

CSI

HOUSTON CHAPTER BOARD MEETING

JANUARY 22, 2018 4:00 PM

LOCATION: Hess Club, Houston, Texas

Minutes recorded by Alex Bernard

ATTENDEES: Alex Bernard, Bill Fairbanks, Chuck Vojtech, Jeff Holstien, Erin Wilson, Sean Leich, Bob Woodburn, James Sandoz, Ken Black

1. **Call to Order:** Bill Fairbanks at 4:14 PM.
2. **Approval of Meeting Minutes**
 - a. Chuck Vojtech made a Motion to approve the November 28, 2017 meeting minutes as presented; Second, James Sandoz. Motion carried by acclamation.
3. **Finance**
 - a. Wade Arnold and Dustin Adler were not present to present the financial report.
 - b. Jeff Holstien was interested if were paid by National; Bill hasn't received email or info. Chuck and Bill will speak to Cathy Stegmeyer.
4. **Member services:**
 - a. Programs (Ken Black):
 - i. Ken Black reported there will be a panel discussion about NFPA 285. There will not be a full meal served.
 - ii. Cistern tour March 27, members no charge, non-members \$20 (\$5 entry + \$15 for Southbank)
 - iii. Ken black proposed a program about aspects of concrete
 - b. Membership holding steady at 137 members
 - c. Bill checked signed up sheet for January meeting. There were 10 guests that only appear to have been paying national dues and show to be not affiliated with any chapter. Bill will reach out and contact Institute.
5. **Public Services**
6. **CDT:** A new manual (study guide) was released this month (January).
7. **Other Business**
 - a. **Elections:** Bill needs to propose the election slate for the 2018-2019 board at the February meeting.
 - b. **South Central Region Conference:** Erin reported that conference being held April 5-7 at Embassy Suites in Frisco, TX. President's dinner is being held Friday night.
8. **Adjourn**
 - a. Motion was made by Chuck Vojtech to adjourn meeting; Second Erin Wilson. Meeting was adjourned at 5:22.