

# CSI PHOENIX CHAPTER

## MEETING MINUTES

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DATE: December 10, 2015  
TIME: 5:00 PM  
LOCATION: Scottsdale Tortilla Factory

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### **ATTENDANCE** (P = Present; A = Absent)

#### OFFICERS AND DIRECTORS

President	Eduardo Galindo	P
President Elect	Bobbi Jo Huskey	P
1st Vice President	John Campbell	P
2nd Vice President	Jim Daniels	P
Secretary	Mark Yarish	P
Treasurer	Teri Hand	A
Director 15-17	Jeff Cox	P
Director 15-17	Gary Campbell	A
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	P
Professional Development	Richard Vullo	A
Certification	John Campbell	P
Technical	Jim Nisted	A
Academic Programs	Jon Hammond	A
Awards	Mark Yarish	P
Kenn Lockhart Fund	Brian McClure	A
Fundraising	Jeremy Gustafson	A
Media/Communication	Tammy Stevens	P

**Call to Order:** 5:10 PM by President Eduardo Galindo.

**Adoption of Agenda:** Bobbi Jo made motion to accept agenda as written. Kelly seconded motion. Agenda adopted.

**Approval of Minutes:** Approval of November minutes tabled.

**Treasurer's Report:** Financials were sent out via e-mail.

#### **Committees:**

Media/Communications: The new website is nearly ready. Newsletter is set up and Tammy will send out link to Board members.

Fundraising: Ed re-stated need to provide support to Jeremy.

Membership: Jay reported there are several new members and a "New member Lunch" will be held in January.

**Old Business:** Ed reported that the "Construction Documents" (formerly CDT exam prep program) Seminar is scheduled for March 17-19. Hensel Phelps has committed to sending four persons to the seminar. Kitchell indicated that they are interested in hosting the January "Last Thursday" event. Sundt Construction has also indicated interest. Tammy to send out an invitation to the AIA.

**Adjournment:** Mark moved to adjourn; John seconded motion. Meeting adjourned.

Respectfully submitted,

Mark Yarish