

# Las Vegas Chapter CSI Planning Meeting

## July 10, 2007

Subject: Las Vegas Chapter, Board Meeting

Date: July 10, 2007

Location: Las Vegas Social Club at Main Street Station

### **Attendees:**

Michelle Merrilat

Robin Caufield

David Pierce

Jerry Simmonds

Pat Deputy

Jenny Simpliciano

Karen Newcomber

Tom Geserick

Joe Morales

Chris Thompson

John Morrison

Opening comments:

Secretary Report: A report was not available to submit.

Treasurer's Report: A report was not available to submit.

Finance Report: A report was not available to submit.

### **Old Business:**

### **New Business:**

- Need a treasurer.
- CSI Show coming back to Las Vegas June 2008.
- CSI SW Region Conference July 2008
- Need newsletter articles to Tom – all are encouraged to write
- Need ideas for S.W. Regional CSI conference seminars
- Volunteers needed for delegate registration at national CSI convention in June, 2008 – location to be determined
- Golf tournament for National CSI convention – need input
- Shirts for national convention?
- Suggest competition for graphics for shirt
- Need suggestions for CSI tours in upcoming year
- Karen resigns from position of treasurer. Michelle asks for nominations for new treasurer. Jenny nominates Judy Gesrick for treasurer, Robin seconds motion, motion carries

## **Committee Reports:**

Education:

Newsletter:

Awards:

- Construction awards
- KHS&S sponsors
- Suggestions for venues of awards
- Michelle makes motion to nominate Sandra Vance for fellowship in 2007. Joe seconds motion, motion carries
- CSI to sponsor student competitions at UNLV?
- Institute Regional awards?

Certification:

Bank Account:

House:

- Holiday party – venue
- Committee for party

Fundraising:

- Chuck James needs committee for assistance?
- Chapter sponsors
- Bowling tournament
- Sponsorship available: Silver
- Table Top

Website:

- Suggestion to e-mail and distribute committee meeting minutes on website
- Looking for a web page manager
- Looking for photos to add to website

Membership:

- David Pierce
- Ideas to increase membership: LU, CEU credits, guest pass to CSI, Student memberships, UNLV lecture series

Scholarship Foundation:

Programs:

- One per quarter with LU / CEU credits
- Springs Preserve tour
- City Center tour
- Theaters in Las Vegas tour
- Las Vegas Motor Speedway

- Shelby Garage at LVMS
- Hoover Dam Bypass

Public Relations:

Publications:

Tabletop:

Technical:

Student Affiliate:

Habitat for Humanity:

- John is looking for volunteers to be able to call for habitat projects

Bowling Tournament:

Archives:

Southwest Regional Conference:

Closing comments:

Next Board and Chapter meeting scheduled for the second Tuesday of the month at 5:30 PM at Las Vegas Social Club at Main Street Station.

Meeting adjourned at 9:05 p.m.