



# Akron-Canton CSI Meeting Minutes

AKRON-CANTON CSI BOARD

June 2, 2016 – 10:00 AM

AIA/CSI Office, 2841 Riviera Dr., Suite 120 – Fairlawn, OH

<input checked="" type="checkbox"/> Sean Barbina, Pres./MC	<input checked="" type="checkbox"/> Tom Pekoc, Past Pres/SCC	<input type="checkbox"/> Bill Ahern, 1st VP, ACC
<input checked="" type="checkbox"/> John Anderson, Sec, SCC, WC	<input checked="" type="checkbox"/> Ron Stroh, Treas.	<input checked="" type="checkbox"/> Phil Steinberg, /PC/PSC
<input checked="" type="checkbox"/> Paul Bockert, guest	<input type="checkbox"/> Mike Childress, PSC	<input checked="" type="checkbox"/> Lee King, CC/EC
<input type="checkbox"/> Larry Everhard, Historian	<input type="checkbox"/> John Origlio, Tech Chair	<input type="checkbox"/> Carolyne Tinsley, ED
<input checked="" type="checkbox"/> Dorothy Hazinski, Guest		

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

Open Meeting: Time 10:00 AM

A. President's Report (Sean Barbina):

1. Almost lost regional conference, but we are back on
2. Looking into Star Chapter – someone to come and present
3. Phil would like to resign from board

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

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

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

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

1. Quasar meeting had eight attendees

F. Secretary's Report (John Anderson):

1. Previous meeting minutes approved. (Lee motioned / Tom second)

G. Treasurer's Report (Ron Stroh):

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

I. Membership/Mentoring (Sean Barbina):

1. Current Member ship tally at 56

J. Programs Report (Phil Steinberg):

1. August 2015 - NO MEETING
2. September 8, 2015
  - a) Topic: Toguchi Lecture
  - b) Location: KSU
  - c) Speaker(s): Thom Mayne - possible
  - d) Coordinator: Carolyne
  - e) Attendance: 21 AIA, 2 AIA Affiliate, 2 AIA Platinum, 8 EOL AIA, 6 AIA Students, 9 CSI, 1 Speaker
  - f) After Party: Water Street tavern in Kent
3. October 14, 2015 – morning tour - catering needed?
  - a) Topic:
  - b) Sponsor: Donuts & Coffee – Sommer Architecture
  - c) Location: Belden Brick tour
  - d) Survey results made carpooling the choice
  - e) Coordinator: Ron Stroh
  - f) Notes: 8 are signed up – can we sponsor students?

4. November 19, 2015

- a) Topic: Tour
  - b) Location: Football Hall of Fame Tour
  - c) CE – good to go – CE approved
  - d) Coordinator – Lee King
  - e) Attendance: 17 CSI / 9 Non / 2 AIA
5. December 3, 2015
- a) Topic: Joint Holiday Social with AIA & NAWIC
  - b) Location: Dante Boccuzzi, Akron
  - c) Coordinator: from us John A is contact
  - d) Attendance:
6. January 14, 2016
- a) Topic: 2-part Series – Preservation Team – logo for this – anyone interested in designing?
  - b) Location: Lazziza
  - c) Coordinator – Bill/Phil (AIA Joint Meeting)
  - d) Attendance: CSI -11, AIA-20, NM-2, Speakers-2 = 35 attended
7. February 18, 2016
- a) Topic: Preservation Leaders
  - b) Location: Secret Cellar, Kent - booked
  - c) Coordinator: Bill/Phil/ (AIA Joint Meeting)
  - d) Attendance:
8. March 29, 2016
- a) Topic: Product Show-
  - b) Location: JSK
  - c) CE Speakers: - Larry Everhard, Bill Wittlinger & Gregg Scharrer CE Committee
  - d) Coordinator: Brandi and Phil
  - e) SANEO involved
  - f) Attendance: 27 AIA, 14 CSI, 7 SANEO, 2 USCC, 53 undeclared
9. April 28, 2016
- a) Topic: Dutch Quality Plant Tour – date changed to 4/28
  - b) Location: Caterer?
  - c) Coordinator: Ron / Speaker to be Anthony Holcomb
  - d) Attendance: CSI-10, AIA-0, NM-2, No-Show-1 = 13
10. May 19, 2016
- a) Topic: Tour –
  - b) Location: Quasar Plant / Russ Yoder
  - c) Coordinator: Lee King
  - d) Attendance:
11. June \_16\_, 2016 Annual Meeting (moved from May meeting to here)
- a) Topic: Awards Meeting
  - b) Location:
  - c) Coordinator: Sean Barbina
  - d) Plan is to attend Akron Rubber Ducks game
  - e) Attendance:
- 14 July 15, 2015
- a) Topic: Golf Outing
  - b) Location: The Pines (yes – Bryan confirmed that the course is booked for 7/15/16)
  - c) Coordinator: Bryan, John
  - d) Attendance:

- K. Scholarship Report (Tom Pekoc):
  - 1. Tom announced the three winners
- L. Education Report (Tom/Carolyne Tinsley):
- M. Certification Report (Sean Barbina):
- N. Awards Report (Bill Ahern):
  - 1. Sean to check with Bill
- O. Golf Report (John Anderson/Bryan Corban):
- P. Academic Affairs Report (Sean Barbina):
  - 1. Sean and Tom met with Joe Karpinski. We will have a table at KSU CM Job Fair
- Q. Technical Report (John Origlio):
- R. Old Business:
- S. New Business:
- T. Next Meeting:
  - 1. Board Meeting, 7/7/16
  - 2. Chapter Meeting is Annual Meeting/Awards - June 16 at Rubber Ducks game
- U. Open Discussion:

Adjourn Meeting: Time: 11:03 AM