



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

May 14, 2015

**Indianapolis Chapter CSI Board Meeting
Brenner Design, 620 N Delaware Street, Indianapolis**

Attendance: Christine Walter, Joel Young, David Young, Andrew Huehls, Edmund Brown, Joyce White, Ralph Pitman Jeremy Hoffman, Susan Simon

Guests: Mike Halstead, Henry Stellema

Excused: John Arnold, Ariel Su, Gene King, Kent Hughes

Absent:

Indianapolis Chapter Board Meeting called to order_6:42__PM

- 1) **Review Meeting Minutes of previous Meeting:** Hoffman
a) Reviewed the April meeting minutes. Motion to Approve (J. Young/Huehls) Motion Carried
- 2) **Treasurer's Report:** Huehls
a) Dues are current thru March
b) IRS and State taxes were not filed on time. DSV is getting this issue corrected and handling the \$1600 fee from the IRS
c) The Continuing Business Report was not filed on time with the State of Indiana. DSV is getting this issue corrected
d) See attached balance sheet
- 3) **President's Report:** D. Young
a) Again, welcome new board members.
b) The Bi-Region Conference in Chicago was an excellent event.
c) Reimbursement for members who attended the Bi-Region Conference is being coordinated by David.
d) The Budget Committee meeting is set for Monday May 18, 2015.
e) The Sponsorship Committee needs a Chair.
- 4) **Committee Reports:**
a) **Growth:**
i) Academic Affairs: J. Young
(1) No Report
ii) Marketing: J. Young
(1) No Report
iii). Membership Retention and Membership Outreach: White
(1) Current Membership stands at 183
(2) An email or phone call will be sent to lost members in an effort to recruit them back. Many members fell off because of lack of notice from the Institute.
iv.) Technical:
(1) No Report
b) **Events:**
i.) Programs: D. Young
(1) The year looks good thru December.
ii.) Education: Hoffman
(1) The year looks good thru December.
iii.) Golf Outing:
(1) No Report
iv.) Trade Show: Young
(1) Location has been moved to the JW Marriott.
(2) Joel will be attending the next meeting.
v.) Special Events: Young
(1) Orangutan Exhibit Tour / Day at the Zoo is set.
(2) Mark Smith has requested we do an Indians Game. He will take the lead.
(3) We will do Duckpin Bowling again in the fall.

UNITING, CONNECTING, BUILDING . . .



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c) **Administration:**

i.) Advertising/Sponsorships;

- (1) No Chair
- (2) No Report

ii.) Awards:

- (1) Institute Awards have been submitted to council.
- (2) Why did we not send awards for regional?

Brown

iii.) Certification:

- (1) Done until Fall.
- (2) One person passed the CCS.

Huehls

iv.) Communications:

- (1) No Report

v.) Education Foundation:

- (1) Next meeting is scheduled for June 4, 2015

Brown

vi.) Table Tops:

- (1) No Report

5.) **Old Business:**

- a) The Charter can be re-issued by the Institute in the current version only. The original has not yet turned up. Ralph is looking into replicating the original as we have pictures of it.

6.) **Tabled / In-Progress Business:**

- b) Kent Hughes is working on the mentorship program
- c) Ralph has taken the lead on the chapter history video – He has turned it over to Dick Simon to score the music
- d) The Bylaws update has been turned into the Institute for review.
- e) We want students involved with the board in a non-voting capacity, consistent with the Institute bylaws.
- f) GLRC - \$7,696.22 remaining balance (\$2,000 seed spent) the remaining will be allocated in the budget Meeting.

7.) **New Business:**

- a) The board voted on Members of the Year to be announced at the Awards Banquet.

8.) **Next Meeting: Thursday June 10, 2015 at Brenner Design, 620 N Delaware Street, Indianapolis**

Motion to Adjourn (**Simon/White**) Motion Carried
Indianapolis Chapter Board Meeting was adjourned at ___8:31___PM.

Attachments: Budget Balance Sheet, May 2015

Respectfully Submitted, **Jeremy Hoffman, Secretary, CSI Indianapolis Chapter**