

## CSI PHOENIX CHAPTER

### MEETING MINUTES

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DATE: February 12, 2015  
TIME: 10:00 AM  
LOCATION: Doubletree Hotel

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

##### OFFICERS AND DIRECTORS

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

##### COMMITTEE CHAIRPERSONS

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

**Call to Order:** 10:20 AM by President T.J. Valdez

**Adoption of Agenda:** Agenda adopted.

**Approval of Minutes:** Jim moved to approve past meeting minutes. Second by Bobbi Jo. Motion passed.

**Treasurer's Report:** Financials were sent out via e-mail; discussion tabled  
Mark noted low interest rate offered on CDs and questioned whether any monies should be committed to that.

#### **Committee Reports:**

##### Media/Communications:

No new report.

Deadline for publication is the 15<sup>th</sup> of each month.

##### Awards:

The new Regional award info was received last week. A meeting is being scheduled for next week.

### Membership/Orientation

There are 5 members on the committee. Focus in coming months will be on the GC community. Discussion regarding various contractors and possible contacts to be provided to committee. The April program on "Integrated Project Delivery" would be a good introductory meeting for any prospective new member from the contracting side.

### Technical

There has been an ongoing study of five locations across the country by NRCA where data has been collected. Jim will investigate possibility of getting Phoenix included in study.

### Programs

Today's program will feature "I-Cube" and "Future Cities". Discussion ensued regarding "I-Cube" competition and how the Chapter could take a greater role in that. Follow-up conversation with Ken Martinek required.

### Certification:

No report.

### Professional Development

The next CDT class will take place 3/19-3/21. Registration for exam will close March 13 with exam given March 30-May 9. Richard reported that ASU has stepped away from "bridges" project but host (Phoenix Renews) still interested in moving ahead and Richard will look for new educational partner.

### Fundraising

Jeremy reported the golf tourney is planned for May 8.

### Kenn Lockhart Scholarship Foundation

No report.

### **Old Business:**

Roofing Seminar will be postponed to a later date-possibly in fall.

Ed reported the "Med/Ed" conference sponsors are now looking for a suitable venue and date.

The revised CSI Chapter "Policy Handbook" that was distributed previously was briefly discussed as well as process for continual review/updating. Brian made motion to accept document in current form. Mark seconded the motion. Motion was passed.

TJ reported that he has discussed making some minor changes to the website with Pamela.

**New Business:** The “Tri-Region” conference will be in San Diego 5/13-5/16. Ed and Bobbi Jo will be attending.

A call will be put out to membership at today’s meeting for next year’s Board candidates.

TJ made reminder to vote in the upcoming CSI National election. Ron Geren is running for the position of “President Elect”. Voting closes March 2.

**Adjournment:** Brian moved to adjourn; Mark seconded motion. Meeting adjourned at 11:25.

Respectfully submitted,

Mark V. Yarish, Secretary