



**Akron-Canton CSI Meeting Minutes**  
AKRON-CANTON CSI BOARD  
**July 7, 2016 – 8:00 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: **08:05**

A. President's Report (Sean Barbina):

1. Discussed adding By-Law due dates to minutes
2. Announced Presentation by Star Chapter in meeting
3. Discussed possibility of having "mentor" program for Executive Board Roles

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

1. Who is going to take Phil's place as Program's Chair and head the planning meeting in June?
2. Is John going to be SCC?, who is ACC with Bill?, is Phil continuing as PSC?, is Mike PSC? Is Lee CC & EC?
  - a) Need to consider the items that were missed in the 2016 submission and work on these for 2017
  - b) Can someone take tech chair until John can return – spec that articles for newsletter
    - i. **John Anderson volunteered to take on responsibility**
3. Purchased Microsoft office 2016 and had installed along with Windows 10
  - a) Updated email from "POP" to Exchange
  - b) In this update all email lost and all contacts
4. Sean & John to sign OCC form.
5. **Chair Assignment Changes**
  - a. **Sean – Pres / CC / MC / AL**
  - b. **Mike Childress – PSCC**
  - c. **Bill Ahern – ACC / VP**
  - d. **Tom Pekoc – EC / PP / SCC**
  - e. **Dorothy Hazinski – SCC**
  - f. **Lee King – VP / PC**
  - g. **Paul Bockert – SEC**
  - h. **Ron Stroh – Treas.**
  - i. **John Anderson – Tech Chair / WC**

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

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

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

G. Secretary's Report (Paul Bockert):

1. **Motioned to Accept: John Anderson.**
2. **Second: Tom Pekoc**
3. **Motion Passed**

H. Treasurer's Report (Ron Stroh):

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

J. Membership/Mentoring (Sean Barbina):

K. Programs Report (Lee King):

1. July **15<sup>th</sup>**, 2016 – Golf Outing
  - a) Location: The Pines, Orrville, OH
  - b) Coordinator:
2. August, 2016 – usually no meeting
3. September **6<sup>th</sup>**, 2016 (this is a Tuesday) - Toguchi

- a) Topic:
- b) Location: Kent State University
- c) Coordinator - Carolyne
- 4. October **20<sup>th</sup>**, 2016
  - a) Topic: Suggested Code Series
  - b) Location:
  - c) Coordinator: Phil Steinberg
- 5. November **17<sup>th</sup>**, 2016
  - a) Topic: Suggested Code Series
  - b) Location:
  - c) Coordinator: Phil Steinberg
- 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:
  - c) Coordinator: Bill
- 8. February **16<sup>th</sup>**, 2017
  - a) Topic: Cambria (Solid Surfaces) Tour
  - b) Location: Kent Ohio
  - c) Coordinator: Dorothy Hazinski
- 9. March **16<sup>th</sup>**, 2017
  - a) Topic:
  - b) Location:
  - c) Coordinator:
- 10. April **20<sup>th</sup>**, 2017
  - a) Topic:
  - b) Location:
  - c) Coordinator:
- 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
  - b) Coordinator: Sean
- 12. June, 2017 – Usually no meeting
- 13. July **14<sup>th</sup>**, 2016 (Friday)
  - a) Topic: Golf Outing
  - b) Location:
  - c) Coordinator: John A

L. Scholarship Report (Tom Pekoc):

- 1. Tom presented thank you letter from Austin Wischt.
- 2. Discussed covering CSI Membership in scholarship application
- 3. Adding mandatory attendance at 3 meetings by scholarship recipients

M. Education Report (Tom/Carolyne Tinsley):

N. Certification Report (Sean Barbina):

O. Awards Report (Bill Ahern):

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

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

- 1. 22 sponsors
- 2. 18 teams

Q. Academic Affairs Report (Sean Barbina):

R. Technical Report (John Origlio):

S. Old Business:

T. New Business:

U. Next Meeting:

1. Board Meeting, 8/4/2016
2. September 6<sup>th</sup>, Toguchi Lecture (Kent State)

V. Open Discussion:

Adjourn Meeting: Time: 09:10