

CSI Columbus Leaders Meeting Minutes – FY 2016-2017

Mon May 1, 2016 Smokehouse Brewing Co. 1130 Dublin Rd, Columbus, OH 43215

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|---|---|--|
| <input checked="" type="checkbox"/> John Walker, President | <input 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 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 checked="" 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"/> Buddy Stanford | <input type="checkbox"/> _____ |
| <input checked="" type="checkbox"/> Dennis Hacker | <input type="checkbox"/> John Schilling | |

Leaders meeting called to Order at: 5:30pm and adjourned at 6:45pm. **Next CSI Leaders meeting is June 5th.**

OFFICERS Report – (N.R. -)

- President:** John Walker - For FY 2017-2017, **Sarah King, Joe Kyle, and Ryan Carpico** are stepping down from their director roles. We thank them for their service and take this opportunity to welcome **Jeffrey Schumaker, Dennis Hacker and Buddy Stanford** to the board of directors. Buddy will also be taking the role of Second Vice President. John will submit to CSI to meet the May 1 deadline. They will be affirmed by a round of applause at our May 8, 2017 meeting.

Chapter Service Award Certificates will be distributed at our Monday, June 12 Lunch Meeting by John and other Board members. Ed Gebauer will forward Chapter Service e-files to John Walker

Annual Planning Meeting Date will be on the only date available which is Saturday July 15. Dean Bortz is kind enough to allow the meeting to be held at Columbus State Community College. We will draft an En ent Brite announcement for the annual meeting.

- Secretary:** Lacey Thomas reports that April Minutes will soon be ready.

Motion to accept Minutes; First by _____, and Second by _____. Motion passed. If you see need for a correction, email Lacey.- N.R.

- 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 – 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.

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- 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.

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	100	10	6	4	2	1	1	124
May	105	9	6	4	2	1	1	128

- 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.

May 8 th	Corporate Mindfulness, Kimberly Kayler, CPSM, CSI, Constructive Communication, Inc.
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- Hospitality:** Dave Petersen - N.R. Dave distributed his monthly Meal Report.

Member	Review
Eric Messerly	Prepares EventBrite and coordinates with BOATHOUSE
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 the people standing
	We created a RE-BRAND of “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. Lacey has taken initial steps to create Facebook page although an additional person is needed to help. Can anyone do Twitter? All encouraged to join CSI Columbus LINKEDIN Group and CSI Cincinnati LINKEDIN Group.

- Social Networking:** Joe Kyle & Lacey Thomas – N.R. - CSI Happy Hour Networking. – Next Happy Hour May 11th from 5:30pm-7:30pm sponsored by Novum Structures

- Affiliate/ Joint Organization:**

Organization	Event/Location	Date
Joint Association	T.B.D.	May 18, July 20 th , Sep 21 st , Nov 16 th
	BX Annual Awards Celebration 4pm to 9pm	Nov 16 2017

- Editor:** Thad Goodman, Ryan Carpico, and Kristen Dispenza. N.R. - All are encouraged to contribute photos, news items and articles. Final proof-reading of COMMENT is in progress and expected release is this week to promote our coming meeting. Adam Olson will update CSI Twitter Handle

- CSI-Student Affiliate:** N.R.

- Scholarships:**

<i>The Ohio State University:</i> John Schilling, Mitch Acock - <input checked="" type="checkbox"/> N.R.
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Columbus State Columbus Scholarship: Brian McNally, Dean Bortz - 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. CSI card stock stationary will be ordered by Ed Gebauer.

Outstanding Chapter Commendation: N.R. - July 17th – Pete Scott would like to take lead

Chapter Service Award Certificates: N.R. June. They will not be in frames this year. John will use Ivory color paper Ron Zinn donated to the chapter. Ed will send the June 2016 e-file to John

- DesignColumbus 2017:** Jim McDonald & Adam Olson & Lacey Thomas - N.R. - Already 5 platinum sponsors and 5 gold sponsors have signed up.

October 10th @ The Ohio Union

- George Van Niel Scholarship Golf Outing:** N.R. –8am Registration, 930 Tee Time, Thursday May, May 18· 2017. Joint Venture with Ohio Masonry Association. Joint venture event will be re-considered for 2018. Co-mingled funds will be distributed by who the organization that golfer team captain aligns with.

- Certification:** Dean Bortz – N.R. –

(1) CDT Boot Camp April 29, 2017 to assist CDT exam candidates prepare for success on the CDT Exam. 10 Attended raising a total of \$675. Two have passed the CDT Exam so far

(2) Upcoming courses at CSCC for Construction Documents:

Summer term CMGT 1105 Documents course is offered Mondays and Wednesdays 5PM-8:15 PM a the CSCC Main Campus. Summer terms runs May 29 through August 12.

Autumn term CMGT 1105 Documents is offered Monday nights 5:30-10:20 PM at the CSCC Main campus Autumn term runs August 28 through Dec 16, 2017 ,

Spring term CMGT 1105 Documents runs Monday nights 5:30-10:20 PM AND also Online Spring term runs January 15-May 12, 2018.

Tuition and fees include CSI CDT exam attempt in Fall testing period (summer and Autumn) as well Spring testing period (Spring 2018)

Text is the CSI Project Delivery Guide, and course goes well beyond the CDT exam preparation.

- 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 N.R.

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New	<input type="checkbox"/> N.R. Additional fund-raiser to help off-set the possibility of no 2017 DesignColumbus revenue. CSIeye Chicago program. Thad reported details of why it works in Chicago. As we have DC 2017 there is no urgency, although it seems like a worthy idea that might work.
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CSI Columbus Program List for FY 2015-2016

Upcoming

CURRENT 2017

- 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

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)

Feb 13 - MON: Sound and Vibration management, Dave Novak, Ketchum and Walton

Feb 16 – THURS: CSI happy Hour at Land Grant, sponsored by OBERFIELDS

March 13 - MON: Innovations in Steel Construction,

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 11, 2017 Thurs 530pm CSI Happy Hour Networking sponsored by Novum Structures

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

2016 Past Events

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

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

Feb 8 - Mon: 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: Retractable Skylights and Structures, HSW

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

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

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

May 9 - Mon: 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: 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

Sept 7-9 CONSTRUCT

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

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

Oct 10 - Mon: First Net Zero Energy Fraternity house in US

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Nov 3 - Thurs 330pm Hotel LeVeque tour sponsored by Elford Construction
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, - Mon - Energy Performance of Thermal Mass Structures, Josh Naragon,

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
Dec 14 - Mon: @ noon - Prefabrication - How Tomorrow Builds, Spec Mentoring Workshop
End 2015