



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

October 13, 2016

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

Attendance: Ralph Pitman, Joel Young, Janie Farmer, Henry Stellema, Ralph Gonzales, Gene King, Nathan Davis
Excused: Randy Vogt, Angie Julia, Gene King, Jeremy Hoffman, Ken Schmidt, Mike Halstead, David Fryman, Christine Walter

Indianapolis Chapter Board Meeting called to order 6:13 PM

- 1) **Review Meeting Minutes of previous Meeting:** **R. Pitman**
 - a) September meeting minutes were reviewed and accepted. (R. Gonzales) Motion carried.

- 2) **Treasurer's Report:** **J. Hoffman**
 - a) No Report

- 3) **President's Report:** **R. Pitman**
 - a) Chris Drewy provided an initial update on the filing of the Chapter's taxes for this past fiscal year.
 - b) The initial deadline date for tax filing (absent an extension) is November 15, 2016, therefore, all information requested should be provided to Chris as soon as possible.

- 4) **Committee Reports:**
 - a) **Growth:**
 - i) **Academic Affairs:** **J. Young**
 - (1) Sanjeev Adhikari and several students IUPUI students will attend our November Meeting Chapter Meeting, including member orientation. Liaison, Ken Schmidt, is organizing this event. Sanjeev will also be attending our October Chapter Meeting to get acquainted with our organization.

 - ii) **Membership, Orientation & Marketing:** **R. Vogt**
 - (1) Currently 191 Members.
 - (2) We need more input from our IUPUI Student Chapter. The Committee feels Danny Legere may be a good addition to the Leadership Committee.
 - (3) Targeting groups for CSI Tradeshow. Thank you to Ken Schmidt in driving Certificates of Application to many Architectural firms receiving recognition at the Trade Show. 10 out of 22 targeted principals attended Trade Show to receive awards.
 - (4) 10 Professionals and 4 Students signed up for membership at the Trade Show.
 - (5) Ideas were discussed regarding the use of the CSI Video technology.
 - (6) We should review our membership records for the past 5 years to verify membership to verify with National's records.
 - (7) Orientation Committee will be meeting on October 20, prior to the Chapter Meeting. The Fall Orientation is open to all new and existing members who have never previously attended a chapter orientation session. The meeting will held from 5:00 PM till 6:00 PM at the Willows and will include 2 guest speakers. Orientation will include Chapter's History, Accomplishments and current activities. An agenda will be included with a formal invitation.

 - iii.) **Technical:** **H. Stellema**
 - (1) No Report.

 - b) **Events:**
 - i) **Programs/Education** **R. Pitman**
 - (1) Programs are confirmed through June 2017 with exception of 3 pending for March, April and May.
 - (2) Our Next Educational Seminar Event will involve 3 Sessions on Masonry during the day on October 20, 2016, followed by our Chapter Meeting, featuring a program on Dolomitic Limestone.

UNITING, CONNECTING, BUILDING . . .



- ii) **Golf Outing:** **D. Fryman**
 - (1) No Report.

- iii) **Trade Show:** **J. Young**
 - (1) Attendance was over 400 scanned with less than 100 exhibitors included.
 - (2) The template was updated for improved 2017 Trade Show.
 - (3) Budget will be finalized when Parking Invoice is received.
 - (4) Attendance sheets to be sent out by the end of this week.
 - (5) The recap meeting will be held at Schmidt Architects on Wednesday October 26, at Noon.
 - (6) The committee is suggesting returning to the JW Marriott for 2017 Trade Show Event and have reserved September 21st and 28th, tentatively, until a decision is made after recap meeting.
 - (7) New Goal for 2017 – Improve attendance.

- iv) **Social Events:** **J. Hoffman**
 - (1) The next friends and family social event will be Duck Pin Bowling on October 21, 2016.
 - (2) The annual “Day at the Races” planned by the Louisville CSI Chapter, Nov. 11, 2016
 - (3) Stay tuned for finalized date for Indy Fuel event in early 2017.

- c) **Administration:**
 - i.) Sponsorship **M. Halstead**
 - (1) No Report

 - ii.) Awards: **R. Pitman**
 - (1) No Report.

 - iii.) Certification: **R. Pitman**
 - (1) No Report

 - iv.) Communications (newsletter/roster/website) **M. Halstead**
 - (1) Articles due for newsletter by next Wednesday.

 - v.) Education Foundation **J. Young**
 - (1) \$300. + was raised through Gift Basket Raffle at the Tradeshow.

 - vi.) Table Tops: **Janie Farmer**
 - (1) There are 2 tabletop presentations planned this month's meeting: Pete Kerfoot - Architectural Brick & Tile and Ken Ballone – Versico Roofing.
 - (2) There will also be 3 to 4 additionally included from the Masonry event being held that afternoon before the Chapter Meeting. They will leave these tabletops set up since they have been paid for as part of the afternoon event. These vendors will not be speaking at the meeting.

 - vii.) Strategic Plan Committee **J. Young**
 - (1) No Report

 - viii) Chapter Roster **G. King**
 - (1) We have 31 signed in thus far and will be re-emphasized at the next meeting.

- d) **Great Lakes Region** **K. Schmidt**
 - (1) Ken Schmidt is meeting with representative from the Evansville CSI Chapter this evening arrange a webcast of our November 17, 2016 program, “Reroofing of Banker’s Life Fieldhouse”. Evansville Chapter would use this program to promote member participation in their Chapter with an interesting program. Henry Stellema and the Technical Committee will arrange the webcast. This will be a great beta test for future webcasts in which the goal of our larger chapter to share program resources to help a smaller chapter.



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5.) **Old Business:**

- a) No Old Business

R. Pitman

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

7.) **New Business:**

R Pitman

- (a) New Technology Committee definition and what it can contribute to the newsletter.
(b) Why didn't we receive the Chapter Award this year and how can we correct?

8.) **Next Meeting: Thursday November 10 , 2016 , Location: Stutz Business Center.**

Motion to Adjourn: (H. Stellema/ G. King) Motion Carried.

Indianapolis Chapter Board Meeting was adjourned at 7:47 PM.

Attachments:

Respectfully Submitted,
Christine Walter, Indianapolis Chapter CSI