

Las Vegas Chapter CSI Board Meeting Minutes

January 8, 2008

Subject: Las Vegas Chapter CSI, Board Meeting
Date: Tuesday, December 11, 2007
Location: Rio All Suites Hotel

November Executive Board Meeting Attendees:

Michelle Merillat, CSI
~~Joe Morales, CSI~~
Karen Newcomer, CSI, CDT
Craig Clark, CSI
Judith Gordon, CSI
John Morrison, CSI

Meeting called to order at 4:45 p.m. by Michelle Merillat

Reports:

Secretary's Report:

Treasurer's Report: Report submitted

Membership Report:

House Report: none in December, January report submitted

Awards Report: No report. Next meeting January 15th at TGIF at The Orleans

Opening comments:

- Need proposal to host CSILV website and e-mail addresses for board
- Roster updates to Judith for membership. E-mail changes to Judith.
- Need ideas for construction site tours: CCSD, World Market Center, Echelon
- Need hard hat budget & ideas. Lee Beil to research. Will Perini sponsor?
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Old Business:

- CSI LV 20th Anniversary Party, February 12th, 2008 at Main Street Station. Announcement to be sent out Friday, January 11th. Need sample from Monarch.
 - Band chosen for entertainment.
 - Do we have CSI LV shirt sales for 20th Anniversary Party and Construct 2008 convention? Board discussion required.
- Newsletter submittals still needed by all membership. Submit to Tom for inclusion in newsletter. Need to make newsletter a priority.
- Budget reports are needed from each committee chair prior to executive board meeting. E-mail to Judith – contact info on membership page of CSILV website.
- 2008 national convention student activities: Springs Preserve, City Center Presentation and Social Gathering. Tour is on Wednesday, June 4th
- Flyer for bowling at national convention – Jenny, Joe and Jerry to work on.
- Hard hats at national convention? Design ideas?
- Committee reports due by the first Thursday of the month for the executive board meeting.

- Executive Board to review and make any recommendations to the current by-laws.
- Phoenix to host SW Regional CSI conference in April 24-26th, 2008 in Tempe AZ – Need to push regional conference to members. Committee chairs and board members are to report if they will attend by the March 11, 2008 board meeting.
- Institute awards due by January 15th.
- National Convention “Construct 2008” – we need a strong committee to help on this convention. Lee Beil to Chair
 - Delineate items needed by CSILV to host National CSI Convention
 - Bowling at Texas Station: Date: Tuesday June 3, 2008 – Need to send out flyer to get sponsorship.
 - Time/hours
 - Pick Up/Drop Off locations
 - 100 word description for programs – Need more presenters / programs?
 - Pricing
 - Sponsorships for bowling
 - Do we have CSI LV shirt sales for Construct 2008 convention? Sources include T-shirts Nevada, Sportco, Eagle – need samples to review and approve.
 - Institute recommends rethinking spouse lounge at national convention – table until December meeting.
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New Business:

- CSI to pursue other certifications / hold classes for: CCS, CCA, CCPR? Should we have article in newsletter? Need to contact certification chair for qualified people to hold classes
- LEED study group? Joe Morales motions to provide more workshops, Judith Gordon seconds motion. Motion passes unanimously.
- Need to make list of concerns to report to institute: complaints, difficulties, etc.
- Awards banquet location?
- Credit / debit card for CSILV for booking travel and hotel rooms. Judith Gordon motions to get a credit / debit card for CSI Las Vegas, John Morrison seconds motion. Motion passes unanimously.
- Update CSI roster for members and students.
- Add additional members to House committee?
- Electronic Communication – James Highgate to replace Pat Deputy
- Work on increasing current member attendance and new member generation – board members to call 10 people each in January as a member campaign in conjunction with membership committee. Gail Ward to provide more VIP passes.
- Separate sign-in sheet for guests to follow up with potential members. Judith started list on January 8th, 2008.
- January casino crawl along monorail route – date to be determined.

Committee Reports:

Events Planning – Cheryl Flashner Hood –
 House: Chris Thompson, CSI –
 Education: Len Harding, CSI, CDT, LEED-AP
 Newsletter: Tom Geserick, CSI-I
 Electronic Communication: James Highgate
 Website: James Highgate
 Awards: Joe Morales, CSI –
 Certification: Tonia Sulick, CSI, CDT, MAI

Audit / Finance: Karen Newcomer, CSI, CDT
Membership: David Pierce, CSI, CDT - Scholarship Foundation: Roland Wisdom, CSI, CCCA
Programs: Jerry Simmons, CSI-S, CDT –
Public Relations: –
Tabletops: Michelle Merillat, CSI
Community Service: John Morrison, CSI, CDT
Technical: Lee Beil, FCSI, CCCA
Student Affiliate: Jerry Vielma, CSI
Fundraising / Bowling: Chuck James, CSI, CCCA
Archives: Gale Ward, CSI, CCCA
Historian: Carol Coleman, FCSI, CDT

Committee Chairs:

Jerry Simmons, CSI, CDT
Chris Thompson, CSI
Len Harding, CSI, CDT, LEED-AP
Cheryl Flashner-Hood
Tom Geserick, CSI
Tonia Sulick, CSI, CDT, MAI
Roland Wisdom, CSI, CCCA
Rosalie Gladwin, CSI
Chuck James, CSI, CCCA
Carol Coleman, FCSI, CDT
Gale Ward, CSI, CCCA
David Pierce, CSI, CDT
Jerry Vielma, CSI
Lee Beil, FCSI, CCCA

Closing comments:

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Michelle moves to adjourn meeting at 5:45 pm,