

# **LAS VEGAS CHAPTER MEETING MINUTES**

**DATE OF MEETING**      7-14-06

**SUBJECT**                      Planning/Board Meeting

**LOCATION**                      McCormick & Schmidts

**ATTENDEES**

Robin Caulfield	President
Chris Creasey	President Elect
Joe Morales	2 <sup>nd</sup> Vice President
Kelle Heming	Secretary
Gale Ward	Archives
Karen Newcomer	Audit
John Morrison	Professional Director, HFH
Michelle Merillat	1st Vice President, Membership, Awards
Fred Meeske	Treasurer
Pat Deputy	Industry Director
Roland Wisdom	Foundation President
Tete Klein	Past President
Sunny Brown	Electronic Communications, Resident Agent
Tom Geserick	Awards Co Chair, Newsletter Co Chair
Paul Pratt	Program Co Chair
David Pierce	Membership Co Chair
Eric Heinicke	Newsletter
Sharon Novak	Student Affiliate
Tonia Sulick	Certification
Kent Bell	Certification Co Chair
Jerry Vielma	Education
Jenny Simplicano	Foundation Secretary
Lendall Mains	Foundation Director
Kelly Walter	guest
Elaine Ward	guest
Mike Lanigan	guest
Sonia Mimoso	guest

**CALLED TO ORDER**      **5:50 pm**

- **Meetings: Executive Committee Meetings: We decided we would meet the first week of August in the evening but would decide when via email.**
- **Meetings: Robin requested all committee chairs email him and Kelle with their regularly schedule meeting times and dates so that Chris and himself can arrange to attend.**

- **Meetings:** Membership meetings will stay the 2<sup>nd</sup> Tuesday of the month at 5:30pm @ Bahama Breeze
- **Meetings:** Board meeting will stay the 2<sup>nd</sup> Tuesday of the month at 4pm
- **Meetings:** Membership meetings will continue to be held at Bahama Breeze until a new location is found.
- **Meetings:** We will have an August meeting. Tete has a program set already.
- **Meetings:** A subcommittee consisting of Michelle, Karen and Kelle will review getting a new location for our meetings.
- **Fundraising:** Tabled the discussion of the Foundation/Chapter split until after the bowling tournament.
- **Membership:** We will continue the tradition of hosting a new member mixer in January.
- **Awards:** Lendall to work with Michelle to decide what Institute Awards we can go after.
- **Awards:** We will apply for Fellowship for Lee Beil
- **Awards:** KHS & S has agreed to sponsor the Construction Awards again for 2006-2007.
- **Website:** Michael has some recommendations on new software programs we should look at.
- **Website:** All committee members are to get their areas updated and forwarded to myself and Robin so we can get it to [webmaster@csilv.org](mailto:webmaster@csilv.org) or Michelle Merillat.
- **Website:** The board needs to get together with Michael and Jerry to discuss areas for improvement.
- **Sunny** will fax Hank announcements and newsletters
- **Institute:** Robin made a motion to donate \$100.00 to Institute for their Foundation, Michelle seconded, motion passed
- **Institute:** Karen will work with Lendall and Jenny to find out where the money from Institute is as they have not reimbursed the chapter yet for National Convention.
- **Bank Account:** Kelle made a motion to change the names on the banking account to Robin Caulfield, Karen Newcomer and Fred Meeske, Michelle 2<sup>nd</sup> the motion, motion passed.
- **The following people will be attending the South West Region Conference:** Tete, Eric, Kelle (Perini is reimbursing), Michelle, Robin and Fred. Jenny may go.
- **2008 Regional Conference in Las Vegas:** Also the Chapter's 20<sup>th</sup> anniversary – A committee needs to be put together to plan the function and have everything set by early Spring. Sunny Brown and Pat Deputy volunteered.

**ADJOURNED            7:35 pm.**