



FY2016 CSI-STL Board Meeting

Date: March 8, 2017

Location: Engineer's Club of St. Louis

Present: David O'Bryan – President (Awards, Membership, Long Range Planning)
David Neuner – President Elect (Membership, Long Range Planning)
Michael Byrd - 1st Vice President (Communications, Long Range Planning)
Kevin Geil - 2nd Vice-President (Sponsorship)
Ron Berra - Chapter Treasurer (Programs)
Joel Kerschen- Chapter Secretary (Awards)
Linda Berra – Executive Secretary
Page Cotton - Chapter Director FY15-17 (Product Show)
Sheryl Simon - Chapter Director FY16-18 (Awards)

1. CALL TO ORDER

The CSI St. Louis Officers met for monthly board meeting. David Neuner called the meeting to order at 1:30 pm. A quorum was achieved.

2. APPROVAL OF THE MINUTES

MOTION: Minutes from February 15, 2017 meeting were accepted.

3. OFFICER REPORTS

A. President: David O'Bryan

1. North Central Region Conference Call – NCR Conference is May 3,4,5, and 6. For board members who are first time attendees the Region will match up to \$400 in expenses.
2. NCR awards: Chapter award nominations were submitted on time.
3. Proposal was made and approved authorizing Steve Gantner to vote for the Chapter at the business meeting and reimburse up to \$400 in his expenses.
4. Ballots for Institute positions will be sent out later in March. David O'Bryan will be on the ballot in March for Institute Director. Two other people are running for the position.
5. Nominations for Institute awards are due first week in May and will be awarded in the fall.

B. Treasurer: Ron Berra

1. Read the February Treasurers report into the record. Report will be uploaded on Box.
2. Ron is still trying to match incoming monies and expenses to specific activities. Current provider does not include this data. Michael B and Ron will investigate other payment portals.
3. SecureNet is holding monies from our account for an unknown. Ron is working to have it released.

4. COMMITTEE REPORTS:

A. Program Committee:

1. Committee is looking at facility options for next year. As part of the process they will talk to the Engineers Clubs about their fees and rules.
2. Committee is evaluating the difference between lunch and dinner programs.

B. Product Show – Page Cotton:

1. Date is April 21.
2. Table reservations are live on the website. 25 of 34 tables have been reserved.
3. General sponsorships are available.

C. Communications - Michael Byrd:

1. Blogs are live on the website.



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D. Membership - David Neuner:

1. Two new members – Tom Smith and Kurt Lanning.
2. Peter Russell is retiring and will step away from the Committee. Mike Lewis will step in when Peter leaves.

E. Academics – No update

F. Technical – No update

G. Certification – No update

H. Awards - Sheryl Simon-Chair:

1. After visiting the Brewery it was felt it would not be good for a gathering of this size. Sybergs at 270 & Dorsett was reviewed and selected. Date is June 7 from 6-9pm. Food service is a buffet for \$25.00 per person. Cash bar service, no drink tickets.

I. Sponsorship: Kevin Geil

1. Committee is continuing to work on the program and write up. They are working to develop data to convey to firms the advantage of sponsorship (members reached, site views, publicity, etc.). There was discussion on the cost of the memberships and the committee will revisit this.

J. Social

1. Working on a time independent from the Product Show for a gathering.

5. UNFINISHED BUSINESS

A. Chapter Elections: Nominating Committee has assembled the following slate:

1. 2nd Vice President – Karen Hamilton
2. Treasurer – Ron Berra
3. Chapter Directors: Patty Gaus, Fred Goebel, and Mike Lewis.

6. NEW BUSINESS

- A. Historic Tax Credit Position: A position statement for the Chapter was drafted by George Everding. David will send it to Institute to make sure there are not issues from their point of view. In order to expedite sending it to the State Committee he will forward the final wording to the Board via email for approval.
- B. Director Change: Due to job duties Joseph Gaid is stepping down as a Director. There is one year remaining on his term. A motion was made and approved for Paige Cotton to fill the second year of his term.

7. ADJOURNMENT

- A. MOTION to adjourn, motion carried. Meeting was adjourned at 3:00 pm.
- B. **NEXT MEETING IS APRIL 24, 2017 AT THE OFFICE OF CORE 10.**