

CSI Columbus Leaders Meeting Agenda – FY 2016-2017

Tue January 3, 2016 Smokehouse Brewing Co. 1130 Dublin Rd, Columbus, OH 43215

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| <input checked="" type="checkbox"/> John Walker, President | <input checked="" type="checkbox"/> Lacey Thomas, Secretary | <input checked="" type="checkbox"/> Dave Petersen, Director 2018 |
| <input checked="" type="checkbox"/> Jerry Stickler, President Elect | <input checked="" type="checkbox"/> Rick Howard, Treasurer | <input type="checkbox"/> Joe Kyle, Director 2017 |
| <input checked="" type="checkbox"/> Brian McNally, First V President | <input checked="" type="checkbox"/> Adam Olson, Director 2018 | <input checked="" type="checkbox"/> Ryan Carpico, Director 2017 |
| <input type="checkbox"/> Tod McKirnan, Second V President | <input checked="" type="checkbox"/> Jim McDonald, Director 2018 | |
| <input checked="" type="checkbox"/> Ed Gebauer, Immediate Past Pres | <input type="checkbox"/> Sarah King, Director 2017 | |

COMMITTEE CHAIRS & OTHERS

- | | | |
|---|---|--------------------------------|
| <input type="checkbox"/> Peter Scott | <input type="checkbox"/> Rachel Middleton | <input type="checkbox"/> _____ |
| <input type="checkbox"/> Dean Bortz | <input type="checkbox"/> Spencer Williams | <input type="checkbox"/> _____ |
| <input type="checkbox"/> Eric Messerly | <input type="checkbox"/> Wesley Sherrer | <input type="checkbox"/> _____ |
| <input type="checkbox"/> Thad Goodman | <input type="checkbox"/> _____ | <input type="checkbox"/> _____ |
| <input checked="" type="checkbox"/> Dennis Hacker | <input type="checkbox"/> _____ | |

Leaders meeting called to Order at: **5:35 pm** and adjourned at **7:05 pm**. **Next CSI Leaders meeting is February 6th**

OFFICERS Report – (N.R. - No Report)

President: John Walker –

Secretary: Lacey Thomas – Review of December 5th, 2016 Minutes. Motion to accept Minutes; First by Rick Howard, and Second by Jim McDonald. Motion passed. If you see need for a correction, email Lacey.

Treasurer: Rick Howard – June 2016 budget will be rolled over to FY 16-17 Paper copies distributed, discussed and filed for audit. We have a Budget for 2016-2017. Rick will reflect this at next month’s meeting. Deflect budget, approximate budget is shown due to DC17 push back.

Line items transfer	Item changed is revenue for CDT Boot Camp toward CSCC Scholarship
\$250.00	Deposit for George Van Neil Scholarship Golf Outing
\$200.00	AIA CED Provider Fee

2nd Vice President: Tod McKirnan – N.R.

1st Vice President: Brian McNally – N.R.

President Elect: Jerry Stickler – N.R.

President: John Walker – N.R.-

Immediate Past President: Ed Gebauer - N.R.

Directors, Committee Chairs & Other Reports

Strategic Planning: Tod & Dave will lead an initiative to share Best Practices, which may be in the form of a Google Document. Everyone is encouraged to view Legacy Training tutorials on CSI GLR website. CSI GLR has updated Strategic Plan. CSI Institute has an ongoing plan. Strategic Planning Book for FY16-17 has been updated and emailed. It is still “open” for improvements.

Membership: Spencer Williams - Membership committee members needed to make Follow up phone calls to GUESTS, call or send Letters to people who have not renewed. New members on roster. New Member orientation planned for 11 am on Monday, Nov 14, 2016, planned by ` Spencer and Thad.

Count Member Type

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Professional	Students	Emerging Professional	Emeritus	Retired	Distinguished	Lifetime	Total
98	9	2	4	2	1	1	117
122-116							

Nov	Dec	First	Last
2009978	#N/A	Eric	Fisher
1814724	#N/A	Mark	Harris Jr.
1814512	#N/A	Corey	Kelley
1814284	#N/A	Lori	Meenach
1806246	#N/A	Lacey	Thomas
2010239	#N/A	Corey	Tock
1038114	#N/A	David	Youse

- Programs and Education:** Ed Gebauer - Program Lists for 2015-2016 and 2016-2017 are at end of document. Please review so you can invite Guests to specific presentations of CSI Columbus.

Jan 9	MON: Fluid-applied Thermal Break Coatings 101 for Balconies, Dan Haines, TNEMEC
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Tabletop Sponsor Requests which earn \$50 for chapter!

