

LAS VEGAS CHAPTER MEETING MINUTES

DATE OF MEETING 11-14-06

SUBJECT Board Meeting

LOCATION Main Street Station Social Club

| | | |
|------------------|-----------------|----------------------------|
| ATTENDEES | Robin Caulfield | President |
| | Kelle Heming | Secretary |
| | Gale Ward | Archives |
| | John Morrison | Professional Director, HFH |
| | Pat Deputy | Industry Director |
| | Tete Klein | Past President |
| | Eric Heinicke | Newsletter |
| | Joe Morales | Vice President |
| | Chris Thompson | House Chair |

CALLED TO ORDER 4:35 pm

- **Secretary's Report: Submitted. Accepted.**
- **Treasurer's Report: No report**
- **Programs: Report submitted.**
- **Awards: No report**
- **Fundraising: No report**
- **Table Tops: Cal Ply doing 3 table tops tonight. Pat discounted to \$300.00**
- **Membership: No report**
- **Newsletter: No newsletter yet. In the process of making changes to make it better**
- **Electronic Communication: Pat Deputy will assume the responsibility of sending out meeting notices.**
- **Website: Need a chair.**
- **Advertising: Need Chair**
- **Public Relations: Rosalie notified all publications of meeting place change.**
- **Certification: No report**
- **Student Affiliate: Jerry Vielma to become the new chair and Chris Thompson will co chair.**
- **Technical: No report. Tete did say Johnathan has sent an email to our Region chair for some guidance.**
- **Education: Robin to get Region Education Chair info to Jerry so he has some guidance.**
- **Audit/Finance: No report**
- **House: 80 rsvps for tonight/36 people last month and we had to pay for 50 people.**
- **Archives: No report.**
- **Historian: No report**

- **Community Service: No update.**
- **SLRP: Need chair**
- **Nominations: No report**
- **Foundation: No report**

OLD Business

- **LV hosting Southwest Region? Robin to talk to Ann**
- **Need to work on getting our meeting approved for LUs and CEUs. Pat to talk to Kelly at AIA for guidance. We will offer Randy L free membership to CSI meetings for helping us. Rosalie will check her files, too.**
- **Need to fill vacant committee chair positions: Robin to make an announcement at membership meeting**
- **Need to get faculty advisors from each school: Tabled until the we get a student affiliate.**
- **Need to get student chapters set up: Tabled until we get student affiliate**

NEW Business

- **Dates the meeting announcements need to be to Construction Notebook and McGraw Hill: within 2 weeks after the previous months meeting.**
- **Discuss website ownership/payment method: pay by check and Michelle and Robin are working on this.**
- **Meeting notice procedures: Pat will do them. Everyone to get the info to Pat and Pat will give to Chris Thompson and Rosalie. He will send the announcement to membership 1 week prior to the meeting.**
- **Gift sponsor for the holiday party – Robin to ask at membership meeting.**
- **Chris Creasey resignation – who should replace him? Kelle made the motion to have Michelle move up and have Joe move to 1st VP and we will not fill the 2nd VP slot until election in June. Pat 2nd the motion, motion passed.**
- **Ask Sunny if she will continue to be Resident Agent: She will do that per Pat deputy.**

ADJOURNED 5:36 pm.