



Akron-Canton CSI Meeting Minutes

AKRON-CANTON CSI BOARD

May 5, 2016 – 7:30 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 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 checked="" 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 7:33 AM

A. President's Report (Sean Barbina):

- 2016 Regional Conference was discussed – stipend available if someone wants to attend
- 2017 Regional Conference – we are the hosts!

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

- Slate of Officers for 2016-2017
 - President – Sean Barbina
 - Past President – Tom Pekoc
 - 1st Vice-President – Bill Ahern
 - 2nd Vice-President – Lee King
 - Treasurer – Ron Stroh
 - Secretary – Paul Bockert
- Planning Meeting Set for June 2 at 10 AM

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 (John Anderson):

- 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):

- Current Member ship tally at 56

J. Programs Report (Phil Steinberg):

- August 2015 - NO MEETING
- September 8, 2015
 - Topic: Toguchi Lecture
 - Location: KSU
 - Speaker(s): Thom Mayne - possible
 - Coordinator: Carolyne
 - Attendance: 21 AIA, 2 AIA Affiliate, 2 AIA Platinum, 8 EOL AIA, 6 AIA Students, 9 CSI, 1 Speaker
 - After Party: Water Street tavern in Kent
- October 14, 2015 – morning tour - catering needed?
 - Topic:
 - Sponsor: Donuts & Coffee – Sommer Architecture
 - 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. Eight submitted – reviews due May 20
- 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 CM Job Fair
- Q. Technical Report (John Origlio):
- R. Old Business:
- S. New Business:
- T. Next Meeting:
 - 1. Board Meeting, 6/2/16 (10 AM – 2PM Planning Meeting)
 - 2. Chapter Meeting is 5/19
- U. Open Discussion:
Adjourn Meeting: Time: 8:31 AM