



Akron-Canton CSI Meeting Minutes

AKRON-CANTON CSI BOARD

December 1, 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

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: 08:00

A. President's Report (Sean Barbina):

1. AIA will be authoring the job description as well as spearheading efforts to find new Executive Director. Sean & one other CSI Board Member will also sit on the search committee.

B. Executive Director's Report:

C. Past President's Report (Tom Pekoc):

D. 1st Vice-President's Report (Bill Ahern):

E. 2nd Vice-President's Report (Lee King)

F. Secretary's Report (Paul Bockert): ±

1. Motion To Approve November Minutes: Tom
2. Second – Lee King
3. Motion Passes

G. Treasurer's Report (Ron Stroh):

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: Cleve. 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: The Language of Architecture
 - b) Speaker: Daniel Libeskind
 - c) Location: Kent State University
 - d) Attendance: To Be Rescheduled**
4. October **27th**, 2016
 - a) Topic: Kent State University School of Architecture Walk Through
 - b) Location: KSU, Dinner @ Bar 145
 - c) Coordinator: Sean
5. November **17th**, 2016
 - a) Topic: The Big Dig – City of Akron
 - b) Location: The Tangier
 - c) Coordinator: Bill Ahern
6. December **1st**, 2016
 - a) Topic: Joint Social with AIA & NAWIC
 - b) Location: (AIA has not chosen a location as of May 19 meeting)

- c) Coordinator:
- 7. January **19th**,2017 (Joint with AIA?)
 - a) Topic: City of Akron Planner
 - b) Location: The Tangier
 - c) Coordinator: Tom
- 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:
- 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**, 2016 (Friday)
 - a) Topic: Golf Outing
 - b) Location:
 - c) Coordinator: John Anderson
- K. Scholarship Report (Tom Pekoc):
 - 1. Application is published, deadline is April.
- L. Education Report (Tom/Carolyne Tinsley):
- M. Certification Report (Sean Barbina):
 - 1. Webinar Will be coming out for certification
- N. Awards Report (Bill Ahern)
 - 1. Provided list of available awards for which to apply.
- 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, **1/5/17, 2/2/17, 3/2/17**
 - 2. **Today – Dec. 1 Holiday Social, Pub Bricco**
- U. Open Discussion:
 - Adjourn Meeting: 08:45
 - Motion to Adjourn: Lee
 - Second: Ron
 - Motion Passes