

CSI PHOENIX CHAPTER

MEETING MINUTES

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

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	A
Treasurer	Teri Hand	P
Director 13-15	Jim Daniels	A
Director 13-15	Gary Campbell	P
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 (vacant)	A
Awards	Mark Yarish	A
Kenn Lockhart Fund	TJ Valdez	P
Fundraising	Jeremy Gustafson	P
Media/Communication	Tim Garver	A

Call to Order: 10:05 AM by President T.J. Valdez

Adoption of Agenda: Agenda adopted.

Approval of Minutes: Ed moved to approve past meeting minutes. Second by Gary. Motion passed.

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

Terry reported some funds were transferred to checking. A letter from the Board is required to move funds into a better interest bearing account. Current rate of 0.15% is going to 0.05%. Further discussion of permission from board determined to include those able to sign should be Treasurer and President, later decided either should be able to sign. A copy of the letter to be included in the minutes. Terry made a motion, Bobbie Jo seconded, motion passed.

Committee Reports:

Media/Communications:

Tim sent a report to TJ. The Phoenix Chapter members list is partially up on the Institutes site. Dues reminders are starting to be distributed.

Deadline for publication is the 15th of each month.

Awards:

No updates.

Membership/Orientation

Merrilou passed out a revised list of contractors that will be contacted to attend the April meeting. Also, a draft invitation letter was passed out for comment. It will be updated with more specific information on the April presentation subject, provided by Jeff. There was a discussion of product representatives sponsoring the \$25.00 lunch fee for attending contractors. Merrillou also passed out a list of Architects that rarely attend meeting.

Academic Programs

John Hammond will take the position of chair. He was not present.

Technical

No updates.

Programs

Today's program will be about slip resistance. Next month will be Integrated Project Delivery which will be a good fit with inviting General Contractors. Will look at changing the date of the May meeting due to conflict with the Tri-Region conference. Jeff will contact the Hotel and speaker. The deposit has been paid to the museums' café, for the Awards meeting in June.

Certification:

No report.

Professional Development

The next CDT class will take place 3/19-3/21. Will require a minimum of 8 attendees, not there yet. TJ will talk to Richard about postponing. Salt Lake recently had a successful class. We need better promotion and advertising. Promote teaching young engineers and managers for contractors. There is a free seminar on roofing with HSW credits on Mrch 31st. It is being given by FBE roofing, CSI is not mentioned on fliers but distributing fliers. Coreslab is giving a "Let's Get Dirty" program on April 24th.

Fundraising

Jeremy reported the golf tourney is on for May 8. Pamela has the sign up forms, to add to website. They will also be sent individually to CSI members. Still looking for Sponsors gifts.

Kenn Lockhart Scholarship Foundation

No updates.

Old Business: TJ to continue to work on specification related classes at a later date.
There was a discussion of CSI having a larger involvement with the Imagination Cube. Need to discuss with Ben with the AIA. TJ & Jeremy to set up a meeting. Also, a suggestion to use LinkedIn for promoting.
Ed reported the “Med/Ed” conference will be at the downtown Sheraton Hotel. They gave better pricing and the central location was a plus. It will take place the first week of March 2016. Ed outlined the involvement that will be required to get the word out and secure speakers.
Brian had no new information to report.
The “Tri-Region” conference will be in San Diego 5/13-5/16. Several people will be attending.

New Business:
Ed announced the slate for nominations for next year:
Jim Daniels-Second VP
Gary Campbell-Director
Jeff Cox-Director
TJ will also ask for nominations before the lunch meeting. Mark will be in charge of putting ballots together to vote next month.
Ron Geren was elected for the position of national “President Elect”.

Adjournment: Gary moved to adjourn; Bobbie Jo seconded motion. Meeting adjourned at 11:13.

Respectfully submitted,

Jeff Cox, Standing in for Mark Yarish