

CSI Houston Board Meeting Minutes — Tuesday, September 20, 2016

(In the absence of Secretary Phyllis Joseph, minutes were taken by Bill Fairbanks)

Present: Alex Bernard, President
Bill Fairbanks, President-elect
Holly Jordan, Immediate Past President & Program Chair
Wade Arnold, Treasurer
Brian Selig, Finance Chair – via telecon
Chris Eakins, Membership Chair – via telecon
Phyllis Joseph Knox, Secretary – via telecon
Bob Woodburn, Professional Development Chair
Victoria Raineri, Director – via telecon
Gerard Linton, Director – via telecon
Sean Leich Sr., Director
Erin Wilson, Director – via telecon
Kenneth Black

Absent: Jeff Holstien, Director
Logan Vits, Electronic Communications Chair & Website Editor
Doug Frank, Director

Meeting called to order at 1:06 PM by Alex Bernard, President.

Motion by Bill Fairbanks:

- § Kenneth Black be elected to serve out vacant term as Director thru 2018.
- § Second by Wade Arnold
- § Unanimous voice vote - passed

A motion to adjourn was made, seconded and passed. The Meeting adjourned at 1:10.

Respectfully submitted,
Bill Fairbanks