



**Akron-Canton CSI Meeting Minutes**  
AKRON-CANTON CSI BOARD  
**February 2<sup>nd</sup>, 2017 – 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  
 Joanne Brussee, ED

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

(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: 07:35

[Previous minutes approved.](#)

A. President's Report (Sean Barbina):

[Mike Childress tendered his resignation.](#)

[NEO Rug Construct,](#)

B. Executive Director's Report:

[The state of the office: still updating identifying information concerning new executive director and updating the website.](#)

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

[We need to add scholarship to web mails.](#)

D. 1st Vice-President's Report (Bill Ahern): [No report.](#)

E. 2<sup>nd</sup> Vice-President's Report (Lee King)

[Discussion of Product show](#)

F. Secretary's Report (Paul Bockert): [No report.](#)

G. Treasurer's Report (Ron Stroh): [No report.](#)

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

[John and Joanne to webmaster the show](#)

I. Membership/Mentoring (Sean Barbina): [No report.](#)

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 15<sup>th</sup>, 2016 (Thursday) – Toguchi Lecture**

- a) Topic: The Language of Architecture
- b) Speaker: Daniel Libeskind
- c) Location: Kent State University
- d) Attendance: **Has been Rescheduled – February 15**

**4. October 27<sup>th</sup>, 2016**

- a) Topic: Kent State University School of Architecture Walk Through
- b) Location: KSU, Dinner @ Bar 145
- c) Coordinator: Sean

**5. November 17<sup>th</sup>, 2016**

- a) Topic: The Big Dig – City of Akron
- b) Location: The Tangier
- c) Coordinator: Bill Ahern

6. **December 1<sup>st</sup>, 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 19<sup>th</sup>, 2017 (Joint with AIA?)**
  - a) Topic: City of Akron Planner
  - b) Location: The Tangier
  - c) Coordinator: Tom
  - d) Attendance: 15-attended-15, 5-AIA
    - a. Presentation is all set.
8. **February 16<sup>th</sup> 2017**
  - a) Topic: Cambria (Solid Surfaces) Tour
  - b) Location: Kent, Ohio
  - c) Coordinator: Dorothy Hazinski
  - d) Topic: Toguchi Lecture [cancelled](#). 63 registered, refunds +80% completed.
  - e) Location: KSU
  - f) Speaker: Daniel Libeskind
9. **March 16<sup>th</sup>, 2017**
  - a) Topic: BIM
  - b) Location: Tangier
  - c) Coordinator: Sean
10. **April 20<sup>th</sup>, 2017**
  - a) Topic: Kent Police Building (Insulated Metal Panel)
  - b) Location: Kent, Ohio [Hotel conference room across the street – find and book conference room](#)
  - c) Coordinator: Sean
11. **May 18<sup>th</sup>, 19<sup>th</sup>, & 20<sup>th</sup>, 2017 Region Conf/Product Show**
  - a) Location: Various – Discussed KSU, John S. Knight and Football Hall of Fame [keynote Pete frailly and or key\(freedom\) tower manager](#); [Kyle Cravin to replace Childress as Director](#)
  - b) Coordinator: Sean
12. **June, 2017 – Usually no meeting**
  - a) [June 1<sup>st</sup> Board and Planning meeting](#)
13. **July 14<sup>th</sup>, 2016 (Friday)**
  - a) Topic: Golf Outing
  - b) Location: Will Be Exploring New Courses
  - c) Coordinator: John Anderson

K. Scholarship Report (Tom Pekoc):

L. Education Report (Tom/Joanne):

1. [I&I report](#)

M. Certification Report (Sean Barbina):

N. Awards Report (Bill Ahern):

O. Golf Report (John Anderson/Paul Bockert):

P. Academic Affairs Report (Sean Barbina):

Q. Technical Report (John Origlio):

R. Old Business:

S. New Business:

T. Next Meeting:

1. Board Meeting, [3/2/17](#), [4/6/17](#), [5/4/2017](#), [6/1/2017](#)
2. Cambria (Solid Surfaces, Dorothy Hazinski) Tour and Toguchi Lecture (Language of Architecture, Daniel Libeskind) [2/16/17](#)

U. Open Discussion:

Adjourn Meeting: