



Akron-Canton CSI Meeting Minutes
AKRON-CANTON CSI BOARD
January 5th, 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

- A. President's Report (Sean Barbina):
- B. Executive Director's Report:
 - 1. Joanne Brussee's first meeting.
 - 2. Will Email Bylaw change suggestions
- 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 December 2016 minutes: Tom
 - 2. Second: Ron
 - 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
 - a. Presentation is all set.
- 8. **February 16th 2017**
 - a) Topic: Cambria (Solid Surfaces) Tour
 - b) Location: Kent, Ohio
 - c) Coordinator: Dorothy Hazinski
 - a. Will be providing finalized time in the next few weeks.
- 9. **March 16th, 2017**
 - a) Topic: BIM
 - b) Location: Tangier
 - c) Coordinator: Sean
- 10. **April 20th, 2017**
 - a) Topic: Kent Police Building (Insulated Metal Panel)
 - b) Location: Kent, Ohio
 - c) Coordinator: Sean
- 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: Will Be Exploring New Courses
 - c) Coordinator: John Anderson

- K. Scholarship Report (Tom Pekoc):
 - 1. Scholarship Applications Are Out, Due Back In April
- L. Education Report (Tom/Joanne):
 - 1. Joanne, has booked an AIA lunch and learn for the 11th.
- M. Certification Report (Sean Barbina):
 - 1. Certification Testing Taking Place In April
- N. Awards Report (Bill Ahern):
- O. Golf Report (John Anderson/Paul Bockert):
 - 1. Exploring New Courses
- P. Academic Affairs Report (Sean Barbina):
- Q. Technical Report (John Origlio):
- R. Old Business:
- S. New Business:
- T. Next Meeting:
 - 1. Board Meeting, 2/2/17, 3/2/17, 4/6/17
 - 2. January 19th, 2017, State of Ohio Department of Transportation Presentation (The Tangier)
- U. Open Discussion:

Adjourn Meeting: 09:00
 Motion: Bill Ahern
 Second: Tom Pekoc
 Passed