



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

October 8, 2015

Indianapolis Chapter CSI Board Meeting
Stutz Business Center (2nd Fl. "Gallery Rm.") 1060 North Capital Avenue C200,
Indianapolis, IN 46202

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

Excused: Henry Stellema

Guest:

Absent:

Indianapolis Chapter Board Meeting called to order 6:12 PM

- 1) **Review Meeting Minutes of previous Meeting:** **J. Young**
 - a) The September meeting minutes were reviewed and approved as amended
- 2) **Treasurer's Report:** **Hoffman**
 - a) In process of correcting chart of accounts
 - b) Terminating old credit card monthly charges since we are now using pay pal
- 3) **President's Report:** **J. Young**
 - a) Reported successful Construct Event in St Louis
- 4) **Committee Reports:**
 - a) **Growth:**
 - i) Academic Affairs: **J. Young**
 - (1) Working with IUPUI and Ball State Students networking together on permanent contacts with other area universities for further involvement.
 - (2) About 50 Students attend our Tradeshow
 - ii) Marketing: **J. White**
 - (1) Finalized Marketing/Membership committee complete
 - iii) Membership Retention and Membership Outreach: **J. White**
 - (1) One new member last month
 - (2) Membership stands at about 180
 - iv.) Technical: **Hughes**
 - (1) No Report
 - b) **Events:**
 - i.) Programs/Education **Hoffman**
 - (1) October: Continuous Insulation
 - (2) November: TBD
 - (3) December: Holiday Party
 - ii.) Golf Outing: **Hughes**
 - (1) Committee pursuing next year's planning and looking for more members to join them
 - (2) We are still planning to have the event at Golf Club of Indiana but no date set
 - iii.) Trade Show: **J. Young**
 - (1) Pleased with results of tradeshow and looking at improvements for next year
 - (2) Approximately \$32,000.00 profit this year.
 - (3) Brian Detty is spearheading the committee and planning has begun for next year
 - iv.) Social Events: **Hughes**
 - (1) Jeremy is working on the Duckpin bowling event planned for October 23. Snacks and lane fees will be included as last year through sponsorships
 - (2) Ralph suggested getting involved in a Fuel Hockey Event for a chapter event next year
 - (3) Suggestion was made to plan a wine tasting event

UNITING, CONNECTING, BUILDING . . .



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Administration:

- i.) Advertising/Sponsorships; **Halstead**
 - (1) We currently have 1 Silver and 7 Platinum sponsors. The committee will be meeting soon to plan continued expansion of sponsors.

- ii.) Awards: **D. Young**
 - (1) We received a Communications Award at Construct 2016 for our Video Series
 - (2) Gene King won the Hans William Meier Award for Advancement of Certification Programs

- iii.) Certification: **Huehls**
 - (1) Classes are done and we are awaiting one person to take the exam.

- iv.) Communications: **J. Young**
 - (1) No Report

- v.) Education Foundation: **D. Young**
 - (1) No Report

- vi.) Table Tops: **Hughes**
 - (1) Kent has reached out to all Platinum Sponsors.
 - (2) IKO Roofing will be presenting a table top for October

Great Lakes Region

J. Young

- i.) National Construct held in St. Louis this year was a great success

5.) Old Business:

- a) Chapter policies still under review by National
- b) Ralph is continuing to work on Chapter Charter

6.) Tabled / In-Progress Business:

- a) **Henry Stellema needs assistance on finalizing Chapter History video**
- b) **Ralph is pursuing By Law review with CSI National regarding non-voting student board member**

7.) New Business:

- a) Pursuing Strategic Plan Committee Chairperson for continuing 5 year plan
- b) National Convention in Austin Texas will be September 7-10, 2016

8.) Next Meeting: Thursday November 12, 2015 at Delv Design (Stutz Building)

Motion to Adjourn (**Halstead/ King**) Motion Carried
Indianapolis Chapter Board Meeting was adjourned at ___7:28___PM.

Attachments:

Respectfully Submitted, Christine Walter, Secretary, Indianapolis Chapter CSI