

CSI PHOENIX CHAPTER

MEETING MINUTES

DATE: January 8, 2015
TIME: 10:00 AM
LOCATION: Doubletree Hotel

ATTENDANCE (P = Present; A = Absent)

OFFICERS AND DIRECTORS

President	T.J. Valdez	A
President Elect	Eduardo Galindo	P
1st Vice President	Bobbi Jo Huskey	P
2nd Vice President	John Campbell	P
Secretary	Mark Yarish	P
Treasurer	Teri Hand	P
Director 13-15	Jim Daniels	P
Director 13-15	Gary Campbell	P
Director 14-16	Kelly Gray	P
Director 14-16	Dennis Keane	P
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	P (vacant)
Awards	Mark Yarish	P
Kenn Lockhart Fund		TJ Valdez A
Fundraising	Jeremy Gustafson	P
Media/Communication	Tim Garver	P

Call to Order: 10:10 AM by President Elect Ed Galindo

Adoption of Agenda: Teri moved to adopt agenda; Gary seconded motion. Agenda adopted.

Approval of Minutes: Bobbi Jo moved to accept corrected minutes. Second by Kelly. Motion passed.

Treasurer's Report: Financials were sent out via e-mail; balances look good and no unusual activity reported.

Teri will follow up with closing out both CDs and consolidating into savings account at Chase.

Committee Reports:

Technical

No report.

Programs

The holiday event at the Phoenix Zoo received many positive responses.

The February program will feature "I-Cube" and "Future Cities".

Media/Communications:

Traffic report was distributed via e-mail earlier. Tim reported that advertising revenue was a bit down

Reminder that "Press Releases" are free and that could include job listings, etc.

A "new member" introduction in the newsletter could be a feature.

Deadline for publication is the 15th of each month.

Awards:

No report.

Certification:

John still awaiting results of the fall exams from CSI National. Names not yet available due to changeover in database.

Professional Development

Instructors have been lined up for the next CDT class that will take place 3/19-3/21. Richard still in conversation on "bridges" project.

The next "Let's Get Dirty" session will be at Core-slab.

Fundraising

Jeremy reported the golf tourney is planned for same venue/format in April. He has begun arranging sponsors, etc.

Membership/Orientation

No report.

Kenn Lockhart Scholarship Foundation

No activity to report.

Old Business: Roofing Seminar planned for mid-April. Mark to provide Tim preliminary info for the newsletter when JM responds to proposed date.

New Business: Brian distributed the revised "Policy Handbook" and asked that Board review and be prepared to discuss/approve at next meeting.

Adjournment: Gary moved to adjourn; Mark seconded motion. Meeting adjourned at 11:00.

Respectfully submitted,

Mark V. Yarish, Secretary