



# CSI GSL Board Meeting Minutes FY2017-18

Date: April 18, 2018

Location: Core 10 Office

Present: David Nuener – President (Awards, Membership, Long Range Planning)  
Michael Byrd – President-Elect (Membership, Long Range Planning)  
Kevin Geil – 1<sup>st</sup> Vice President (Communications, Long Range Planning)  
Ron Berra – Treasurer (Golf)  
Joel Kerschen – Secretary  
Sheryl Simon – Chapter Director FY16-18 (Awards)  
Michael Lewis – Chapter Director FY17-19  
Fred Gobel – Chapter Director FY17-19

## 1. CALL TO ORDER

The CSI St. Louis Officers met for monthly board meeting. David Nuener called the meeting to order at 4:10 pm. A quorum was achieved.

## 2. APPROVAL OF THE MINUTES

MOTION: Minutes from March meeting were accepted.

## 3. OFFICER REPORTS

### A. President: David Nuener

1. 2018 NCR Conference: Michael Byrd, George Everding, David Neuner, and Steve Gantner attended the North Central Region Conference in Duluth, MN. There were about 80 attendees and 54 vendors. The educational sessions overlapped the time the exhibit hall was open which reduced the number of people visiting the vendors. This was felt to be a con from the vendors.

### B. Treasurer: Ron Berra

1. Treasurer's Report: Highlights of the report were read and it has been uploaded for record and audit.

## 4. COMMITTEE REPORTS:

### A. Programs, Karen Hamilton/Mark Walkenbach:

1. No report.

### B. Communications, Michael Byrd:

1. Committee Update: Ginny Powell is leaving the area and transitioning out of her position on the committee. George Everding will assist Michael Byrd until a new chair is selected over the summer.
2. Venue Lighting: Some of the program videos the posted on line are dark. As we select venues and set up speakers for future programs we should keep lighting in mind.



## CSI GSL Board Meeting Minutes FY2017-18

- C. Membership, Joel Kerschen/Mike Lewis:
  - 1. Roster Update: Our roster is down 2 members. We will try to find tools to identify members due to renew and reach out to them.
- D. Academic Liaison / Scholarship, Thom Schwetye:
  - 1. Wash U Update: Thom Schwetye and George Everding have started discussions with Washington University to develop a course around the CDT exam as part of their curriculum. Similar courses have been developed elsewhere in the US.
- E. Certification, Scott Whitcraft:
  - 1. Session Status: The study sessions are complete and the testing period is underway.
  - 2. CDT Promotion: An idea to promote the CDT certification would be to get testimonials from previous candidates that can emphasize its value to future groups.
  - 3. National CDT Plans: National is working to get the CDT accepted as a base / prerequisite certification for other building and construction related certificates. This is a longer term process.
- F. Technical, Steve Gantner:
  - 1. No report.
  - 2.
- G. Golf Outing, Ron Berra:
  - 1. Dates: Committee is looking at a date in September.
  - 2. Joint Program: There was discussion about the outing being a joint program with another group such as the Building Enclosure Council. There was no opposition to this idea but details need to be developed.
- H. Product Show, Fred Gobel/Gina Raven:
  - 1. Registration: 111 attendees have signed up and there are 36 vendors.
  - 2. Attendance Prizes: The attendance prizes will be announced in 4 groups of 5 at half hour intervals. Attendees will not need to be present to win.
- I. Awards, Sheryl Simon:
  - 1. Event Location: A motion was made and passed for the Awards Banquet to be held at Ferrato's on June 7 at a cost of \$35.00 per person.
  - 2. Banquet Sponsors: Sponsorships will be available at \$100 each.
- J. Sponsorships, Kevin Geil:
  - 1. No report.
  - 2. .
- K. Social, Patty Gaus
  - 1. No report.
  - 2.
- L. 2019 NCR Conference, George Everding/Steve Gantner
  - 1. Committee Meeting: The next committee meeting will be held 5pm on May 7 at the Masonry Institute.



# CSI GSL Board Meeting Minutes FY2017-18

2. Promotion: The conference was promoted at the 2018 NCR conference in Duluth with information going to attendees and vendors. George Everding will send out a factsheet on the conference that architects can give to vendor who visit their office.
  3. Sponsorships: Need to start soliciting sponsorships for the conference. Levels, costs, and number available have been established.
  4. Website Presence: The region will set up a page for the event on their website. There will be links for registration, sponsorships, and hotel.
  5. Subcommittees: The organizing group will start to set up subcommittees and select leaders for the various areas of responsibility.
  6. Payments: The region will take payment for the registration fees. The St Louis Chapter will take payment for the sponsorships. Housing payments will be direct with the hotel.
5. UNFINISHED BUSINESS
- A. Board Nominations: Hank Menking will be on the ballot for Secretary. David Neuner is still looking for one more candidate for Director. Deadline: Nominations are needed by May 1 in order to get the ballots out for voting.
  - B. Speaker Gifts: Discussion tabled until the summer planning session.
6. NEW BUSINESS
- A. 2018 Engineers Club Affiliate Membership: The chapter's membership needs to be renewed at a cost of \$200.00. The Chapter has not settled on a full time venue for programs and it was agreed that the renovated facility is a good place to hold a meeting. A motion was made and passed to renew the membership.
  - B. Anniversary Gifts: David Neuner will identify the chapter members with a significant milestone anniversary (5, 10, 15, etc) in the last 12 months. The plan is to hand out pins at the Awards Banquet in June.
7. NEW ANNOUNCEMENTS
- A. None
8. OPEN FORUM
- A. .
  - B.
9. ADJOURNMENT
- A. MOTION to adjourn, motion carried. Meeting was adjourned at 5:28 pm.
  - B. **NEXT MEETING IS THE WEEK OF MAY 14. TIME AND PLACE TO BE ANNOUNCED.**