Please make reservations for CSI Chapter Meeting to csilouisville.org or email Cindy Sturgill at cynthia.r.sturgill@gmail.com before 12:00pm on September 9th.

CSI LOUISVILLE BOARD MEETING AUGUST 12TH, 2019

Location: Elite Homes Conference Room
Presiding over the Board meeting was Lori Gibson, Cindy Sturgill, Georgiy Orlov.

By phone joining: Malcolm Barrett, George Fauth, Amanda Schoonover, Dale Curth, Todd Irvin & Blair Jones.

Cindy called the meeting to order at 5:15pm.

Financial Reports by Malcolm: No change from last month.
Malcolm asks for committee reports as expenditures are needed for budgeting.

Close-out from Trade Fair is needed.

Cindy asks about changes for our bank.

Malcolm hopes to get to this shortly.

No further changes or updates on our financial reports.

Trade Fair:
Amanda reports that Toto required invoice and Amanda has provided. Payment is still lacking, Cindy suggests that if payment is not received by Sept 1st that we just remit and split with AIA for the Trade Fair 2019 costs. AIA should not wait any longer.

June & July Minutes: Reviewed. Cindy asks for comment. Cindy asks for vote on acceptance for June minutes.

Motion to approve by Todd. George 2nd the motion. Motion passed.

Minutes accepted unanimously.

Cindy asked for review of July minutes. Cindy asks if we may approve of July minutes.

Amanda motions to approve. Georgiy 2nd the motion.

Cindy declared that the minutes are accepted as written for July.

Newsletter. Cindy asks Dale about when the next chapter newsletter will be published.

The date of the next Chapter meeting is Tuesday September 24th at Sullivan University.

Dale will want to have the newsletter ready by September 4th. Cindy is preparing a message for the September newsletter this week.

Chapter meetings: September meeting is planned and to be located at Sullivan University.

Lori's company represents a vendor, Carvart Glass, who will present on Commercial Restrooms.

Lori and Amanda will discuss food.

The vendor providing the program has agreed to pay half of the meal cost.

Amanda reports that no other programs or tours have been planned as yet, Amanda is asking for some suggestions.

Cindy asks if Amanda and Malcolm can work together to plan a program and perhaps a tour. Cindy mentions that she would soon like to get together with Amanda for planning and discussing the trade fair.

Great Lakes Regional: Cindy mentions Louisville is one of three chapters who will be involved in the Great Lakes Region Conference to be held in Cincinnati in April of 2020.

Cindy would like to have members volunteer to join this committee to help plan this annual meeting. Cincinnati, Louisville and Columbus chapters will be involved. This is an event that we will need to consider a line in our budget, says Cindy.

New Members: Cindy asks Blair to report on new members. We have one new member.

Growth looks to be encouraging. Blair mentions he has had trouble getting access to the CSI website.

Cindy would like Blair and Malcolm to connect regarding membership to discuss budget funding. The goal is to keep momentum rolling for the membership committee to maintain this growth. Blair also reports that he has successfully acquired his CDT.

All congratulations go to Blair. Cindy would like this good news to appear in our next newsletter.

Dale will note this.

Philanthropic Thoughts from Cindy: We should identify a non-profit that we should assist in giving back to the community. We should think on this for something meaningful. We should have suggestions ready for the October Board meeting.

Strategic Planning meeting: Cindy suggests that we should work on a strategic plan.

Cindy will look for a location and make plans.

Cindy would like for suggestions to be emailed to herself and Lori for the use of making an agenda.

Meeting adjourned at 5:55pm

Respectfully submitted,
Lori Gibson, Secretary
**CAN YOU HELP?**

WE ARE LOOKING FOR LUNCH AND DINNER MEETING LOCATIONS

CONTACT PAT SLOAN AT PSLOAN@BELSOUTH.NET

**THINK ABOUT IT AND RESPOND!**

**LUNCH PROGRAM/MEETINGS:**
Can your business host a lunch meeting? Space for catered meal for 30/35 and presentation space.

**DINNER PROGRAM/MEETINGS:**
Can your business host a dinner meeting? Space for catered meal for 30/40 and presentation space.

**TOUR OF FACILITY:**
Can your business host a lunch or dinner meeting and provide a tour of your facility or production plant?

**PROJECT TOUR:**
Been involved in an interesting construction project?

Please let us know if you are willing to set up a tour and program for a future meeting. Need space for catered lunch for 35 and presentation and tour.

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**LOUISVILLE CSI CHAPTER: 2018-2019 FISCAL YEAR**

**WHAT TO KNOW:**
MEETINGS (LUNCHEONS OR DINNERS) HELD THE SECOND THURSDAY OF THE MONTH

- • Lively, educational, chapter meetings, tours, events, etc.
- • Meals are included with your membership. First time guests are FREE. Reservations needed.
- • Display your products, and give a five-minute presentation about your products, at our Chapter Meetings. As a member, a display table only costs $0. Non-members pay $100.
- • Our website: www.csilouisville.org
- • For other sponsorship opportunities please review the website.

**WHERE TO GO:**
Annual Events
- • January Joint Meeting with NAWIC (National Association of Women in Construction)
- • Churchill Downs Fall Meet
- • AIA/CSI Trade Fair - www.aiacsitradefair.org
- • CSI Regional & National Conventions
- • June Chapter Awards & Installation of Officers Banquet
- • December Holiday Party with AIA.

**COMMITTEES TO JOIN:**
Let your membership work for you. Volunteer and get involved.

- • AIA/CSI Trade Fair - Chair: Cindy Sturgill, Cynthia.r.sturgill@gmail.com
- • Membership - Chair: John Oliva, CSI, 502-459-9800, joliva@bxkentucky.com
- • Publications/Communications - Chair: Dale Curth, CSI, AIA, 502-581-0042, dcurth@ajarchitecture.com
- • Web Site - Chair: Sam Clione, CSI, CDT, 502-969-7002, sam.clione@fastsigns.com
- • Programs - Chair: Todd Irvin, CSI, 502-893-1303, toddi@exelevator.com

Community Involvement - Give back to the community - Contact Georgiy Orlov, orlovs@live.com

CSI national website: www.csiresources.org
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