

CSI

HOUSTON CHAPTER

January 23, 2017

4:00 p.m.

Location: HESS CLUB, Houston, Texas

1. ATTENDEES:

ALEX BERNARD	DOUG FRANK
ERIN WILSON	BILL FAIRBANKS
PHYLLIS WHITE	JEFF HOLSTEIN
VICTORIA INTERVAL	BRIAN SALIG
KEN BLACK	

2. CALL TO ORDER: by ALEX BERNARD @ 4:07 P.M.

3. PAST MINUTES APPROVED: by BILL FAIRBANKS, 2ND by KEN BLACK

4. FINANCE: BRIAN said WADE is considering Google Drive so everyone on the board can view Financial Statements. Much was discussed about the statement and it was decided it might not be accurate. We cannot determine what the true profit is for the Golf Tournament that impacts the Scholarship money to be offered. Brian ask if Bill and Wade can confirm our Tax-Exempt status Prior to filing and confirm how we handle sales tax issues.

5. PROFESSIONAL DEVELOPMENT: ALEX AND PETER JORDON have agreed to help with the Amarillo Chapter's CDT Exam. ERIN WILSON has one person that would take the CDT if we offered it in Houston.

6. MEMBER SERVICES: Current Membership is 147.

7. PROGRAMS: PHYLLIS will check with National CSI as to how we access membership information
FEB. PROGRAM will be from Baker Risk on Blast Resist Buildings
Tour possibilities- Waller Industries- KEN will check into this.

8. AWARDS: Distinguished Chapter Award application is due May 2017, Paperwork should be available the first of FEB.

9. PUBLIC SERVICES: Discussion of continued use of Constant Contact or WordPress on our Website for communication. We need to determine if we are getting assistance on cost from Regional CSI and if we can keep it by paying month to month for now, or what our options are. Our Website is extremely out of date. Hopefully, CAROLINE can assist us in this endeavor.

10. FOUNDATION: JEFF has asked for Scholarship information. He needs the financial information to be correct before he can proceed. He will also be doing the Tax Refund after he is has the correct financials.

11. OTHER BUSINESS: JEFF Inquired if there is interest in pursuing purchase of the Frank Lloyd Wright house in Spring Branch with the intention of having it open to the public. Ken mentioned the M.O.D. organization that might be of assistance as well.

12. MOTION TO ADJOURN: Brian motioned, Erin 2nd