



CSI GSL Board Meeting Minutes FY2017-18

Date: May 16, 2018

Location: Office of CORE 10

Present: David Nuener – President (Awards, Membership, Long Range Planning)
Michael Byrd – President-Elect (Membership, Long Range Planning)
Kevin Geil – 1st Vice President (Communications, Long Range Planning)
Ron Berra – Treasurer (Golf)
Joel Kerschen – Secretary
Thom Schwetye – Chapter Director FY16-18 (Education/Academic)
Sheryl Simon – Chapter Director FY16-18 (Awards)
Linda Berra – Executive Secretary
Scott Whitcraft – Certification Committee Chair

1. CALL TO ORDER

The CSI St. Louis Officers met for monthly board meeting. David Nuener called the meeting to order at 2:08pm. A quorum was achieved.

2. APPROVAL OF THE MINUTES

MOTION: Minutes from April 18, 2018 meeting were accepted.

3. OFFICER REPORTS

A. President: Michael Byrd

1. No Report.

B. Treasurer: Ron Berra

1. Highlights of the Treasurers Report were read and the report has been filed.

4. COMMITTEE REPORTS:

A. Programs, Karen Hamilton/Mark Walkenbach:

1. Committee met and started the planning process for the 2018-2019 program year. One change discussed was starting the the education session before the meal is complete in order to allow more time for the speaker.

2. Committee is developing education sessions for the NCR Conference.

B. Communications, Michael Byrd:

1. Suggestion was made to add link for volunteer opportunities on the program registration website.

C. Membership, Joel Kerschen/Mike Lewis:

1. No Report.

D. Academic Liaison / Scholarship, Thom Schwetye:

1. Discussions continuing with Washington University regarding a CDT course for students. Looking at a Winter Break session.



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- E. Certification, Scott Whitcraft:
 - 1. No Report.
- F. Technical, Steve Gantner:
 - 1. No Report.
- G. Golf Outing, Ron Berra:
 - 1. Committee will be meeting next week to start the planning process.
- H. Product Show, Fred Gobel/Gina Raven:
 - 1. There were 130 attendees at the show last month. The walk-ins and no Shows balanced out in numbers. Product reps reported that they were busy.
 - 2. There was food left over. Committee will review quantities again next year.
- I. Awards, Sheryl Simon:
 - 1. Deadline to give attendance numbers to the facility is May 30. Will request everyone make their reservations by May 29.
 - 2. David Nuener will recognize three 25 year members and one 50 year member (George Crow).
- J. Sponsorships, Kevin Geil:
 - 1. Committee will meet next Monday.
- K. Social, Patty Gaus
 - 1. No Report.
- L. 2019 NCR Conference, George Everding/Steve Gantner
 - 1. Planning three tracks for education sessions. Looking at mixing in some longer sessions. Need 12-15 sessions total.
 - 2. Next Committee meeting is 5/21.
 - 3. Organizing initial group of committees: Sponsorships, Social, Marketing, Transportation.
 - 4. Open registration to start June 1.

- 5. UNFINISHED BUSINESS
 - A. None

- 6. NEW BUSINESS
 - A. None

- 7. NEW ANNOUNCEMENTS
 - A. None

- 8. OPEN FORUM
 - A. No Discussion.

- 9. ADJOURNMENT
 - A. MOTION to adjourn, motion carried. Meeting was adjourned at 3:14 pm.
 - B. **NEXT MEETING IS THE SUMMER PLANNING SESSION. DATE AND TIME TO BE ANNOUNCED.**