



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

May 4, 2017

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

Attendance: Ralph Pitman, David Fryman, Ken Schmidt, Joel Young, Randy Vogt, Andrew Huehls, Nathan Davis, Angela Julian, Amy Baker, Mike Halstead, Gene King, Bill McGuire

Excused: Christine Walter, Ralph Gonzales, Janie Farmer, Henry Stellema
Guests: Matthew Pfeiffer, Benjamin Salcedo, Blake Wagner

Indianapolis Chapter Board Meeting called to order _6:12_ PM

1) Review Meeting Minutes of previous Meeting:

C. Walter

- a) April minutes reviewed – Gene King motioned to accept /2nd David Fryman/ - 2nd, motion carried.

2) Treasurer’s Report:

A. Huehls

- a) Ken Schmidt – Review of Chapter Funds: General fund , Savings for Foundation, Student Fund.
b) Blake Wagner, Liaison for Foundation board –review of funds.
c) Ralph Pitman explained the relationship between Chapter and Foundation.
d) Andrew Huehls– audit report – all expenses have been accounted for. Still accounting for a few deposit transactions. Membership dues: investigation on Feb, March and April dues from National Institute.

3) President’s Report:

R. Pitman

- a) Great Lakes Region conference and attendees. Ken Schmidt will be Ambassador to the Region and National Convention
b) Recap on Hockey and Tradeshow. Upcoming meeting dates reviewed and listed on May’s meeting agenda
c) National Show CONSTRUCT located in Providence, RI. Reviewed pricing for hotel and stipend available.
d) Next meeting will be at the Rathskeller. Gene King will be taking over in July. Awards banquet plug...

4) Committee Reports:

a) Growth:

i) Academic Affairs:

J. Young

- (1) Joel request to Institute for SSC as a student affiliate. Policy Guide based on template per Institute. Matt Pfeiffer SSC will be student board member for next year.
(2) We would like to form a “Student Liaison” committee. Mike Halstead made motion for the students to eat for free at the Awards banquet. Motioned passed.

ii) Membership, Orientation & Marketing:

R. Vogt

- (1) No report for Orientation or Marketing
(2) Membership is 184 current membership

iii.) Technology:

H. Stellema

- (1) No Report



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b) Events:

i) Programs/Education

- (1) Laura Manning
- (2) Awards Banquet
- (3) Tour

ii) Golf Outing:

- (1) 50% capacity for the outing. The goal is to grow to 100 golfers
- (2) Four \$300.00 sponsorships will go toward education –CDT, CCS, CCPR
- (3) Un-named event. Bud Read will be removed

D. Fryman

iii) Trade Show:

- (1) 75 booths sold of 93 available. 18 left. Collected payment on 68.
- (2) Sara Jones has been hired as our marketing professional to generate attendance
- (3) Save the date flyer discussed by Gene King and creative ways to get the AIA attendees over.

M. Halstead

iv) Social Events:

- (1) Baseball – no update
- (2) Bowling – no update

R. Pitman

c) Administration:

i.) Advertising/ Sponsorship

- (1) No new sponsors – Following up on leads.

M. Halstead

ii.) Awards:

- (1) Nomination for Electronic Communications Award
- (2) Nomination for Chuck Thompson
- (3) 1 regional award has been submitted – Jack Morgan

R. Pitman

iii.) Certification:

- (1) Joel Young passed CCCA exam!

R. Pitman

iv.) Communications (newsletter/roster/website)

- (1) Newsletter is early in May. He will use this as an opportunity to push the email/newsletter a week earlier; moving forward.

M. Halstead

v.) Education Foundation

- (1) 2 scholarships will be awarded this year at June Awards Banquet. Winners will be invited to awards banquet.
- (2) Shooting event in late July.
- (3) Bringing back the CSI medal. This was a competition tied to a school, providing a cash prize and medal. Would like to have this developed by end of this year.

J. Young

UNITING, CONNECTING, BUILDING . . .



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vi.) Table Tops:

J. Farmer

(1) None at this time

vii) Chapter Roster

G. King

(1) Roster - Still on track for September. Next board meeting will be PDF draft for review.

c) **Great Lakes Region**

K. Schmidt

Ken encouraging additional attendees.

5.) Region Business:

President Elect of Great Lakes Region – Edmond Brown
Greg Jones – Secretary
David Fryman – VP
Ken Schmidt - President
Scott Taylor – Treasurer
Hank Hondrop – Past President

6.) Tabled / In-Progress Business: Refer to New Business.

7.) New Business:

R Pitman

- (a) CSI Website. National is going away from micro-sites. Discussion on what to do moving ahead and the amount of archived material. We will need to look at budget for maintaining the website in the future.
- (b) New Venue. Nate has looked at a variety of venues. Mike will check with Columbia Club. Looking to prepare a presentation in June.
- (c) Awards – Members of the Year Awards

**Fran E Schroeder Memorial Award -
J Warren Hoy –
Member of the Year-**

8.) Next Meeting: 6:00 PM, Thursday June 8, 2017 - Location: Rathskeller

**Motion to Adjourn: David Fry/ Second: Gene King. Motion Carried.
Indianapolis Chapter Board Meeting was adjourned at 7:40 PM**

Attachments:

**Respectfully Submitted,
Angela Julian , Indianapolis Chapter CSI**