



CSI GSL Board Meeting Minutes FY2017-18

Date: November 9, 2017

Location: Mike Duffy's, Kirkwood, 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)
Patty Gaus - Chapter Director FY17-19
Fred Gobel – Chapter Director FY17-19
Linda Berra – Executive Secretary
Steve Gantner – Technical Committee Chair

1. CALL TO ORDER

The CSI St. Louis Officers met for monthly board meeting. David Nuener called the meeting to order at 4:17 pm. A quorum was achieved.

2. APPROVAL OF THE MINUTES

MOTION: Minutes from October 11, 2017 meeting were accepted.

3. OFFICER REPORTS

A. President: David Nuener

1. NCR Call: AIA has decided to delay the CEU provider fee increase until 2019. The \$200 CEU provider fee will extend through 2018. CSI is looking into options to keep costs down, including having all the programs be registered through the region.
2. Registration for the 2018 North Central regional conference will go live soon. The conference will be April 12-14, 2018 in Delwith, MN.
3. The Region is proposing to host the annual conference website every year instead of leaving it to the host chapter. This would provide more consistent timing of registration access.
4. No Board meeting in December due to the building tour and Holiday Gala.

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. Need to set cut off date in the on line registration process for events. This will need to be



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coordinated with the venue.

- C. Membership, Joel Kerschen/Mike Lewis:
 - 1. No report
 - D. Academic Liaison / Scholarship, Thom Schwetye:
 - 1. One student from the Edwardsville program attended the all day seminar.
 - 2. Washington University: Thom Schwetye spoke to 2 classes today.
 - E. Certification, Scott Whitcraft:
 - 1. Scott is assembling the materials for the upcoming study program.
 - F. Technical, Steve Gantner:
 - 1. No report
 - G. Golf Outing, Ron Berra:
 - 1. No report.
 - H. Product Show, Fred Gobel/Gina Raven:
 - 1. Show scheduled for 11:00am-2:00 pm on April 26th at the Heights. Deposits have been paid. Solicitations to vendors will sent out before the end of November.
 - 2. There was discussion on shifting the times into the afternoon (12-3) with a social time afterward at an offsite location. David N will review this option.
 - I. Awards, Sheryl Simon:
 - 1. Need ideas/nominations by February 23.
 - J. Sponsorships, Kevin Geil:
 - 1. Event sponsorship s are live in the website. Need to publicize this in the Spectator.
 - 2. Wil adjust who gets notifications from website so sponsors are properly recognized at events and meetings. Notifications will be sent to Linda Berra.
 - K. Social, Patty Gaus
 - 1. See New Business.
 - L. 2019 NCR Conference, George Everding/Steve Gantner
 - 1. See New Business
5. UNFINISHED BUSINESS
- A. Scholarships: Thom Schwetye handed out attached sheet with ideas on CSI Scholarship program and how best to encourage and support student members. Discussed idea of paying the national dues if the student pays the local dues. No final decision was reached. Programs at other colleges were discussed. Several include college credit for CDT study classes and exam.
6. NEW BUSINESS
- A. Holiday Gala: The Gala is set for December 7th at Trattoria Marcella. \$2,300 is included in the current budget for table decorations, supplies. The cost is \$45.00 / person with a cash bar.
 - A. 2019 NCR Conference (May 15-18, 2019):
 - 1. Organizational meetings will be held a t the Masonry Institute. Plan is for monthly meeting starting in December. This will switch to 2/month after the 2018 conference in Duluth.



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2. Goal is to have venue identified by the January Board meeting. A subcommittee is working on identifying options.

3. Preliminary Schedule:

- a. Wednesday May 15 – President Elect training / travel / Golf
- b. Thursday May 16 – Conference Welcome
- c. Friday May 17 – Product show / Programs / Awards
- d. Saturday May 18 – Business Meeting

4. Checking on Cardinal's schedule to see if a game can be worked into schedule.

B. Masonry Institute

- a. In recognition of the ongoing support we have received from the Masonry Institute it Ron Berra made a motion (Thom Schwetye seconded) that Darrell McMillian (Director) and David Gillick (Chairman of Trustees) and their spouses be invited to be our guests at the Holiday Gala. Motion Passed.
- b. Kevin Geil made a motion (Sheryl Simon seconded) that the Masonry Institute be provided a table at the next 2 product shows. Motion Passed.

7. NEW ANNOUNCEMENTS

A. None

8. OPEN FORUM

A. No discussion

9. ADJOURNMENT

A. MOTION to adjourn, motion carried. Meeting was adjourned at 5:25 pm.

B. **NEXT MEETING IS ON JANUARY 9 AT OFFICE OF CORE 10. TIME TBD.**

Points of discussion

1. Reach out to the 3 or 4 schools and universities
 - a. Ranken
 - b. Wash U. arch and cm schools
 - c. SIU-E arch dept.
 - d. MS&T cm program
2. Offer student reduced ^{or} no-cost CSI memberships
 - a. Networking benefits
 - b. Stand out among job seekers
 - c. Kick start a career
 - d. Other benefits
3. Offer student CDT training & test reduced or no-cost fees
 - a. Networking benefits
 - b. Stand out among job seekers
 - c. Kick start a career
 - d. Other benefits
4. Solicit scholarship funds from industry
 - a. Emphasize benefits to their business/industry
 - b. CSI STL is a non-profit tax-exempt organization
 - c. Funds ear-marked only for student scholarships
 - d. Yearly report to funders on use of scholarships
5. Other thoughts?