



# Akron-Canton CSI Meeting Minutes

AKRON-CANTON CSI BOARD

## November 10, 2016 – 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  
 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: 07:45

A. President's Report (Sean Barbina):

1. Quick update on regional conference.
2. Discussed forming a nominating committee for the next year's board.
  - a. Sean Barbina
  - b. Lee King
  - c. John Anderson
  - d. Tom Pekoc
  - e. Paul Bockert
  - f. Bill Ahern
  - g. Ron Stroh

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

1. Provided letter of resignation to B.O.D.
2. Official Last Day, November 26<sup>th</sup>, 2016.
3. Carolyne will write a job description for the board to approve for use in finding replacement Exec. Director

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

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

1. Reminded board of next week's meeting.

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

F. Secretary's Report (Paul Bockert):

1. September minutes pushed to November meeting due to board member emergency exit.
  - a) Motion to approve – Lee King
  - b) Second – Ron Stroh
  - c) Passed
2. October Meeting minutes
  - a) Change January Coordinator to Tom
  - b) Ron Stroh Motions to Approve with Change to January
  - c) Bill Ahern seconds the motion
  - d) 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 **15<sup>th</sup>**, 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 **27<sup>th</sup>**, 2016
  - a) Topic: Kent State University School of Architecture Walk Through
  - b) Location: KSU, Dinner @ Bar 145
  - c) Coordinator: Sean
5. November **17<sup>th</sup>**, 2016
  - a) Topic: The Big Dig – City of Akron
  - b) Location: The Tangier
  - c) Coordinator: Bill Ahern
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: Carolyne
7. January **19<sup>th</sup>**, 2017 (Joint with AIA?)
  - a) Topic: City of Akron Planner
  - b) Location: Tangier
  - c) Coordinator: Tom
8. February **16<sup>th</sup>** 2017
  - a) Topic: Cambria (Solid Surfaces) Tour
  - b) Location: Kent, Ohio
  - c) Coordinator: Dorothy Hazinski
  - d) **Discuss coordination at December Board Meeting**
9. March **16<sup>th</sup>**, 2017
  - a) Topic: **NEED TOPIC**
  - b) Location:
  - c) Coordinator:
10. April **20<sup>th</sup>**, 2017
  - a) Topic: **NEED 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 Anderson

Board Members Need To Come To  
December Meeting With 2 Ideas for  
the March & April Meeting

- K. Scholarship Report (Tom Pekoc):
  1. Scholarship application update complete.
  2. Handed out applications at recent KSU career fair.
- L. Education Report (Tom/Carolyne Tinsley):
  1. Last 2 AIA lunch and learns had 17 people in attendance each.
- M. Certification Report (Sean Barbina):
- N. Awards Report (Bill Ahern):
  1. Bill will bring the Award Spreadsheet to December Meeting
- O. Golf Report (John Anderson/**Paul Bockert**):
  1. Discussed possibility of moving outing to The Sanctuary or another course.
  2. **Paul Bockert to Assist John with planning the golf outing.**
- P. Academic Affairs Report (Sean Barbina):
- Q. Technical Report (John Origlio):
- R. Old Business:
- S. New Business:

T. Next Meeting:

1. Board Meeting, 12/5/16, 1/5/17, 2/2/17, 3/2/17

U. Open Discussion:

Adjourn Meeting: 8:47

Motion to Adjourn: Paul Bockert

Second: Ron Stroh

Motion Passed