



Akron-Canton CSI Meeting Minutes
AKRON-CANTON CSI BOARD
August 4, 2016 – 7:30 AM
AIA/CSI Office, 2841 Riviera Dr., Suite 120 – Fairlawn, OH

Sean Barbina, Pres./CC/MC/AL
 Lee King, 2nd VP/PC
 John Anderson, Tech Chair/WC
 Larry Everhard, Historian

Tom Pekoc, Past Pres/SCC/EC
 Paul Bockert, Sec.
 Mike Childress, PSCC
 John Origlio, Tech Chair

Bill Ahern, 1st VP/ACC
 Ron Stroh, Treas.
 Dorothy Hazinski, SCC
 Carolyne Tinsley, ED

(D=Director, Sec=Secretary, PSC=Product Show Co-chair, ACC=Awards Co-Chair, EC=Education Chair, SCC=Scholarship Co-Chair, PP=Past President, MC=Membership Chair, PC=Programs Chair, CC=Certification Chair, AL=Academic Liaison, WC=Website & Communications)

Open Meeting: 7:50

A. President's Report (Sean Barbina):

1. Regional Conference – May 18-20
 - a. Planning session meeting
 - b. Phil and Brandi are doing research behind the scenes
 - c. Collateral to take to Construct 2016 in Sept.
2. Programming
 - a. We have four voids in the programming list due to removing the code series. Phil Steinberg is planning a one-day meeting for the code program.
 - b. Will address meetings as they come up
3. StarChapter website
 - a. New CSI website – useful tool to the membership

B. Executive Director's Report (Carolyne Tinsley):

1. Akron-Canton CSI selected to receive OCC 2016 – to be presented Thursday, Sept. 8 at CONSTRUCT 2016. In Austin TX. RSVPs are due by Aug. 12. – book Sean
2. Toguchi Lecture date change: Due to speaker schedule the date is now September 15.
 - a. After Party, Sean coordinating
3. Lunch and learn program: should we continue the program when everyone who attends is retired and emeritus.
 - a. It was decided to continue program
 - b. Book only three months at a time
4. New Member Focus:
 - a. Two members have not responded to emails to welcome them to chapter and article in newsletter.
5. Bylaws
 - a. Need to edit bylaws to remove statements regarding “sending reports to Region Secretary.”
 - b. Carolyne called Region Secretary

C. Past President's Report (Tom Pekoc): no report

D. 1st Vice-President's Report (Bill Ahern): no report

E. 2nd Vice-President's Report (Lee King): no report

F. Secretary's Report (Paul Bockert): not at meeting –

1. Tom made motion to accept minutes, Lee 2nd, all approved.

G. Treasurer's Report (Ron Stroh):

1. Scholarship money paid out
2. No final on golf outing, waiting for invoice from Pine's

H. Publications-Newsletter, Website Report (John Anderson):

I. Membership/Mentoring (Sean Barbina):

J. Programs Report (Lee King):

1. July 15, 2016 – Golf Outing
 - a) Location: The Pines, Orrville, OH

- b) Coordinator: John Anderson
- c) Attendance: Clev. CSI – 3, A-C CSI – 10, AIA – 9, NM – 39 = 61
- 2. August, 2016 – usually no meeting
- 3. September **15th**, 2016 (Thursday) – Toguchi Lecture
 - a) Topic:
 - b) Speaker: Daniel Libeskind
 - c) Location: Kent State University
 - d) Coordinator - Carolyne
- 4. October **20th**, 2016
 - a) Topic: Akron City Planners
 - b) Location: **Tangier – Call**
 - c) Coordinator: Bill (**Sean will be contacting subcontractors & surveyors associations**)
- 5. November **17th**, 2016
 - a) Topic: Suggested Code Series
 - b) Location:
 - c) Coordinator: Phil Steinberg
- 6. December **1st**, 2016
 - a) Topic: Joint Social with AIA & NAWIC
 - b) Location: Pub Bricco (confirmed 2/8/16)
 - c) Coordinator:
- 7. January **19th**, 2017
 - a) Topic:
 - b) Location:
 - c) Coordinator:
- 8. February **16th** 2017
 - a) Topic: Cambria (Solid Surfaces) Tour
 - b) Location: Kent Ohio
 - c) Coordinator: Dorothy Hazinski
- 9. March **16th**, 2017
 - a) Topic:
 - b) Location:
 - c) Coordinator:

At the April board meeting, the continuing and newly elected directors shall elect officers from the continuing or newly elected directors serving for the following fiscal year, except that the president, if willing, shall assume the office of immediate past president as the term of the successive president begins.

Not later than April 30 the Chapter secretary shall notify the Region Secretary and Institute office the results of the election and shall submit to them a complete listing of the officers for the coming fiscal year, with their contact information. Dues are also to be reported at this time. (This process may be changed 2016-17 due to the new Institute's Website.)

- 10. April **20th**, 2017
 - a) Topic:
 - b) Location:
 - c) Coordinator:
- 11. May **18th, 19th, & 20th**, 2017 Region Conf/Product Show
 - a) Location: Various – Discussed KSU, John S. Knight and Football Hall of Fame
 - b) Coordinator: Sean
- 12. June, 2017 – Usually no meeting
- 13. July **14th**, 2017 (Friday)
 - a) Topic: Golf Outing
 - b) Location:
 - c) Coordinator: John A

K. Scholarship Report (Tom Pekoc):

L. Education Report (Tom/Carolyne Tinsley):

M. Certification Report (Sean Barbina):

N. Awards Report (Bill Ahern):

1. Bill & Sean to review opportunities for additional points for the OCC

O. Golf Report (John Anderson/Bryan Corban):

P. Academic Affairs Report (Sean Barbina):

Q. Technical Report (John Origlio):

R. Old Business:

S. New Business:

T. Next Meeting:

1. Board Meeting, 9/1/16, 10/6/16, 11/3/16, 12/1/16
2. September 15, Toguchi Lecture (Kent State)

U. Open Discussion:

Adjourn Meeting: Lee motion to adjourn, Tom second, adjourned 8:49