

# CSI

## HOUSTON CHAPTER

June 26, 2017

4:00 p.m.

**Location:** HESS CLUB, Houston, Texas

Minutes recorded by Bill Fairbanks, item 9 corrected 7/6/17

### ATTENDEES:

ALEX BERNARD	DOUG FRANK	SEAN LEICH
KEN BLACK	BRIAN SALIG (phone)	CHUCK VOJTECH
JEFF HOLSTIEN	BILL FAIRBANKS	DUSTIN ADLER
MICHELL MARTIN (guest)	JAMES SANDOZ	ROBERT WOODBURN
GERARD LINTON		

1. **CALL TO ORDER:** by Alex Bernard @ 4:06 P.M.
2. **MAY 22, 2017 MINUTES APPROVED:** Motion C. Vojtech, 2<sup>nd</sup> J Holstien
3. **FINANCE:** President Bernard appointed C. Vojtech and Dustin Adler to audit 2016 -2017 books and report to board.
4. **PROFESSIONAL DEVELOPMENT:** no report
5. **MEMBER SERVICES:** Current Membership is 136. 11 Emerging Professionals, 10 Professionals. 9 Student, 5 Emeritus, 1 Retired
6. **PROGRAMS:** August GeoTex *Let's Talk Dirty*, October tour of cistern
7. **GOLF TOURNAMENT:** W. Arnold reported all set for October 13<sup>th</sup> Tour 18
8. **AWARDS:** no report
9. **PUBLIC SERVICES:** Guest registration and table tops can be facilitated with Constant Contact coupons. There has been only 1 violation of the guest rule. Logan is continuing to train Alex. Proposal by C Vojtech to discontinue free dinners for 1<sup>st</sup> time guest.-Tabled for future action
10. **TREASURER WADE ARNOLD** handed out updated budget and check account registry. SQ is transferring monies into the account. PayPal will be reviewed. Balance is \$16,343.52. Jeff Holstien said emphatically, "this ain't that bad!"
11. **FOUNDATION:** J Holstien is reconstructing the Foundation history back to 2010
12. **HESS Contract:** B Fairbanks has signed contract for at least 3 dinner meeting at the HESS next year.
13. **OTHER BUSINESS:** Michelle Martin presented her company, AMPartner. Long discussion on her services for the chapter and increasing membership and budget.
14. **MOTION TO ADJOURN:** Alex Bernard adjourned meeting @ 5:34P.M.