

# CSI PHOENIX CHAPTER

## MEETING MINUTES

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DATE: April 9, 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	P
Secretary	Mark Yarish	P
Treasurer	Teri Hand	P
Director 13-15	Jim Daniels	P
Director 13-15	Gary Campbell	A
Director 14-16	Kelly Gray	P
Director 14-16	Dennis Keane	P
Past President	Brian McClure	A

#### COMMITTEE CHAIRPERSONS

Programs	Jeff Cox	P
Membership	Merrilou Peek	A
Professional Development	Richard Vullo	A
Certification	John Campbell	P
Technical Academic Programs	Jim Daniels (vacant)	P
Awards	Mark Yarish	P
Kenn Lockhart Fund	Brian McClure	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:** Gary moved to approve past meeting minutes. Second by Kelly. Motion passed.

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

Bank accounts have been consolidated. T.J. and Terry to be signers on the account.

Terri reported that the Chapter due appropriation has not been received from National since the past October which is reflected in the lower balance. Mark to follow up with call to get status.

Discussion ensued regarding funding for I-Cube leading to discussion of the Chapter's involvement and just what that should be and how best to promote that effort.

#### **Committee Reports:**

##### Media/Communications:

Report sent out via e-mail previously. Advertising is down but traffic is steady.

Tim again stressed that technical articles are wanted.

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

Awards:

Mark presented the proposed candidates/categories. John made motion to accept as presented. Bobbi Jo seconded motion. Motion passed.

Membership/Orientation

No report.

Academic Programs

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

Technical

No updates.

Programs

Today's program will be about Integrated Project Delivery.

Elections to be held- ballots prepared.

Next month's meeting to be on third Thursday- Ron Geren to address members.

Certification:

John still unable to get results from National due to rebuilding of database. Was informed the information would be available soon.

Professional Development

The CDT class was cancelled as it did not register a minimum of 8 attendees.

Coreslab sponsoring a "Let's Get Dirty" program on April 24<sup>th</sup>.

Bridge-building event morphing into bridge/shade structure. ASU has declined the event but Phoenix Builds wants to move ahead. Kelly discussed possible involvement with WesMec or EVIT.

Fundraising

Gary requested "button" be placed on website for golf tourney registration.

Gary requesting "handouts" for golf participants from any willing sponsor.

Kenn Lockhart Scholarship Foundation

No updates.

**New Business:** Ed still looking for a "Membership chair" for next year. The "Med-Ed" conference website established as: [mededsouthwest.com](http://mededsouthwest.com)  
Gary has volunteered to help manage programs.  
Ed is pursuing speakers/presenters for this event.

Dennis Keane will look into connection with “Linked-in” and suggested “Social Media” as a possible future program topic.

The Board declined to approve funds to update/extend NFPA subScription and documents as usage does not justify the cost.

**Adjournment:** Mark moved to adjourn; Gary seconded motion. Meeting adjourned at 11:30.

Respectfully submitted,

Mark Yarish