

CSI PHOENIX CHAPTER

MEETING MINUTES

DATE: December 10, 2014
TIME: 3:30 PM
LOCATION: The Reference Library

ATTENDANCE (P = Present; A = Absent)

OFFICERS AND DIRECTORS

President	T.J. Valdez	P
President Elect	Eduardo Galindo	P
1st Vice President	Bobbi Jo Huskey	A
2nd Vice President	John Campbell	P
Secretary	Mark Yarish	P
Treasurer	Teri Hand	A
Director 13-15	Jim Daniels	A
Director 13-15	Gary Campbell	P
Director 14-16	Kelly Gray	A
Director 14-16	Dennis Keane	A
Past President	Brian McClure	P

COMMITTEE CHAIRPERSONS

Programs	Jeff Cox	P
Membership	Merrilou Peek	A
Professional Development	Richard Vullo	A
Certification	John Campbell	P
Technical Academic Programs	Jim Daniels	A (vacant)
Awards	Mark Yarish	P
Kenn Lockhart Fund		TJ Valdez P
Fundraising	Jeremy Gustafson	A
Media/Communication	Tim Garver	P

Call to Order: 3:40 AM by President TJ Valdez

Adoption of Agenda: Agenda adopted.

Approval of Minutes: Draft of previous meeting minutes were reviewed and corrections noted. Ed motioned to accept corrected minutes. Second by John. Motion passed.

Treasurer's Report: Financials were sent out by Teri in e-mail prior to meeting. Balances look good and no unusual activity reported.

Mark will talk to Teri regarding closing out both CDs and consolidating into savings account at Chase as the interest costs are minimal.

Committee Reports:

Technical

No report.

Programs

The holiday event will be held tomorrow at the Phoenix Zoo.

Program calendar cards have been printed.

Jeff will check on Awards Banquet at the museum.

The January presentation by McGraw Hill and what groups will be attending was discussed. Ed will check with the AIA on participation.

Media/Communications:

Traffic report was distributed via e-mail earlier. Report indicates good traffic, however technical articles are lacking and that is what creates greater interest and longer times spent on website.

Awards:

Committee will meet right after the first of the year. There are seven persons on the committee. Mark will contact Bobbi Jo to offer assistance with Outstanding Chapter Commendation award. There may be additional awards offered by region and Mark should look into that.

Certification:

John still awaiting results of the fall exams from CSI National.

Professional Development

No report.

Fundraising

TJ provided report from Jeremy. Committee has been formed-golf tourney is planned for same venue/format in April.

Membership/Orientation

No report.

Kenn Lockhart Scholarship Foundation

No activity to report.

Old Business: Roofing Seminar planned for April 17, 2015. Mark to provide Tim preliminary info for the newsletter.

New Business: No new business was discussed.

Adjournment: Meeting adjourned at 4:30 PM.

Respectfully submitted,

Mark V. Yarish, Secretary