

CSI PHOENIX CHAPTER

MEETING MINUTES

DATE: March 10, 2016
TIME: 10:00 AM
LOCATION: Double Tree Suites Hotel

ATTENDANCE (P = Present; A = Absent)

OFFICERS AND DIRECTORS

President	Eduardo Galindo	P
President Elect	Bobbi Jo Huskey	P
1st Vice President	John Campbell	A
2nd Vice President	Jim Daniels	A
Secretary	Mark Yarish	A
Treasurer	Teri Hand	P
Director 15-17	Jeff Cox	P
Director 15-17	Gary Campbell	P
Director 14-16	Kelly Gray	P
Director 14-16	Dennis Keane	P
Past President	T.J. Valdez	A

COMMITTEE CHAIRPERSONS

Programs	Kathy Gittens	A
Membership	Jay Harris	A
Professional Development	Richard Vullo	P
Certification	John Campbell	P
Technical	Jim Nisted	P
Academic Programs	Jon Hammond	A
Awards	Mark Yarish	A
Kenn Lockhart	Brian McClure	A
Fundraising	Jeremy Gustafson	A
(Terry Vaughan attended to report on fundraising)		
Media/Communication	Tammy Stevens	P

Call to Order: 10:00 AM by President Eduardo Galindo.

Adoption of Agenda: Agenda was followed as submitted.

Approval of Minutes: January, February minutes approved.

Treasurer's Report: Financials were sent out via e-mail. Current balances are less than they should be. Golf Tourney usually brings in \$8-\$10K. Ten persons are signed up for the CDT class so far.

President's Report: Ed reviewed recent event at Kitchell and the poor turnout and lack of participation from the contracting community..

Terry will be involved with Jeremy in Fundraising.

Ed requesting all persons at table to be more involved in website review and content.

Committees:

Committee Oversight: No report

Kenn Lockhart Scholarship: No report

Technical: No report

Programs: Charlie Popeck- "Green Modeling" next program.

Professional Development: "Lets Get Dirty" session with Marazzi Tile is scheduled. A "Spec Rep" academy is scheduled for June 10th. 11th hr. Bid simulation is being scheduled. "Keep Phoenix Beautiful" options on hold due to funding.

Certification: No report

Academic: No report. Suggestion made to combine with professional Development.

Fundraising: Dryvit is sponsor for May meeting. Terry to assist Jeremy to get Golf Tourney details finalized.

Media/Communications: Had a Webex meeting review. Chair members have access to uploading articles, events, and info as appropriate to their committee. A couple bugs to still work out but up and running.

Academics: No report.

Membership: Report by Jay reviewed.

- Old Business:** Reviewed fundraising earlier
Special events - Jim Daniels reviewed by laws and gave comments for revision.
- New Business:** Ed will announce nominations coming up and voting
Awards - reviewing marks email.
OCC - John Campbell
By-laws review by Jim Daniels (suggested corrections to be sent to Ed)
- Adjournment:** Bobbi Jo moved to adjourn; Gary seconded motion. Meeting adjourned.

Minutes taken by Bobbi Jo and submitted by:

Mark Yarish