

CSI

HOUSTON CHAPTER BOARD MEETING

SEPTEMBER 25, 2017 4:00 PM

LOCATION: Hess Club, Houston, Texas

Minutes recorded by Rhonda Bowles

ATTENDEES:

Chuck Vojtech	Erin Wilson	Bill Fairbanks	Ken Black
Bob Woodburn	Michelle Martin	Alex Bernard	Dustin Adler
Jeff Holstein	Girard Linton	Rhonda Bowles	

1. **CALL TO ORDER:** Bill Fairbanks at 4:05 PM.
2. **JULY 13, 2017 MINUTES APPROVED:** Motion, Erin Wilson; Second, Ken Black. Motion carried by acclimation.
3. **BOARD POSITION:** Bill Fairbanks recommended Rhonda Bowles to fill unexpired term as Secretary through 2018. Motion, Alex Bernard; Second, Erin Wilson. Motion carried by acclimation.
4. **BUDGET APPROVAL:** Acceptance of 2017-2018 budget, Motion, Chuck Vojtek, Second, Erin Wilson; Call to vote by Bill Fairbanks. Motion carried unanimously.
5. **SELECTION OF REGIONAL REPRESENTATIVE:** Bill Fairbanks suggested himself as representative. Motion, Bob Woodburn, Second, Chuck Vojtek. Motion carried by unanimous vote.
6. **FOUNDATION BOARD ELECTION:** Considering several representatives, no selection made.
7. **CLARIFICATION OF TAX STATUS:** Discussion to clarify, no vote necessary
8. **GOLF TOURNAMENT FUND RAISER:** Discussion to clarify, no vote necessary
9. **OCTOBER 2017 CSI MEETING:** Discussion of Kirby High Rise project tour and Light Dinner at Carrabas Restaurant on 10/23 as October meeting. No decision made, to be clarified in October email.
10. **NOVEMBER MEETING AGENDA:** Discussion of date, speaker and location. No decision made, to be determined in October.
11. **HOLIDAY MEETING AND EVENT:** Discussion of date, volunteer activities. No decision made, to be determined in October.
12. **CLOSING COMMENTS:** Board Meeting and planning via SamePage video call on 10/9/2017. Discussion of SamePage group video. No decision made, to be determined in October.
13. **MOTION TO ADJOURN:** Bill Fairbanks adjourned the meeting at 5:25 PM.