



CSI GSL Board Meeting Minutes FY2017-18

Date: February 8, 2018

Location: Sybergs, Maryland Heights

Present: David Nuener – President (Awards, Membership, Long Range Planning)
Michael Byrd – President-Elect (Membership, Long Range Planning)
Karen Hamilton– 2nd Vice President
Ron Berra – Treasurer (Golf)
Joel Kerschen – Secretary (Membership)
Michael Lewis – 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 4:13 pm. A quorum was not achieved.

2. APPROVAL OF THE MINUTES

Minutes from November 9, 2017 meeting were reviewed.

3. OFFICER REPORTS

A. President: David Nuener

1. David N. briefly reviewed the nominations he will submit to the Region for awards.
2. Region is looking for 2 people to serve on the region nomination committee.
3. David N. will prepare the Outstanding Chapter Report for submission.
4. ABAA will host an all day session on March 8 from 9:00-4:30. 6 CEU are available.
5. The NCR conference is April 12-14. Registration is now open.
6. Patty G and David N. attended the industry networking session hosted by DBIA/St Louis Chapter on January 24.

B. Treasurer: Ron Berra

1. Treasurer's report has been uploaded to the Box site. Highlights were reviewed
2. An error was identified in the October report. Corrected reports have been uploaded.
3. The proceeds from the Golf outing will be transferred to the scholarship fund.
4. The Chapter is getting a quote from a different insurance company for the director and officers policy.

4. COMMITTEE REPORTS:

A. Programs, Karen Hamilton/Mark Walkenbach:

1. A meeting is scheduled for the end of the month to start planning for the 2018/2019 program year.



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2. The committee would like to get a token to present to the speakers. A special chapter ink pen was suggested.
 3. Negwar is the sponsor for the May program.
 - B. Communications, Michael Byrd:
 1. CSI STL has a You Tube Channel. Videos from the 35 year and 50 year anniversaries are on line. If the speakers agree the last several programs will be posted to the site.
 2. Michael B. is continuing to look at Microsite for the chapter website.
 - C. Membership, Joel Kerschen/Mike Lewis:
 1. A common issue was mentioned by several people in discussions with members who have not renewed membership. The National website does not list alternate chapter fees (student, retired) as an option when renewing online. This does impact whether some members renew or join.
 - D. Academic Liaison / Scholarship, Thom Schwetye:
 1. No report.
 - E. Certification, Scott Whitcraft:
 1. No report.
 - F. Technical, Steve Gantner:
 1. No report.
 - G. Golf Outing, Ron Berra:
 1. No Report
 - H. Product Show, Fred Gobel/Gina Raven:
 1. 13 tables sold to date. This does not include the table for the Masonry Institute.
 - I. Awards, Sheryl Simon:
 1. The committee is investigating locations.
 - J. Sponsorships, Kevin Geil:
 1. No Report.
 - K. Social, Patty Gaus
 1. No Report.
 - L. 2019 NCR Conference, George Everding/Steve Gantner
 1. See New Business.
5. UNFINISHED BUSINESS
- A. None
6. NEW BUSINESS
- A. 2019 NCR Conference
 1. There will be a planning meeting on February 12 to work on theme and budget. A handout for the 2018 conference, geared toward sponsors, will be developed.
 2. Event will be held at the Chase Park Plaza Hotel on May 2,3,4. The committee has visited the facility and are planning locations for activities.
 3. Next Committee meeting is February 12 at the Masonry Institute.



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- B. Board Nominations: David Nuener and David O’Bryan are working on nominations for the 2018-2019 year. The target is to approve a slate by the end of March. Current nominations are: 2nd Vice President – Sheryl Simon, Directors - Joel Kerschen and Mark Walkenbach. Still need nominations for Secretary and one Director.
 - C. Thermal Modeling CEU Program: The Building Enclosure Council has a program planned for August 9. Discussion about the CSI/GSL being a joint sponsor was tabled.
 - D. Chapter Technology Wish List: Board members should make a list of any specific technology items the chapter needs. Discussion centered around items needed for the programs/presentations such as a projector or connectivity devices.
7. NEW ANNOUNCEMENTS
- A. None
8. OPEN FORUM
- A. None
9. ADJOURNMENT
- A. MOTION to adjourn, motion carried. Meeting was adjourned at 4:57 pm.
 - B. **NEXT MEETING IS 4:00 PM ON MARCH 15 AT ALBERICI CONSTRUCTION’S OFFICE.**