

CSI Columbus Leaders Meeting Minutes – FY 2016-2017

Mon March 6, 2016 Smokehouse Brewing Co. 1130 Dublin Rd, Columbus, OH 43215

- | | | |
|--|---|--|
| <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 checked="" type="checkbox"/> Joe Kyle, Director 2017 |
| <input type="checkbox"/> Brian McNally, First V President | <input checked="" type="checkbox"/> Adam Olson, Director 2018 | <input checked="" type="checkbox"/> Ryan Carpico, Director 2017 |
| <input checked="" 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 checked="" type="checkbox"/> Thad Goodman | <input checked="" type="checkbox"/> Budd Stanford | <input type="checkbox"/> _____ |
| <input 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 March 6th**

OFFICERS Report – (N.R. -)

- President:** John Walker – Board, Leaders, and Director position renewal.
- Secretary:** Lacey Thomas – Review of February 6th, 2017 Minutes. Motion to accept Minutes; First by Adam Olson, and Second by Jim McDonald. Motion passed. If you see need for a correction, email Lacey.
- Treasurer:** Rick Howard – We have a Budget for 2016-2017. Rick will reflect this at next month’s meeting.
- 2nd Vice President:** Tod McKirnan – N.R.
- 1st Vice President:** Brian McNally – N.R.
- President Elect:** Jerry Stickler – N.R.
- President:** John Walker – Great Lakes Regional Conference – May 18th – 20th – Akron/Canton
- 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 | | | | | | | | |
|-------------------|--------------|----------|-----------------------|----------|---------|---------------|----------|-------|
| | Professional | Students | Emerging Professional | Emeritus | Retired | Distinguished | Lifetime | Total |
| February | 99 | 8 | 3 | 4 | 2 | 1 | 1 | 118 |
| March | 102 | 10 | 6 | 4 | 2 | 1 | 1 | 126 |
| April | | | | | | | | |

CSI Columbus Leaders Meeting Minutes – FY 2016-2017

Mon March 6, 2016 Smokehouse Brewing Co. 1130 Dublin Rd, Columbus, OH 43215

- 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. Ed will be creating a list of emergency presentation contacts, in case of a last minute drop out.

| | |
|---------|---|
| Mar 13 | Innovations in Steel Construction |
| Mar 13 | Round Table – Sound absorbing wall units |
| Topics: | Delegated Design panel discussion, Barret Building Tour-TBD |

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 |
|---------|--|

- Hospitality:** Dave Petersen - N.R.

| 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 |
| John Walker | This month’s Hand shaker |

- 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/Location | Date |
|-------------------|--|-------------------|
| CSI Happy Hour | Land Grant @ 5:30pm | February 16, 2017 |
| Joint Association | T.B.D. | May 18, 2017 |
| | BX Annual Awards Celebration 4pm to 9pm | March 16 2017 |
| | AACE BIM Columbus – Feb 16 th | |

- 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. –

| | | | | | |
|--------------------|-----------------|---------------------|-----------|--------------|---------------|
| Rachel Middleton - | CSI-S President | Vincent Bertolini - | CSI-S IPP | Sarah King - | CSI-S Advisor |
|--------------------|-----------------|---------------------|-----------|--------------|---------------|

CSI Columbus Leaders Meeting Minutes – FY 2016-2017

Mon March 6, 2016 Smokehouse Brewing Co. 1130 Dublin Rd, Columbus, OH 43215

| | | | | | |
|--------------------|-----------------|-------------------|-----------------|--------------|---------------|
| 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:

| |
|--|
| <i>The Ohio State University:</i> John Schilling, Mitch Acock - <input checked="" type="checkbox"/> N.R. |
| <i>Columbus State Columbus Scholarship:</i> Brian McNally, Dean Bortz - <input checked="" type="checkbox"/> N.R. |

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.

| |
|---|
| <i>Outstanding Chapter Commendation:</i> <input checked="" type="checkbox"/> N.R. - July 17th |
| <i>Chapter Awards:</i> <input checked="" type="checkbox"/> N.R. - Probably June |
| <i>Regional Nominations:</i> <input checked="" type="checkbox"/> N.R. - April 7, by 5pm |
| <i>National Award:</i> <input checked="" type="checkbox"/> N.R. - May 5th |

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

| |
|---|
| October 10 th @ The Ohio Union |
|---|

George Van Niel Scholarship Golf Outing: N.R. –Monday, May 18· 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. –

- (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.csc.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:

CSI Columbus Leaders Meeting Minutes – FY 2016-2017

Mon March 6, 2016 Smokehouse Brewing Co. 1130 Dublin Rd, Columbus, OH 43215

| | |
|-----|--|
| Old | <input 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

- 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
- April 10, 2017, Mon: Elevator Technology. Where it's been. Where it's going. Spencer Williams CSI, KONE Elevators
- April 29, 2017, Sat: CDT Boot Camp, Columbus State Community College, Davidson Hall Room 229
- May 8, 2017, Mon: Corporate Mindfulness, Kimberly Kayler, CPSM, CSI, Constructive Communication, Inc.
- May 18, 2017, Thurs: George Van Niel Scholarship GOLF Fund Raiser for OSU Architecture Students
- May 18-20, Thurs-Sat: CSI Great Lakes Region Conference in Akron, Ohio
- June 12, 2017, Mon: New Horizons for BIM
- Sept 11, 2017, Mon: Locks to Keep You Safe
- Oct 10, 2017, Mon: NO LUNCH
- Oct 11, 2017, Tues: DesignColumbus 2017 at the OSU Student Union
- Nov 13, 2017, Mon: Fire Protection of Structural Steel
- Dec 11, 2017, Mon: Creating an Integrated Planning & Design Team

START 2018

- Jan 8, 2018, Mon: Quality Assurance – The Project Life Cycle
- Feb 12, 2018, Mon: Plastering – Do They Still Do That?
- March 12, 2018, Mon: Specification of Building Commissioning
- April 9, 2018, Mon: Structures We Rely On
- May 14, 2018, Mon: Structural Glass + Steel on Specialty Structures
- June 11, 2018, Mon: IBC 2015 code for Storm Shelters, ICC 500

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
Oct 12 - Mon: @10:30am - Spec Mentoring Workshop, Adjust AIA spec on MasoN.R.y 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

CSI Columbus Leaders Meeting Minutes – FY 2016-2017

Mon March 6, 2016 Smokehouse Brewing Co. 1130 Dublin Rd, Columbus, OH 43215

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,

2017 – Past Events

Jan 9 – Mon: Fluid-applied Thermal Break Coatings 101 for Balconies, Dan Haines, TNEMEC
(Follow up on SPECIFIER magazine Dec 2015, pages 32-38)