

**YEAR 2016-2017 PLANNING MEETING
AKRON CANTON CHAPTER
CONSTRUCTION SPECIFICATIONS INSTITUTE
AKRON-CANTON CSI OFFICE – AKRON, OH
JUNE 2, 2016**

Fiscal Year 2016 - 2017 Planning Meeting – Phil Steinberg, moderator

- A. President
 - a. Sean wants to get current members more involved
- B. Planning
- C. Education
- D. Membership
- E. Certification
 - a. Want to encourage more people to try certification
- F. Publication/Newsletter
 - a. Discussed possibility of a a project leads posting set-up on the website
- G. Awards
- H. Historian
- I. Product Show
- J. Outreach
- K. Scholarship
- L. Technical
- M. Board and Chapter Meeting Dates and Times:
 - a. Board Meeting Dates, Times, and Location (1st Thursday at 7:30 AM)
 - b. Chapter Meeting Dates, Times, and Location (3rd Thursday, 5-6 social – 6-7 dinner, 7-8 speaker)
- N. Proposed Budget for 2016-2017
 - a. Treasurer's recommendations for operating budget
 - b. Discussed SANEO payout from product show – will split donations from rebates
- O. Great Lakes Region Conference – May 19-20
- P. Monthly Dinner Meeting Program Schedule for 2016 - 2017 (6 Prepaid Meals)
 - a. July 15, 2016 – **Golf Outing**
 - i. Location: The Pines, Orrville, OH
 - ii. Coordinator:
 - b. August 2016 – usually no meeting
 - c. September 6, 2016 (this is a Tuesday) - Toguchi
 - i. Topic:
 - ii. Location: Kent State University
 - iii. Coordinator - Carolyne
 - d. October 2016
 - i. Topic: Suggested Code Series
 - ii. Location:
 - iii. Coordinator: Phil Steinberg
 - e. November 2016

- i. Topic: Suggested Code Series
 - ii. Location:
 - iii. Coordinator: Phil Steinberg
- f. December 1, 2016
 - i. Topic: Joint Social with AIA & NAWIC
 - ii. Location: (AIA has not chosen a location as of May 19 meeting)
 - iii. Coordinator:
- g. January 2017 (Joint with AIA?)
 - i. Topic: City of Akron Panner
 - ii. Location:
 - iii. Coordinator: Bill
- h. February 2017
 - i. Topic: Cambria (Solid Surfaces) Tour
 - ii. Location: Kent Ohio
 - iii. Coordinator: Dorothy Hazinski
- i. March 2017
 - i. Topic:
 - ii. Location:
 - iii. Coordinator:
- j. April 2017
 - i. Topic:
 - ii. Location:
 - iii. Coordinator:
- k. May 2017 Region Conf/Product Show
 - iv. Location: Various – Discussed KSU, John S. Knight and Football Hall of Fame
 - v. Coordinator: Sean
- l. June 2017 – Usually no meeting
- m. July 14th, 2016 (Friday)
 - i. Topic: Golf Outing
 - vi. Location:
 - vii. Coordinator: John A

General Discussion, Comments and Closing Remarks

Adjournment