

CSI Houston Board Meeting Minutes — Monday, September 26, 2016

Present: Alex Bernard, President
Bill Fairbanks, President-elect

Holly
Jordan,
Immediate
Past President
& Program
Chair

Brian Selig, Finance Chair
Phyllis Joseph Knox, Secretary & Public Services Chair

Jeff Holstien, Director

Sean Leich Sr., Director
Erin Wilson, Director
Doug Frank, Director
Kenneth Black

Absent: Wade Arnold, Treasurer
Logan Vits, Electronic Communications Chair & Website Editor
Chris Eakins, Membership Chair
Gerard Linton, Director
Victoria Raineri, Director
Bob Woodburn, Professional Development Chair

Meeting called to order at 4:08 PM by Alex Bernard, President.

Reports: September 20, 2016 Board Meeting Minutes unanimously approved.

Treasurer report:

§ Budget for 2016 – 2017 distributed and discussed.

§ Motion to approve and accept budget by Jeff Holstien, seconded and passed.

Membership:

§ 149 current members

§ Jeff Holstien suggested a need for embracing and engaging new members. Jeff volunteered for to lead in such an effort.

Professional Development:

§ Mentors were listed to be post on website.

Holly Jordan, Program Chair:

§ Programs are booked through January

§ Ken Black is scheduling presentation for the December 15th event

§ A committee is needed to plan the December 15th holiday party.

Phyllis Joseph, Public Services Chair:

§ Alex Bernard has scheduled a meeting with Logan Vits to review and update website.

§ The new CSI website is www.csiresources.org

Awards: The chapter receive no awards at the nation convention in Austin

Old Business:

§ Tour of Frame Works will be scheduled for the 2nd week in November

§ Holly Jordan: Golf tournament has a good number of golfers. Need more sponsors.
Business cards were distributed to solicit golfers and sponsors.

New Business: None

A motion to adjourn was made, seconded and passed. The Meeting adjourned at 5:14.

Respectfully submitted, Bill Fairbanks, on behalf of Secretary Phyllis Joseph Knox.