

CSI

HOUSTON CHAPTER

BOARD MEETING

July 13, 2017

1:00 PM CDT

LOCATION: Office of HOK, Houston, Texas

Minutes recorded by James Sandoz

ATTENDEES:

ALEX BERNARD

DOUG FRANK

SEAN LEICH

KEN BLACK

WADE ARNOLD

CHUCK VOJTECH

JEFF HOLSTIEN

BILL FAIRBANKS

DUSTIN ADLER

JAMES SANDOZ

GERARD LINTON

ERIN WILSON

1. **CALL TO ORDER:** by Bill Fairbanks at 1:11 PM.
2. **JUNE 26, 2017 MINUTES APPROVED:** Motion; Chuck Vojtech, Second; Gerard Linton. Motion carried by acclimation.
3. **BOARD POSITION:** Bill Fairbanks recommended Jeff Holstien to fill the unexpired term of Victoria Raineri as Director through 2018: Motion; Alex Bernard, Second; Ken Black. Motion carried by acclimation.
4. **DUES ADJUSTMENT FOR FULL MEMBERS:** Motion to increase standard local dues to \$150 per year as soon as web site documents can be coordinated: Motion; Wade Arnold, Second; Erin Wilson. Motion carried unanimously.
5. **DUES ADJUSTMENT FOR EMERGING PROFESSIONALS:** Motion to set local dues for emerging professionals at 50 percent of standard local dues as soon as web site documents can be coordinated: Motion; James Sandoz, Second: Sean Leich. Motion carried with seven yeas, one nay and four abstentions.
6. **CONTRACTING OF AMPartners, LLC:** Extended discussion about whether to ask Michelle Martin of AMPartners if she would consider a one-year contract with a clause to opt out after six months. Motion to enter into a 12 month contract with AMPartners, LLC for services described with the option to review results after six months and continue or cancel the contract. Motion; Chuck Vojtech, Second; Jeff Holstien. Motion carried with eight yeas and four abstentions.
7. **MOTION TO ADJOURN:** Bill Fairbanks adjourned the meeting at 2:04 PM.