



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

September 21, 2017

**Indianapolis Chapter CSI Board Meeting**  
**Mattison Corporation**  
**8909 Purdue Road, Suite 130**  
**Indianapolis, IN 46202**

**Attendance:** Ralph Pitman, Gene King ,David Fryman, Ken Schmidt, Randy Vogt, Angela Julian, Bill McGuire, Amy Baker, Christine Walter, Michael Halstead, Henry Stellema

**Guests** – Larry Podogil

**Excused:** Janie Farmer, Ralph Gonzales, Matt Pheiffer

**Indianapolis Chapter Board Meeting called to order 6:00PM**

- 1) **Review Meeting Minutes of previous Meeting:** **Baker**
  - a) August minutes were approved as amended. Motion to approve: **David Fryman/Randy Vogt 2nd** motion carried.
  
- 2) **Treasurer's Report:** **McGuire**
  - a) Treasure's report was read. All checks have passed, accounts verified. Gene needs to write an email with copy of minutes to bank, Bill needs to get access to account.
  
- 3) **President's Report:** **King**
  - a) Review Mattison agreement and create committee to do so
  - b) Approve Mattison contract by Oct 17'
  
- 4) **President Elect Report** **Vogt**
  - a) No Report
  
- 5) **Committee Reports:**
  - a) **Growth:**
    - i) **Academic Affairs:** **King**
      - (1) No Report - Joel Young is to report to Gene King
  
    - ii) **Membership, Orientation & Marketing:** **Vogt**
      - (1) Presently 180 members. No membership meeting this month – no report;
  
    - iii.) **Technology:** **Stellema**
      - (1) Working on the logistics for Oct broadcast – Regional may possibly co-sponsor our meeting. Ralph Pittman would like to propose broadcasting to Canada/Cuba. Blake is the regional tech guy, therefore we will consult him.
  
  - b) **Events:**
    - i) **Programs/Education** **Walter**
      - (1) 2 remaining programs for the year after the Trade Show and before the Christmas Party,
      - (2) The chairman of CSI board is coming to our OCT meeting – asking about covering flights. This would come from the Programs' budget per Walter.
  
    - ii) **Golf Outing:** **Fryman**
      - (1) New location next year. Working on getting contact for 2018.
  
    - iii) **Trade Show:** **Halstead**
      - (1) Booths are filled
      - (2) 11 platinum, 3 gold and 1 partner sponsors – working on banners for tradeshow, 234 attendees currently

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- iv) **Social Events:** **R. Gonzales**  
(1) No Report
- c) **Administration:** **M. Halstead**  
i.) Advertising/ Sponsorship  
(1) No Report
- ii.) Awards: **Stellema**  
(1) 2 awards for the chapter from CONSTRUCT – (1) outstanding accommodation award for broadcast, (1) Outstanding Chapter Award – close to the next level of winning it 10 times. Looking forward to receiving the Silver Cup.  
(2) Chuck Thompson won our 3<sup>rd</sup> award for outstanding service to our Chapter. He was pleasantly surprised to receive the Robert P. Brosseau Award.
- iii.) Certification: **King**  
(1) No Report
- iv.) Communications (newsletter/roster/website) **Halstead**  
(1) No Report
- v.) Education Foundation **Pitman**  
(1) Ralph is the new board member to represent  
(2) CSI Education Foundation would like their money that was approved in July – due \$3,000, Bill to write a check.  
(3) They will be repeating the Skeet shooting – looking at some new dates, new sponsors.  
(4) Next meeting is Nov 2<sup>nd</sup>.
- vi.) Table Tops: **J. Farmer**  
(1) No Report
- vii) Chapter Roster **B. McGuire**  
(1) Getting revisions completed, submitted roster to printer need some last sponsors, should receive early next week – not sure if we can get everything published by tradeshow.  
(2) Sending out new scholarship forms, looking to get more students to apply,
- d) **Great Lakes Region** **K. Schmidt**  
(1) Caucus went well – 42 people in attendance  
(2) Region is doing well – No Kentucky Chapter, only a Bluegrass chapter and Louisville Chapter.  
(3) 32 people are coming to the Evansville meeting next month – looking to get 40 new members Evansville is paying \$100 for their new member dues. “make up of the CSI org” – title of the chapter meeting.  
(4) Looking to get a van to take 10 members to the Grand Rapids 50<sup>th</sup> celebration – Nov 9<sup>th</sup>.  
(5) Western Michigan has their tradeshow coming up, Design Ohio – booths are sold out. event is in Oct.
- 5.) **Old Business: None**
- 6.) **Tabled / In-Progress Business:**  
a. **Mattison Group proposal** : Attorney reviewed our contract – G. King is going to review the contract one more time – he will have Scott at Mattison review also (revisions of edits) Discussion from board on pros/cons of Mattison’s duties – main concern is attracting young professions and how CSI INDY can become an improved chapter, counter concern on how our chapter money will be used. Some Items within contract conflict with our written bylaws – contract needs to be revised to ensure alignment with our CSI bylaws.

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7.) **New Business:**

Need to meet with a few board members to review the contract again – make a decision and then vote. Official committee to manage. Mattison: David Fryman, Christine Walter, Ryan Vogt and Gene King to review the contract and revise. Want to have this accomplished by OCT.

8.) **Next Meeting: Thursday – October 19, 2017 - Location: The Willows – to start at 4:30pm**

**Motion to Adjourn:** D. Fryman/ Halstead **Meeting was adjourned 7:18pm.**

**Attachments:**

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