



CSI GSL Board Meeting Minutes FY2017-18

Date: October 11, 2017

Location: Spazio Westport, St. Louis, MO

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)
Page Cotton - Chapter Director FY16-18
Michael Lewis – Chapter Director FY17-19
Linda Berra – Executive Secretary
Steve Gantner – Technical Committee Chair
George Everding

1. CALL TO ORDER

The CSI St. Louis Officers met for monthly board meeting. David Nuener called the meeting to order at 4:09 pm. A quorum was achieved.

2. APPROVAL OF THE MINUTES

MOTION: Minutes from September 14, 2017 meeting were accepted.

3. OFFICER REPORTS

A. President: David Nuener

1. Met with Region last week. AIA is increasing the fee for CEU provider from \$200 to \$900. Region is looking into options.
2. Next regional conference will be April 12-14, 2018 in Delwith, MN.

B. Treasurer: Ron Berra

1. Reviewed highlights of Report uploaded on Box.

4. COMMITTEE REPORTS:

A. Programs, Karen Hamilton/Mark Walkenbach:

1. No report

B. Communications, Michael Byrd:

1. Michael is investigating the email issues the chapter has been having with their mailings going into spam folders. He sent out email to 120 recipients asking for a response and received 10.

C. Membership, Joel Kerschen/Mike Lewis:

1. Per Institute records the Chapter has 105 members.



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- D. Academic Liaison / Scholarship, Thom Schwetye:
 - 1. Thom Schwetye and George Everding proposed that the Chapter sponsor up to 6 students to the November 3 all day program in order to give them an introduction to CSI. The event currently has 3-\$500 sponsors. The funds would come from the scholarship fund.
 - E. Certification, Scott Whitcraft:
 - 1. No discussion
 - F. Technical, Steve Gantner:
 - 1. No discussion
 - G. Golf Outing, Ron Berra:
 - 1. The event on September 20 at Forest Park went well.
 - 2. Proceeds of approximately \$2,200 will go to the Scholarship Fund.
 - 3. Details on attendance and prizes will be publicized via the website.
 - H. Product Show, Fred Gobel/Gina Raven:
 - 1. Show scheduled for April 26th.
 - 2. The Masonry Institute is not having a product show this year so the Committee will look into getting extra rooms in anticipation of demand for more booths.
 - I. Awards, Sheryl Simon:
 - 1. No discussion
 - J. Sponsorships, Kevin Geil:
 - 1. No discussion.
 - K. Social, Patty Gaus
 - 1. The Holiday Party will be the week of December 4th. Details to follow.
 - L. 2019 NCR Conference, George Everding/Steve Gantner
 - 1. A meeting was held to identify key people and start the planning process. Scott Brumbach will lead the Volunteer subcommittee. Registration information should be in place by April. Attendance is expected to be between 150 and 200.
5. UNFINISHED BUSINESS
- A. None
6. NEW BUSINESS
- A. Membership Appreciation: Discussion about how to recognize member anniversaries. Options include pin or ribbons attached to name badges. Looking at 5, 10 and 20 year anniversaries. Since it has been an extended period since recognition was done we will need to figure out who and how to do this. Linda Berra will send David a list of members and their membership dates.
7. NEW ANNOUNCEMENTS
- A. None
8. OPEN FORUM
- A. No discussion



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9. ADJOURNMENT

A. MOTION to adjourn, motion carried. Meeting was adjourned at 5:15 pm.

B. **NEXT MEETING IS 4:00 PM ON NOVEMBER 2 AT THE SHACK IN FRONTENAC.**

1. THE LOCATION WAS SUBSEQUENTIALLY CHANGED TO DUFFY'S IN KIRKWOOD.