

## CSI Columbus Leaders Meeting Minutes – FY 2016-2017

**Mon February 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 type="checkbox"/> Jerry Stickler, President Elect             | <input checked="" type="checkbox"/> Rick Howard, Treasurer      | <input checked="" type="checkbox"/> Joe Kyle, Director 2017      |
| <input checked="" type="checkbox"/> Brian McNally, First V President | <input 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 type="checkbox"/> Dennis Hacker | <input type="checkbox"/> _____            |                                |

Leaders meeting called to Order at: **5:39 pm** and adjourned at **7:07 pm**. Next CSI Leaders meeting is March 6<sup>th</sup>

### OFFICERS Report – ( N.R. -)

**President:** John Walker –

**Secretary:** Lacey Thomas – Review of **January 3<sup>rd</sup>, 2017 Minutes**. Motion to accept Minutes; First by **Jim McDonald**, and Second by **Ed Gebauer**. 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.

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

**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 18<sup>th</sup> – 20<sup>th</sup> – Akron/Canton

FYI -Columbus is now in the North Central Quadrant with Akron-Canton and Cleveland – In 2021, these three Chapter will be responsible for hosting the event which can be held in any of those cities.

**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.

<b>Count Member Type</b>
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Professional	Students	Emerging Professional	Emeritus	Retired	Distinguished	Lifetime	Total
99	8	3	4	2	1	1	118

- 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.

Round table Discussion Logo on Eventbrite has changed for clarity when registering for event

Feb 13	Architectural Acoustics and Noise Control in Building Design
Feb 13	Round Table Discussion- SECTION 098433 Sound-Absorbing Wall Units
Oct 9	No Luncheon due to DC17 the following day, Alternate for Tour or Happy Hour

### 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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**Motion** to approve Oberfields Inc. table top Display for March 2017 Luncheon; First by Ed Gebauer, and Second by John Walker, Motion passed.

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

Member	Review
Eric Messerly	62 Attendees
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
CSI Happy Hour	Land Grant	February 16, 2017
Joint Association	BX Annual Awards Celebration 4pm to 9pm	March 16, 2017
AACE	BIM Columbus – Feb 16 <sup>th</sup>	March 16, 2007

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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.

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:**

<i>The Ohio State University:</i> John Schilling, Mitch Acock -
February 13,2017 - 3 students will be awarded Scholarship at luncheon
<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>National Outstanding Chapter Award:</i> <input type="checkbox"/> N.R. - July 17th
<i>Chapter Awards:</i> <input type="checkbox"/> N.R. - Probably June
<i>Regional Nominations:</i> <input type="checkbox"/> N.R. - Little Before May
<i>National Award:</i> <input type="checkbox"/> N.R. - May 5th

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

In process of confirming with OSU to have DesignColumbus at the Union on October 10 <sup>th</sup>
Tuesday October 10 <sup>th</sup> , 2017- location will remain open to the public and students
Union is requiring ½ deposit of \$2106.25, with the signed contract of \$4212.50.
<b>Motion</b> to Deposit <u>\$4500.00</u> , into DesignColumbus fund to cover Deposit at the Ohio Union, first by <u>Ryan Carpico</u> , and second by <u>John Walker</u> , Motion passed.
Next DC17 meeting will be held at the Ohio Union on February 10,2017 at 11:30am

**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. –

- (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

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Need through Operations and Maintenance. The CSI Project Resource Guide is the text. You can register now through January 14 at [www.csc.edu](http://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:**

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.

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## CSI Columbus Program List for 2016-2018

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### Up-and-Coming

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#### 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 -MON, Sept 11, 2017, Locks to Keep You Safe
- Oct 10 - MON: NO LUNCH
- Oct 11 – TUES: DesignColumbus 2017 at the OSU Student Union
- Nov 13 – MON: Fire Protection of Structural Steel
- Dec 11 – MON: Creating an Integrated Planning & Design Team

#### START 2018

- Jan 8 – MON: Quality Assurance – The Project Life Cycle
- Feb 12– MON: Plastering – Do They Still Do That?
- March 12– MON: Specification of Building Commissioning
- April 9 – MON: Todd McKirnan is working on
- May 14 – MON: Structural Glass + Steel on Specialty Glazed Structures
- June 11– MON: Ed Gebauer is working on

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

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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

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### 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: @ noon,

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