June 13	Jack MacKeverican, Armstrong World Industries Natural Creations LVT with “Diamond 10 Technology” technology for durability including scratch and stain resistance
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- Hospitality:** Dave Petersen - N.R. – Reviewed September 12, 2016 Luncheon Attendance Report.
(Final Report attached and end of Minutes)

Member	Review
Eric Messerly	
Dave Petersen	Prepares nametags and oversees AIA sign in sheets
Jeff Leemhuis	Registers AIA courses, prepares and emails certificates, records AIA credits for AIA members
Joe Kyle	Prepares Speaker Certificates
Tod McKirnan	Helps Speaker get lap top synchronized projector, adjust screen, close drapes, etc.
IDEAS for future	If we are short of chairs, CSI Leaders are asked to give up their seat for people standing
	We will RE-BRAND “spec workshops” in EventBrite so it looks different from Main Event.
	We now ask people to RSVP by Friday at noon
	Gift to CSI

- E-Marketing:** Website Chair Ryan Carpico has been joined by Wesley Sherrer - N.R. - We will post Minutes and COMMENT. LinkedIn updated by Ed. We need someone to create Facebook and do Twitter, All encouraged to join CSI Columbus and CSI Cincinnati LINKEDIN Groups.
- Social Networking:** Joe Kyle & Lacey Thomas – N.R. - CSI Happy Hour Networking. February 16, 2017 CSI happy Hour at Land Grant, Thad Goodman will sponsor. Tour of Barrett building scheduled T.B.D.
- Affiliate/ Joint Organization:**

Organization	Event	Date
BX Exchange	Revit meeting @ 7:30am to 9:00am	January 13, 2017
CSI Happy Hour	Land Grant	February 16, 2017

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Joint Association	BX Annual Awards Celebration 4pm to 9pm	March 16 2017
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Editor: Thad Goodman, Ryan Carpico, and Scott Doelinger as photographer. N.R. - All are encouraged to take photos. Final proof-reading is in progress and expected release is this week to promote our coming meeting.

CSI-Student Affiliate: Sarah King – N.R. – Reaching out to local company to schedule tours.

Rachel Middleton -	CSI-S President	Vincent Bertolini -	CSI-S IPP	Sarah King -	CSI-S Advisor
Steven Vogelphol -	CSI-S VP	Steve Vogelphol -	CSI-S Marketing	Dean Bortz -	CSI-S Faculty
Corey Kelley -	CSI-S Treasurer	Open -	CSI-S Secretary		

Scholarships:

<p><i>The Ohio State University:</i> John Schilling, Mitch Acock - <input type="checkbox"/> sent by John to John and Ed by email</p>
<p><i>Exam packets were sent to Mitch Acock on October 1st. Mitch distributed the exam to his class of 27 students on October 20th. Anticipate receiving the student submissions during the 3rd week of November. The scholarship committee will grade the exams over the Thanksgiving holiday weekend. The three scholarship winners should be announced in time for our December chapter meeting. Anticipate presenting the awards to the winners during the February or March chapter meeting. This year's specification topic is "Section 13 14 13 – Water Slides". Please email me if you have questions. Thanks,</i></p>
<p><i>Columbus State Columbus Scholarship:</i> Brian McNally, Dean Bortz - <input type="checkbox"/> N.R. Scholarships were evaluated, two winners were chosen: Bonnie won \$500.00 & Ryan won \$750.00. The Dean of the Construction department at CSCC will be attending the awards luncheon.</p>

Awards: We Will soon need to order frames for 'award certificates'; cost \$5 each. All asked to consider donating old frames so we can re-use.

<p><i>Outstanding Chapter Commendation:</i> <input type="checkbox"/> N.R. -</p>
<p><i>Chapter Awards:</i> <input type="checkbox"/> N.R.</p>
<p><i>Regional Nominations:</i> <input type="checkbox"/> N.R.</p>

DesignColumbus 2017: Jim McDonald & Adam Olson - N.R. - Discussed issues for DC17:

<p>DC17 Location is still T.B.D. The Ohio Union is a strong candidate for location. Date of event will be in October, 2017. Next meeting will January 20, 2017 at the BX Exchange</p>
<p>IDEA of moving outside of FY July 2017 to June 2018. Fall of 2017 is still parking garage issue. Spring 2018 seems a long gap without revenue.</p>
<p>MOTION: Prepare to push Design Columbus to early FY2018; Motion to support pending the decision of the Design Columbus Committee if they decide to skip this FY2017.</p>
<p>Motion Approved; Motion Passed: First Adam and seconded by Ed Gebauer.</p>

George Van Niel Scholarship Golf Outing: N.R. –Monday, May 22 2017. Joint Venture with Ohio Masonry Association. One time event. Proposed that the co-mingled funds be distributed by who the golfer team captain aligns with.

Certification: Dean Bortz – N.R. –

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- (1) CSCC Student CSI will be sponsoring a CDT Boot Camp late March/early April to assist CDT exam candidates prepare for success on the CDT Exam. More details to follow
We ask for \$75 donation, 100% of which goes to add to the Scholarship funds for CSCC students.
- (2) The CMGT 1105 Construction Documents course is available online at CCSC (also face to face Monday nights 5:30-10:20 PM) Jan 16 through May 12. Three credits, this also includes preparation for the CDT exam and registration for an exam during the Spring candidate window. The course goes well beyond he CDT and helps better understand the roles and responsibilities of each member of the construction team from Owner Need through Operations and Maintenance. The CSI Project Resource Guide is the text. You can register now through January 14 at www.cscce.edu and take the course for college credit, or audit the course for content only.

