



# CSI GSL Board Meeting Minutes FY2017-18

Date: January 9, 2018

Location: Office of Core10 Architecture

Present: David Nuener – President (Awards, Membership, Long Range Planning)  
Michael Byrd – President-Elect (Membership, Long Range Planning)  
Kevin Geil – 1<sup>st</sup> Vice President (Communications, Long Range Planning)  
Karen Hamilton – 2<sup>nd</sup> Vice President  
Ron Berra – Treasurer (Golf)  
Joel Kerschen – Secretary (Membership)  
Thom Schwetye – Chapter Director FY16-18 (Education/Academic)  
Sheryl Simon – Chapter Director FY16-18 (Awards)  
Page Cotton - Chapter Director FY16-18  
Patty Gaus - Chapter Director FY17-19  
Michael Lewis – Chapter Director FY17-19  
Fred Gobel – Chapter Director FY17-19  
Linda Berra – Executive Secretary  
Steve Gantner – Technical Committee Chair

## 1. CALL TO ORDER

The CSI St. Louis Officers met for monthly board meeting. David Nuener called the meeting to order at 1:10pm. A quorum was achieved.

## 2. APPROVAL OF THE MINUTES

MOTION: Minutes from November 9, 2017 meeting were accepted.

## 3. OFFICER REPORTS

A. President: David Nuener

1. The NCR conference is April 12-14. Registration is now open.
2. DBIA/St Louis Chapter is hosting a networking session for the industry on January 24.

B. Treasurer: Ron Berra

1. Treasurer's report has been uploaded to the Box site. Highlights were reviewed
2. Income from recent monthly programs were reviewed. The common theme was that the programs with 2 or more sponsors made money. The programs without sponsors or with only one lost money. The need for more sponsors will be addressed further in a Program Committee meeting.

## 4. COMMITTEE REPORTS:

A. Programs, Karen Hamilton/Mark Walkenbach:

1. No Report

B. Communications, Michael Byrd:



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1. Group is looking at new software for the website. It potentially has more functionality at a lesser cost.
  - C. Membership, Joel Kerschen/Mike Lewis:
    1. Renewal Notices: Some members are not noticing the renewal notifications from National. Mike will contact members who have not renewed.
  - D. Academic Liaison / Scholarship, Thom Schwetye:
    1. The Washington University professors are interested in increasing the students exposure to CSI and CSI developed standards. George Everding and Thom will follow up with them.
  - E. Certification, Scott Whitcraft:
    1. Deadline to sign up for the CDT study sessions in January 31.
  - F. Technical, Steve Gantner:
    1. MasterSpec has recently updated their sections. Fred Gobel will prepare an article for the Spectator.
  - G. Golf Outing, Ron Berra:
    1. No Report
  - H. Product Show, Fred Gobel/Gina Raven:
    1. See New Business
  - I. Awards, Sheryl Simon:
    1. The committee will meet Jan 11 to start the process.
  - J. Sponsorships, Kevin Geil:
    1. No Report.
  - K. Social, Patty Gaus
    1. No Report.
  - L. 2019 NCR Conference, George Everding/Steve Gantner
    1. See New Business.
5. UNFINISHED BUSINESS
- A. None
6. NEW BUSINESS
- A. 2019 NCR Conference
    1. Graphics: Committee is looking at local graphic designer for the design of conference materials. Goal is to have information and 5-6 shirts to take to Duluth to promote the 2019 conference.
    2. Location: Information on Chase Park Plaza, Westport Sheraton, and Union Station was distributed. Committee will discuss it in more detail at their next meeting.
    3. Event Costs: Registration cost tends to break even in cost. The key to having the event make money is getting sponsorships and vendors for the conference. A golf event is usually a moneymaking activity.
    4. Next Committee meeting is January 15 at the Masonry Institute.



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- B. Product Show Social Hour: Committee is looking at setting up an informal gathering before or after the Product Show. More information as it develops.
  - C. CDT Study Material: National has developed new study material for the CDT study sessions. A motion was made and passed to authorize Scott Whitcraft to purchase the new material. Estimated cost is \$150.
  - D. Thermal Modeling CEU Program: The Building Enclosure Council has a program planned for August. There was discussion about the CSI/GSL being a joint sponsor. The events are typically \$30.00/person and in the Westport area. Kevin Geil will discuss the idea with the local BEC chapter.
7. NEW ANNOUNCEMENTS
- A. None
8. OPEN FORUM
- A. .
  - B.
9. ADJOURNMENT
- A. MOTION to adjourn, motion carried. Meeting was adjourned at 2:25pm.
  - B. **NEXT MEETING IS 4:00 PM ON FEBUARY 8 AT SYBERGS OFF DORSETT.**