



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

October 19, 2017

**Indianapolis Chapter CSI Board Meeting
The Willows**

Attendance: Gene King, David Fryman, Randy Vogt, Angela Julian, Bill McGuire, Amy Baker, Christine Walter, Michael Halstead, Janie Farmer, Ralph Gonzales,

Guests – Larry Podogil, Joel Young

Excused: Matt Pfeiffer, Ralph Pitman, Ken Schmidt

Indianapolis Chapter Board Meeting called to order 4:42PM

- 1) **Review Meeting Minutes of previous Meeting:** **Baker**
 - a) September minutes were approved as amended. Motion to approve: **Halstead/Gonzales 2nd** motion carried.

- 2) **Treasurer's Report:** **McGuire**
 - a) Review of Treasurers Report – review of checking/savings.
 - b) Review of Budget Report – Budget approved, motion to approve: **McGuire/Walter 2nd** motioned carried.

- 3) **President's Report:** **King**
 - a) DSV renewal agreement (status) – Renewal agreement, need to ensure the contract is going to be the same; looking for documents to compare/contact. Gene to follow up with contract, approval: **Halstead/ Walter 2nd**
 - b) Vote to approve A. Baker as Secretary **Farmer/ McGuire 2nd motion**

- 4) **President Elect Report** **Vogt**
 - a) Strategic Plan
 - b) Mattison Contract – Board members are to review final copy of Mattison contract before agreement is finalized. Halstead requested that a committee be made to uphold the contract that is agreed upon with Mattison. Marcy has created an implantation document to see how Mattison will get started. Board needs to revise/review by October 24th, 2017.

- 5) **Committee Reports:**
 - a) **Growth:**
 - i) Academic Affairs: **King**
 - (1) Joel is looking for Mattison contact to officially do anything

 - ii) Membership, Orientation & Marketing: **Vogt**
 - (1) Membership went from 180 to 170. Amy from Mattison sat in on the meeting and provided great feedback.

 - iii.) Technology: **Stellema**
 - (1) Stellema is to start working with Mattison on website/technology. Blake Wagner would like to step down from managing the position. Dustin will help assist.
 - b) **Events:**
 - i) **Programs/Education** **Walter**
 - (1) 1 remaining program for the year, Holiday Party in Dec @ Columbia Club
Nov 10th is the Day at the Races in Louisville
 - (2) Walter would like to see less roofing programs. Need to vary the programs that we have.
 - (3) \$1,500 budget for hosting/housing Chairman of the CSI Board, our chapter can cover his accommodations.

 - ii) **Golf Outing:** **Fryman**
 - (1) No report

 - iii) **Trade Show:** **Halstead**

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- (1) 10 booths have been sold, discussing whether or not move locations. Discussion with Mattison will be needed.
- (2) Believe the AIA helped boost some attendance, but don't think their PR helped much.
- (3) 80 people who registered and did not show up
- (4) New ideas: Recognizing vendors that have been around for x amount of years & craft beer vendors

iv) **Social Events:**

- (1) Kent Hughes would no longer like to be the committee chair, effective immediately. Need to appoint someone else. Kent Hughes will still manage the table tops.
- (2) NO Duck Pin Bowling.
- (3) Need to review the current social events to asses if we should continue or not.

R. Gonzales

c) **Administration:**

- i.) Advertising/ Sponsorship
(1) No report

M. Halstead

ii.) Awards:

- (1) Fellow Nominee status - need Scott Prez to get things started

Stellema

iii.) Certification:

- (1) No Report

King

iv.) Communications (newsletter/roster/website)

- (1) McGuire would like each board member to write a "mini blurb" for the newsletter, offer this to the Platinum sponsors as well.

Halstead

v.) Education Foundation

- (1) No Report

Pitman

vi.) Table Tops:

- (1) 3 table tops for this meeting

J. Farmer

vii) Chapter Roster

- (1) Received last comments for roster. Budget is \$500. Looking at \$3,000 to print rosters. Approved by Halstead/Walter. Would like the roster in PDF form for those who like looking at electronic copies.

B. McGuire

d) **Great Lakes Region**

- (1) Transportation has been made for Anniversary, giving out incentives for those who get 20 new members, looking for a location for the Great Lakes Region meeting.

K. Schmidt

5.) **Old Business: None**

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

- a. **Board to look at Mattison Agreement.** Please send in approvals to Gene this week.

7.) **New Business:**

None

8.) **Next Meeting: Thursday – November 16, 2017 - Location: The Willows – to start at 4:30pm**

Motion to Adjourn: D. Fryman/ Walter Meeting was adjourned 5:33pm.

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Attachments:

**Respectfully Submitted,
Amy Baker, Secretary Indianapolis Chapter CSI**

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