



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

May 12, 2016

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

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

**Indianapolis Chapter Board Meeting called to order\_6:23\_\_PM**

- 1) **Review Meeting Minutes of previous Meeting:** **J. Young**
  - a) April meeting minutes were reviewed and approved (Gene King/ Mike Halstead/motion carried)
  
- 2) **Treasurer's Report:** **J. Young**
  - a) Review and Report filed.
  - b) Budget meeting set for 2016 – 2017 will be held the end of May.
  
- 3) **President's Report:** **J. Young**
  - a) **Planning for final Board Meeting.**
  - b) **Great Lakes Regional Conference this week**
  
- 4) **Committee Reports:**
  - a) **Growth:**
    - i) **Academic Affairs:** **J. Young**
      - (1) Team selected for Trade Show marketing effort.
      - (2) Next year we may offer marketing competition to IUPUI Marketing students.
  
    - ii) **Marketing & Membership Outreach:** **D. Young**
      - (1) Meetings moved to 1<sup>st</sup> Wednesday of the month
      - (2) Working on membership drive for Trade Show
  
    - iv.) **Technical:** **K. Hughes**
      - (1) No Report
  
  - b) **Events:**
    - i) **Programs/Education** **R. Pitman.**
      - (1) Reviewed upcoming programs throughout the year.
  
    - ii) **Golf Outing:** **K. Hughes**
      - (1) Planning in final stages
      - (2) Sponsorships are going well.
  
    - iii) **Trade Show:** **M. Halstead**
      - (1) There are 71 booths sold.
      - (2) Starting phone campaign the end of the month.
      - (3) Expecting booths to sell out easily.

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- iv) Social Events: **K. Hughes**
    - (1) Yearly events planned are Fuel Hockey - Feb and Duck Pin Bowling -October
    - (2) An early Indians Baseball outing was planned but because of lower attendance we will plan for another outing in June or July.
    - (3) Possible wine event may be planned in the future.
  
  - c) **Administration:**
    - i.) Advertising/Sponsorships; M. Halstead  
No Report
  
    - ii.) Awards: **J. Young**
      - (1) Still working towards Outstanding Chapter Award.
  
    - iii.) Certification: **C Huehls**
      - (1) 3 passed the CDT Spring Exams.
  
    - iv.) Communications (newsletter/roster/website) **M. Halstead**
      - (1) No Report
  
    - v.) Education Foundation D. Young
      - (1) In process of creating mission statement.
  
    - vi.) Table Tops: **K. Hughes**
      - (1) 2 Table Tops registered for the next meeting
  
    - vii) Strategic Plan Committee **J. Young**
      - (1) No Report
  
    - viii) Chapter Roster **G. King**
      - (1) Photos of members will be taken at the May meeting.
      - (2) Now looking for sponsors/ advertising.
      - (3) Goal is to be completed in August of this year.
  
  - d) **Great Lakes Region** **J. Young**
    - (1) Great Lakes Regional Conference May 12 – 14.
- 5.) **Old Business:**
  - a) No Items
- 6.) **Tabled / In-Progress Business:**
  - a) No items.
- 7.) **New Business:** **J. Young**
  - (a) Need a photographer and registration person for meetings and events.
  - (b) Bylaws voting will be announced through email blast and followed up by a special meeting at the beginning of our next Board of Directors meeting in May to include paper ballot response as well as online voting.

**8.) Next Meeting: Thursday June 9 , 2016.**

Motion to Adjourn (**Gene King**) Motion Carried.  
Indianapolis Chapter Board Meeting was adjourned at 7:45 PM.

**Attachments:**

Respectfully Submitted,  
Christine Walter, Secretary, Indianapolis Chapter CSI

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