Technical: Rick Howard - N.R.

Historian: Thad Goodman - N.R. - The Officer and Chair spreadsheet has been updated with the FY17 officers and stored. New Member Orientation prior to the November 14 2016 meeting. New Member Orientation Guide has been updated and is ready for disbursement to our new members at the November Chapter Meeting.

Bounced Email Task Force: If anyone resolves a bounced email please let everyone know

Bereavement or Hospital Gifts: N.R.

Business:

Old	<input checked="" type="checkbox"/> N.R.
New	<input type="checkbox"/> N.R. - Additional fund-raiser to help off-set no DesignColumbus revenue. CSi2eye Chicago program. Thad will look into it.

CSI Columbus Program List for FY 2015-2016

Up-and-Coming

START 2017

- Jan 9 - MON: Fluid-applied Thermal Break Coatings 101 for Balconies, Dan Haines, TNEMEC (Follow up on SPECIFIER magazine Dec 2015, pages 32-38)
- Feb 13 - MON: Sound and Vibration management, Dave Novak, Ketchum and Walton
- Feb 16 – THURS: CSI happy Hour at Land Grant, Thad Goodman will sponsor
- March 13 - MON: Innovations in Steel Construction,
- April 10 - MON: Beam me up Scotty! Thyssen Krupp
- May 8- MON: Corporate Mindfulness, Kim Kayler, Constructive Communications
- June 12- MON: New Horizons for BIM

IDEAS - How to interpret a Geotechnical Report, Fire-proofing Structural Steel, Locks ,

BIM topic: Brian Bodie of M+A agreed to help coordinate. Architects among CSI Columbus leaders proposed these BIM IDEAS proposed: 1.How Specs relate to BIM. -2.How to integrate costs with BIM. -3.How BIM is now transitioning to Gaming Technology, ie Fly Thrus and "next era" of visualization. FYI: BIM IDEAS proposed by Alex Belhofer of Messer Const. IDEA ONE: Understanding Owner's BIM Standards (specifically the initiative The Ohio State University has launched) [OSU BIM Standards] IDEA TWO: What is COBie and how does it affect the Design Community? (Construction Operations Building Information Exchange) Subtopics would be: What are BIM expectations from the Contractor's perspective? What Level of Development should the Design Community be shooting for? [AGC LOD Specification] IDEA THREE A Collaborative Approach to establishing a BIM Execution Plan (Owner, Designer, Constructor)

Past

2015 – Past Events

Sept 24 - Thurs:@ 5:30pm - CSI Cbus Happy Hour at Land Grant Brewing Co

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Oct 12 - Mon: @10:30am - Spec Mentoring Workshop, Adjust AIA spec on Masonry Cleaning,\

Oct 12 - Mon: noon – New Rules for Construction Cleandown

Oct 12 - Mon: @1:15pm - CSI Cbus New Member Orientation

Nov 9 - Mon: @ noon - Achieving High Performance Wall Systems

Nov 12 - Thurs: @ 5pm - CSI Cbus Happy Hour at Seventh Son Brewing Co 1101 N. 4TH

Dec 14 - Mon: @ noon - Prefabrication - How Tomorrow Builds, Spec Mentoring Workshop

End 2015

2016 – Past Events

Jan 11 - Mon: @10:30 Spec Mentoring Workshop, Adjust AIA spec on Roofing

Jan 11 - Mon: @ noon Overcoming Vapor Drive on Cool Roofs, HSW

Feb 8 - Mon: @noon Construction Adhesives: Solvent Based, Water Based, and Reactives. Why weather, substrates and VOC restrictions can cause a Reference Standard Alone May Miss the Mark. LU

March 14 - Mon:@ noon Retractable Skylights and Structures, HSW

March 14- - Mon: @ 10:30am Specification Roundtable – Glazing

April 11 - Mon: @ noon Building Science Innovations, HSW by RMAX

April 18 - Mon: @8am DesignColumbus Education Forum and Trade Show

May 9 - Mon: @ noon Rain-screen Technology, History and Applications, HSW

May 12-14 - Thurs – Sat: GLR Region Conference Louisville, KY

May 16 - Mon: George Van Niel Scholarship Golf Outing,

June 13 - Mon: @noon - Ethics in Estimating and Bidding – Panel discussion by Professional Estimator, Architect and Attorney. Carolyn V. of Turner is Moderator

July 16 – Sat: @ 730 to 10:30 am, Annual Planning Meeting, Columbus State Com. College

CONSTRUCT is Sept 7-9

Sept 12 - Mon: Specifying Concrete Subfloors to Receive Resilient Flooring

Sept 14 - Mon: @ noon - Is there a place for Drones in Construction?

Oct 10 - Mon: First Net Zero Energy Fraternity house in US CSI Cbus Program Committee IDEAS:

Nov 14 - Mon: Construction Defects Due To Soil Issues, Mark Drotar, Sea Unlimited

Nov 19 - Sat: CDT Boot Camp at Columbus State Community College

Dec 12, 2016,Monday - Energy Performance of Thermal Mass Structures, Josh Naragon,