



Akron-Canton CSI Meeting Minutes
AKRON-CANTON CSI BOARD
September 1, 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
 Carlyne 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: 07:35

A. President's Report (Sean Barbina):

1. **Asked that all board members review the bylaws to discuss any changes that need to be made at the October Meeting.**

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

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

1. **Tom Presented Sean with Merit & Appreciation Recognition Award Plaque.**

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

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

F. Secretary's Report (Paul Bockert):

1. **Motioned to Accept- Tom Pekoc, Second – John Anderson, Motion Passed**

G. Treasurer's Report (Ron Stroh):

1. **Golf outing was a success.**

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: Clev. 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:
 - b) Speaker: Daniel Libeskind
 - c) Location: Kent State University
 - d) Coordinator – Carlyne
 - e) **After party at Ray's Place**
4. October **20th**, 2016
 - a) Topic: Suggested Code Series
 - b) Location: **Tangiers**
 - c) Coordinator: Phil Steinberg
 - d) **Possible Topic Change for meeting. Bill will advise by next board meeting.**
5. November **17th**, 2016
 - a) Topic: Suggested Code Series
 - b) Location:
 - c) Coordinator: Phil Steinberg
 - d) **Possible Topic Change for Meeting. Sean will advise for next board meeting.**

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:
 7. January **19th**, 2017 (Joint with AIA?)
 - a) Topic: City of Akron Planner
 - b) Location:
 - c) Coordinator: Bill
 8. February **16th** 2017
 - a) Topic: Cambria (Solid Surfaces) Tour
 - b) Location: Kent, Ohio
 - c) Coordinator: Dorothy Hazinski
 9. March **16th**, 2017
 - a) Topic:
 - b) Location:
 - c) Coordinator:
 10. April **20th**, 2017
 - a) Topic:
 - b) Location:
 - c) Coordinator:
 11. May **18th, 19th, & 20th**, 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 **14th**, 2016 (Friday)
 - a) Topic: Golf Outing
 - b) Location:
 - c) Coordinator: John A
- K. Scholarship Report (Tom Pekoc):
1. 2017 application is ready and modified from the 2016.
 - a) Typically sent out in January. That will be changed to correlate with the September 30th Job Fair.
- L. Education Report (Tom/Carolyn Tinsley):
- M. Certification Report (Sean Barbina):
1. National board pushing certifications.
- N. Awards Report (Bill Ahern):
1. Merit & Appreciation Award Presented to Ron Stroh, Carolyn Tinsley, Bill Ahern, Tom Pekoc, John Anderson, and Lee King
- O. Golf Report (John Anderson/Bryan Corban):
1. Discussed possibility of moving outing to The Sanctuary or another course.
- P. Academic Affairs Report (Sean Barbina):
- Q. Technical Report (John Origlio):
- R. Old Business:
- S. New Business:
- T. Next Meeting:
1. Board Meeting, 10/6/16, 11/3/16, 12/5/16
 2. September 15, Toguchi Lecture (Kent State)
- U. Open Discussion:

Adjourn Meeting: 08:20