



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

November 10, 2016

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

**Attendance:** Ralph Pitman, Joel Young, Angela Julian, Henry Stellema, Gene King, David Fryman, Ken Schmidt, Ralph Gonzales, Randy Vogt, Christine Walter, Nathan Davis

**Excused:** Jeremy Hoffman, Mike Halstead, Janie Farmer

**Indianapolis Chapter Board Meeting called to order 6:17 PM**

- 1) **Review Meeting Minutes of previous Meeting:** R. Pitman  
a) October meeting minutes were reviewed and accepted. ( David Fry/G.King)
- 2) **Treasurer's Report:** R. Pitman  
a) Treasure report was read by Ralph Pitman.  
b) All funds have been collected and paid for the Trade Show.  
c) Gene mentioned he will be soliciting for those interested in Treasurer's position for 2017 -2018 Board.
- 3) **President's Report:** R. Pitman  
a) October was filled with lots of education, and a social event featuring Duck Pin Bowling.  
b) Three Indianapolis CSI member attended the Day at the Races Event held by the Louisville Chapter  
c) Give thanks to all our Veterans!.
- 4) **Committee Reports:**
- a) **Growth:**
- i) Academic Affairs: J. Young  
(1) We are expecting 7 students for our next Chapter Meeting who will be attending orientation at 4:00 PM. at The Willows. IUPUI Professor, Sanjeev Adhikari will also be attending.  
(2) Joel has officially joined the National Academic Affairs Committee and will be attending a meeting On 11/7. This will be a great way to keep track of the best practices around the nation.
- ii) Membership, Orientation & Marketing: R. Vogt  
(1) We currently have 186 members consisting of 147 Professionals, 6 Emerging Professionals, 22 Students, 7 Retired, 3 Emeritus and 1 Distinguished.  
(2) Reviewing month to month membership data from meeting attendance to find those who have fallen off.  
(3) November Spotlight features Pete Malm  
(4) Meetings are held on the first Wednesday of each month. The next meeting will be held December 7 at Brenner Design.  
(5) Orientation Committee will be meeting over the next few weeks. Ken is inviting all to orientation who may have not ever attended. We need to make sure we identify new members, welcome and encourage involvement. Working with Evansville Chapter to include members at large on a regular basis. Looking forward to telecasting our next chapter meeting. K. Schmidt
- iii.) Technical: H. Stellema  
(1) There are many options for the telecasting at our next meeting, as we are working on the beta test. We may need extra funding in the budget as a proposal is created by the committee. Henry is looking for more technically saavy members to join the committee if anyone is interested.
- b) **Events:**
- i) **Programs/Education** R. Pitman  
(1) Next Chapter Meeting will be held at The Willows on November 17, featuring the Bankers Life Re-Roof.

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- ii) **Golf Outing:** **D. Fryman**
  - (1) All monies are accounted for the golf outing
  - (2) Reaching out to form his committee for next year.
  
- iii) **Trade Show:** **J. Young**
  - (1) The main for the recap meeting was to hire an outside marketing firm to boost Attendance. We are holding the Trade Show at the JW Marriott next year.
  - (2) Parking will be included at the JW Marriott in 2017.
  - (3) 20 Booths are already reserved for next year.
  
- iv) **Social Events:** **J. Hoffman**
  - (1) Our next big social event is the Christmas Party on Thursday December 8, at the Columbia Club.
  - (2) We are planning an Indiana Fuel social event planned for March.
  
- c) **Administration:**
  - i.) Sponsorship **M. Halstead**
    - (1) No Report
  
  - ii.) Awards: **R. Pitman**
    - (1) No Report.
  
  - iii.) Certification: **G. King**
    - (1) Gene is making sure we have flyers with information regarding definitions of all certifications available on each table at the next Chapter meeting
  
  - iv.) Communications (newsletter/roster/website) **M. Halstead**
    - (1) Articles due for newsletter by next Wednesday.
    - (2) Our chapter and region websites are staying well updated.
    - (3) Gene King is still gathering information for the roster.
  
  - v.) Education Foundation **J. Young**
    - (1) Glen Baines has gathered information regarding a potential skeet shooting fundraising event for Spring.
    - (2) Investment companies are being researched and interviewed to keep money in a growth fund with consistent returns.
  
  - vi.) Table Tops: **Janie Farmer**
    - (1) There are 3 tabletop presentations planned this month's meeting: Ken Ballone – Versico Roofing. Pete Baker - Sika Sarnifeld, and Tom Walker – Walker & Associates.
  
  - vii.) Strategic Plan Committee **J. Young**
    - (1) No Report
  
  - viii) Chapter Roster **G. King**
    - (1) Gene is still gathering information.
  
- d) **Great Lakes Region** **K. Schmidt**
  - (1) Regional Newsletter is opening up advertising opportunities
  - (2) Angela Julian will be region conference chairperson.
  - (3) We should encourage next year's Chapter Board Leadership to attend Regional Conference in Akron May 18 – 20, 2016.
  
- 5.) **Old Business:**
  - a) No Old Business **R. Pitman**

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

7.) **New Business:**

- (a) Discuss possibly job post opportunities for job searching to membership or develop separate website.

R Pitman

8.) **Next Meeting: Thursday Dec 1, 2016 , Location: Stutz Business Center.**

Motion to Adjourn: (David Fry/ Gene King) Motion Carried.  
Indianapolis Chapter Board Meeting was adjourned at 7:29 PM

**Attachments:**

Respectfully Submitted,  
Christine Walter, Indianapolis Chapter CSI

DRAFT