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Meeting Name: Board Meeting Agenda Date/Time: November 9th, 2020. 1800

Location: Microsoft Teams virtual meeting Timekeeper: Secretary

Chair / Facilitator: President Scribe: Secretary

**Attendees:**

X\_\_ Ivette Bruns President

X\_\_ Alan Broderick Vice-President

X\_\_ Andrew Huehls Treasurer

X\_\_ Tom Tuttle Secretary

X\_\_ Tony Julian President Elect

X\_\_ David Fryman Ex-Officio

Voting Members

\_\_\_ Chris Harouff

\_\_\_ Bryan Lee

\_\_\_ Anthony Muriel

X\_\_ Larry Podojil

\_\_\_ Gary Tilford

X\_\_ Lauralee Wikkerink

X\_\_ Michael Zunk

Non-voting Members

X\_\_ Jack Morgan National Liaison

\_\_\_ Student Liaison

2020-2021 Board Guests:

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**Agenda and*Minutes (Minutes are bolded and italicized)***

To stay on topic, ALL attendees must assist facilitator / presenter to focus on items below.

**Item / Committee by Subject/Motion Discussion**

**Call to Order** IB

**Opening** IB

**Roll Call** TT

**Review/Approve** TT October minutes

**Board Minutes**

**Treasurer’s Report** AH See attached updates. Drew working with Chris Drewry

on taxes. TT How does the Willows change in charges

affect the budget moving forward? AH Roughly

$2,200/month up to $5,000. We can call and look at

other venues. AH Central location is prime, but tough

to find other locations. May need to generate revenue.

DF Other locations reviewed, but either on West side,

NE side. IB How do we handle the added cost, or other

meeting locations? LP Have we considered a hotel

conference room, then catering food? AB May be able

to get deals with Covid. JM Meals plated & no longer a

buffet, could move to a heavy appetizer set. TJ TMI

used to meet at the event center and they would let

people do events there. Building Enclosure Council has

met at StructurePoint with catering. IB Would need box

lunch. DF Could do a buffet, if other people plate

behind a screen. AB AIA Meeting had sandwiches

outside, packaged. AH Make a call to the membership

of the cost changes to ~$5,000 month so they know.

E-mail blast, and address at meeting. IB Get board

vote and input.

**Secretary’s Report** TT

**Committee Reports**

**Item / Committee by Subject/Motion Discussion**

+ Academic Affairs AB AB met with Joshua Vest and invited him to attend

meeting. Moving forward with new ideas, including

Purdue and Ivy Tech. Academic Affairs Committee: Kris

Owens, Chris Harouff, Dan Kovas (New member) and

Alan Broderick

+ Certification TJ Working on new materials. IB Looking forward to the

Spring session. TJ Course fees are very low, so could

increase fees to generate revenue. IB Worth looking

into, definitely adds value.

+ Membership TT Reached out to expiring members. Website to check

status changed, and results not accurate. (AB example)

+ Education Found. DF JM meeting this Thursday, updates for next board.

+ President’s Forum RV Put together an E-mail with RV to reach out to IB

anyway they could to provide encourage and advice.

Received a dozen replies in affirmation. IB Received

notes from two people. Several past-Presidents offered

to help with 60th Anniversary. Add standing invitation

for past Presidents.

+ Rafflemeister RV N/A this month

+ Fellows JM JM Discussed with one person, and sent an honours

and rewards book. Encouraged others to consider. This

takes quite a lot of effort.

+ Golf Outing DS

+ Trade Show DS Spring Tabletop Event: There was a lot of discussion

about this last board meeting. (Creative venues,

budgets, package deals, eye-to-eye event). IB talked

with Lora Teagarden and they are not meeting right

now. Could have a joint meeting in March with AIA, and

tabletops, could be a great way to encourage people to

attend. DF- Clarify with AIA, agree on fee and circulate

to members that this is not a free tabletop event. Work

to build-up committee.

+ Programs MZ See pre-read from JM. MZ Internet of Things and

Wireless Mesh Networks joint CSI/DHI. Gleaners food

drop-off is out, but could do charity fundraiser. Willows

does not have outdoor space for us. IB AIA not doing a

holiday event. Building Enclosures will have an event.

Increase in Covid numbers for Indiana makes a holiday

party unfeasible. DF Could have something for a venue

with social distancing. 2 x big board rooms, will get

back to the board. JM Have the event at the CSI office,

and would limit the people. DF Thinking along same

lines. JM Anyone can get there quickly, could put-up

fire pits. Could have a cap on people.

MZ Building Encosure Council, Big Dig, 60th

Anniversary, May is open, June Awards Banquet. DF

New Product Spotlight & Expo.

+ Special Events LP JM Special Events happened. Jack was the emcee.

IB & DF received award for Outstanding Chapter.

1. CSI Indiana Chapter 60th Anniversary Event. LP

Can become leader for this event. Date: April 20th. Get a charter member to speak. DF added to the list.

(2) “Anarchy Axe” Throwing. Postpone to Spring.

Note from Larry: “Waiting to find out other CSI events

scheduled for March so we can decide on a date.”

PB (3) December Charity Event – Pete Baker

+ Social Media / Tech AF

+ Website TJ Continue efforts to improve site. Offer ideas.

+ Budget AH No report until change in board.

+ Bylaws DH Language added to virtual meetings and electronic

voting. IB & AH will pull this together and send to

board.

+ Awards IB JM will push for more chapter awards nationally. Thinks

that our chapter could earn more awards.

+ Roster GT

+ CEU’s/AIA LU’s EB

+ Communications EB

+ Meetings Arrangement DF

+ Sponsorship DF

+ Education JM Pre-read. JM working on “Specifications” presentation.

**SPECIAL COMMITTEE REPORTS**

+ Strategic Planning IB

+ Bid Day joint event DF

**OLD BUSINESS**

Mailing Lists

**NEW BUSINESS**

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**PRESIDENT’S REPORT**  IB Good on AB & IB testing links for virtual meetings to

ensure they work. Checking with Brandon Farley at

American StructurePoint.

**GOOD OF THE ORDER**  IB TJ Differences between GC, CA, CM contracts could be

a good program. IB hear presentation by Lane

Booker (sp.?)/Ohio and that could provide input.

**ANNOUNCEMENTS** IB

**PROGRAM** n/a

**ADJOURN** IB Call to Adjourn

Motion to Adjourn

**Commitments/Agreements/Conclusions**

R=Responsible (doer), A=Accountable, C=Consulted, I=Looped-in

**TASKS COMMITTEE ATTENDEES**

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**"Parking Area"** (Open/unresolved issues that need follow-up)

**ISSUE IMPACT RESOLUTION**

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