

CSI Board Meeting Minutes

Houston Chapter CSI

Location: HESS Building – 5430 Westheimer Road – Houston, TX

September 28, 2015

Present: Alex Bernard, Betsy Finch, Chris Eakins, Chuck Vojtech, Don Smith, Jeff Holstein

President - Elect Alex Bernard called the meeting to order at 4:20 p.m.
The August 2015 Board Meeting Minutes were approved.

Vice President Reports

Finance/Administration: Chuck Vojtech

Chuck reported the fiscal year budget has been finalized and he is working on a separate budget pertaining to the regional meeting to be held in Houston in April 2016. Don Smith suggested discussing this with Bill Fairbanks and the chapter tax advisor. The Board discussed changing banks and acquiring a post office box. The Board will discuss further at the next planning meeting.

Treasurer's Report: Wade Arnold
No report.

Professional Development: Bob Woodburn

No report.

CDT Certification: Greg Quintero
No report.

Member Services: Mark LeCrone

Alex stated he will contact Mark concerning resigning his position as Vice President of Member Services. Chris Eakins reported he would be willing to replace Mark as VP of Member Services.

Programs: Alex Bernard
Alex mentioned he would ask Bob Woodburn for assistance in submitting program information to the newsletter committee.

Membership: Chris Eakins
Chris reported current membership is at one hundred and seventy one members.

Table Top Display:
No report.

Golf: Holly Jordan
Chuck reported Bob Cook is listed as the contact on the PayPal account and it will be easier to open a new PayPal account versus removing Bob as the contact from the current account.

Public Services: Phyllis Joseph

SPEC.tectonics: Don Smith/Nathan Clark

Don reported the newsletter is not being emailed separately from the meeting notice as planned. Don also stated Logan would have to update the Board on this matter.

Electronic Communications: Logan Vits
No report.

Other Business

SCR Conference: Victoria Raineri

Don reported Victoria is asking for help, that she needs committee members.

Meeting adjourned at 4:49 p.m.

Betsy Finch, CSI
Chapter Secretary

