CSI INDIANAPOLIS CHAPTER BOARD OF DIRECTORS
MEETING MINUTES

Date/Time: Monday September 17, 2018, 4:30-5:30
Location: Daltile 9901 Kincaid Drive, Suite 400 Fishers IN 46037

In Attendance: David Fryman, Bill McGuire, Randy Vogt, Larry Podojil, Ken Schmidt, Christine Walter, Angela Julian, Mike Halstead, Gene King (via phone)
Guests: Marcy Watson, Amy Herbertz, Jack Morgan, Brian Detty (via phone)
Absent: Amy Baker, Dustin Schrougham, Gary Tilford

The board meeting was called to order at 4:40pm.

I. Consent Agenda
   a. August Board Meeting Minutes
   b. Committee Reports
   MOTION: David Fryman motioned to approve minutes, Seconded by Christine Walter.

II. Financial Report: Bill McGuire
    ACTION: Bill McGuire and Mike Halstead will meet to discuss Trade Show accounting.

III. Presidential Report: Randy Vogt
     ACTION: Randy Vogt encouraged all board members to make an effort to invite colleagues and clients to the Trade Show.
     ACTION: Amy Herberetz will send an email with registration link to board members, chapter members, student liaison and exhibitors to send out to colleagues and clients.

IV. Vice President Report: David Fryman
    a. AIA raised their fee to approve AIA Credits from $200.00 to $1,000.00 annually if presentation has not already been previously approved.
       ACTION: Jack Morgan will connect with the Region to inquire if they are able to pay one fee to cover all GLR member chapters.
    b. David suggests that we consider offering the Mock Bid presentation in conjunction with ISA and AIA.

V. Old Business
   a. Trade Show Report: Brian Detty and Mike Halstead
      i. All booths have been sold.
      ii. Markeys will have the exhibit hall set up by 10am.
iii. Markeys will provide the A/V.
iv. Two companies, Custom Building and Mapei have expressed interest in signing up for a spot in the Interactive sessions room. We can offer more than 30 minute time slot.

**ACTION:** Christine Walter will send Amy Herbertz company information to contact the two companies.

b. GL Chapter Challenge: Ken Schmidt
   i. CSI Great Lakes Region reports 29 new professional members. Indianapolis Chapter has one new professional member.
   ii. Gene King suggested that a vote be made on whether the chapter participates in the Member Challenge being that there is a lag between a member joining and the Region paying the dues.

**MOTION:** Ken Schmidt motioned that the Chapter participate in the Region Membership Challenge, seconded by Bill McGuire.

c. Construct: Chapter Attendees and Stipend. Tabled.

d. Programs Committee Survey Results: Jack Morgan
   i. 26 surveys were returned.
   ii. Most interest was in Building Codes, Decorative Materials and finishes, Cultural Trends, Young Professionals, Legal Liability in Architecture.
   iii. There was no consensus about whether eliminating the dinner at Chapter Meetings would positively or negatively affect attendance.

VI. New Business
   a. Young Professionals and Women of CSI Groups
      i. Randy Vogt would like to consider getting a subcommittee of the Membership Committee together to start a conversation about starting Young Professionals and Women of CSI Groups.
      ii. Cherise Lakeside coordinates a very successful Young Professionals group in the CSI-Portland Chapter.

**ACTION:** Amy Herbertz will look at the Portland Chapter model to see how it is set up.
   iii. Look at encouraging table tops exhibitors to provide live demos.

b. Gene King will help to organize a Marketing Committee.

c. November Meeting: Jack Morgan
   i. Let’s Fix Construction Proposed Timeline:
      4:00-5pm: Afternoon Program
      5:00-5:45pm: Social Time
      5:45-6:15pm: Buffet Dinner
      6:15-6:30pm: Chapter Meeting
      6:30-8:00pm: Let’s Fix Construction Workshop
      8:00-8:15pm: Program Wrap Up

Motion to Adjourn.

**October Board Meeting:** Thursday, October 18, 2018, 4:30-5:30pm

**Next Chapter meeting:** Penrose on Mass Project Presentation