Reports:

a) Growth:

J. Young

- i) Academic Affairs:
- (1) Joel is working diligently with IUPUI Society of Student Constructors and their student Affiliate of our Indianapolis CSI Chapter. The next step will be meeting with the Faculty and Student Board members to craft bylaws. Everything should be finalized by the end of this school year.
- ii) Membership, Orientation & Marketing:
- (1) The main goal is to engage our new members and mentor them into our CSI Chapter.
- iii.) Technology:
- (1) After speaking with CSI CEO, Mark Dorsey, we are planning to ask the Institute for support as we move forward with webcasting of our meetings in the future.
- (2) Laura and Jack can give us ideas on how we can work on televising.
- (3) There is some equipment we can invest in, as a chapter, to move forward with planning on our own.

R. Vogt

H. Stellema

b) Events:

i) Programs/Education

C. Walter

- (1) Our next Chapter Meeting topic will Fire Dampers
- (2) An email blast will go out reminding everyone about the tour at Pointer Sheet Metal prior to the Chapter meeting.

ii) Golf Outing:

D. Fryman

- (1) There are 20 golfers committed and sponsorships are going quickly.
- (2) Great promotions and prizes are planned including gift certificates that will pay registration costs of the CDT or CCCA Certifications.
- (3) More activities are planned for non-golfers including a poker tournament.

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- iii) **Trade Show:** **M. Halstead**
 - (1) The date of the Trade Show is September 28.
 - (2) The budget has been submitted for the Trade Show and the JW Marriott is working out a lower fee for parking for us this year.
 - (3) The committee approved to hire a professional marketing person to promote the event.

 - iv) **Social Events:** **R. Pitman**
 - (1) March 18, is "Pink at the Rink" Indy Fuel Event. 95 tickets have been sold thus far.

 - c) **Administration:**
 - i.) Advertising/ Sponsorship **M. Halstead**
 - (1) No report.

 - ii.) Awards: **R. Pitman**
 - (1) Deadlines for entries are fast approaching.

 - iii.) Certification: **R. Pitman**
 - (1) Gene is proposing scholarship ideas for certification registration.

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

 - v.) Education Foundation **J. Young**
 - (1) Applications for scholarship are due March 17th and the link is on the CSI website.
 - (2) Skeet shooting is being planned for late summer.

 - vi.) Table Tops: **J. Farmer**
 - (1) No table tops this month.

 - vii) Chapter Roster **G. King**
 - (1) We still need pictures and will be setting up a photo booth at the meetings.

 - d) **Great Lakes Region** **K. Schmidt**
 - (1) Ken discussed creating a new Emerging Professional group for the Region.
- 5.) **Old Business:**
- 6.) **Tabled / In-Progress Business:**
- 7.) **New Business:** **R Pitman**
 - (a) Ken proposed inviting major architectural/ general contractor firms to our Chapter Meetings for recognition for their accomplishments. A committee is being developed to vet the process.

8.) **Next Meeting: 6:00 PM, Thursday April 13, 2017 - Location: Stutz Business Center.**

**Motion to Adjourn: (G King) Motion Carried.
Indianapolis Chapter Board Meeting was adjourned at 7:59 PM**

Attachments:

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

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