



Akron-Canton CSI Meeting Minutes
AKRON-CANTON CSI BOARD
April 20, 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

Bill Ahern, 1st VP/ACC
 Ron Stroh, Treas.
 Dorothy Hazinski, SCC
 Joanne Brussee, 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: 07:30

A. President's Report (Sean Barbina):

1. Sean spoke about items regarding regional meetings. In an effort to gain more participation there will be an increase in funding to chapters and or individuals to attend. Those being sent from chapters should include President, VP and Board members. We should contact Bob SAchrock or Brandilyn Fry for more information.

B. Executive Director's Report:

1. There is a conflict with a lunch and learn being scheduled on the same day as the Product Show, May 18th. L and L will be rescheduled.

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

1. No report.

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

1. No report.

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

1. Hotel reservations are filling up for the Product Show and Regional Conference.
2. We need volunteers for the Product Show.
3. The CSI Great Lakes Regional website has some mis-information posted regarding the above.

F. Secretary's Report (Paul Bockert): ±

1. Motion To Approve November Minutes: Tom
2. Second – Lee King
3. Motion Passes

G. Treasurer's Report (Ron Stroh):

1. Money is coming in due to the product Show but is not in this month's report yet.
2. Payments for the Show will be going out also.
3. Report accepted.

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

1. No report.

I. Membership/Mentoring (Sean Barbina):

1. 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 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: AIA

7. January 19th, 2017 (Joint with AIA?)
 - a) Topic: City of Akron Planner
 - b) Location: The Tangier
 - c) Coordinator: Tom

8. February 16th, 2017
 - a) Topic: Cambria (Solid Surfaces) Tour
 - b) Location: Kent, Ohio
 - c) Coordinator: Dorothy Hazinski

9. March 16th, 2017
 - a) Topic: Towers Industries
 - b) Location:
 - c) Coordinator:

10. April 20th, 2017
 - a) Topic: Kent Police Station – Insulated Metal Panels
 - b) Location: Kent
 - c) Coordinator: Sean

11. May **18th, 19th, & 20th**, 2017 Region Conf/Product Show
 - a) Location: Various – John S. Knight, Akron Marriott and Football Hall of Fame
 - b) Coordinator: Sean

12. June **1st**, 2017 – Planning meeting will take the place of a chapter meeting

13. July **7th**, 2016 (Friday)
 - a) Topic: Golf Outing
 - b) Location: Raintree Golf Club
 - c) Coordinator: John Anderson

- K. Scholarship Report (Tom Pekoc):
 1. Student submittals received and scanned. Tom Pekoc to review them. Will try to award scholarships prior to the start of the school year.

- L. Education Report (Tom): none.

- M. Certification Report (Sean Barbina):

1. Webinar Will be coming out for certification
- N. Awards Report (Bill Ahern)
1. Need to get the OCC (Chapter Award) filled out and submitted.
 2. Brandi Fry has paperwork sent in for Fellowship Award.
- O. Golf Report (John Anderson/Bryan Corban):
1. Need to get the Golf Outing registration started and available on-line. John will promote at the Product Show.
 2. Joanne will get AIA involved.
- P. Academic Affairs Report (Sean Barbina): none
- Q. Technical Report (John Origlio): none.
- R. Old Business: Kyle Craven has joined our board.
- S. New Business: Hand out Chapter Awards at planning meeting if possible.
- T. Next Meeting:
1. Board Meeting, Planning Meeting – Thursday June 1st.
- U. Open Discussion:
- Adjourn Meeting: 08:45
Motion to Adjourn: Sean
Second: Lee
Motion Passes