

# LOUISVILLE CSI BOARD MEETING - MINUTES

## MEETING INFORMATION

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**Date:** 05/06/13  
**Time:** 4:30 PM  
**Location:** El Caporal – Meadow Drive

## BOARD MEMBERS, ATTENDING

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- |             |                |               |            |
|-------------|----------------|---------------|------------|
| • VP        | Sam Cilone     | • Treasurer   | John Kelly |
| • Secretary | Brent Guiliani | • Jr Director | Mark Lods  |

## COMMITTEE CHAIRS, ATTENDING

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|--------------|-----------------|
| • Trade Fair | Sarah L. Easton |
| • Membership | John Oliva      |

## OTHER CHAPTER OFFICIALS

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## AGENDA

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1. Announcements:
  - a. None
2. Previous Meeting Minutes:
  - a. John Kelly motioned to approve minutes as submitted.
    - i. Brent Guiliani seconded.
    - ii. Motion Passed.
3. Reports:
  - a. President: None
  - b. Treasurer's Report:
    - i. On schedule to distribute Trade Fair profit dividends in June.
  - c. Exec Director's Report:
    - i. A non-renewal report was reviewed.
    - ii. There are four BOGO Certificates remaining.
  - d. Committee Reports:
    - i. Next Regular Meeting
      1. Lunch meeting at Kingfish (River Road) on Thursday, May 9<sup>th</sup>.
    - ii. Programs
      1. None.
    - iii. Trade Fair
      1. A trade fair wrap-up/kick-off meeting was held last week.
      2. The Trade Fair Sub-Committees have been determined.
    - iv. Membership
      1. Please see Pat's report.
    - v. Awards:
      1. The Awards Banquet will be held at the 502 Winery.

4. Old Business
  - a. Appointment of Nominating Committee. Sam Cilone
    - i. Sam reported that all nominations are in.
    - ii. He reported that the following people have been nominated:
      - President – Sam Cilone
      - Vice President – Mark Lods
      - Sr. Director – Amanda Schoonover
      - Jr. Director – Sean Abercrombie
      - Treasurer – John Kelly
      - Secretary – Brent Guiliani
  - b. Great Lakes Regional Conference. We host 2015.
  - c. Great Lakes Regional Conference Stipends.
    - i. We tabled this discussion until our next meeting.
  - d. Regular Meeting – Thursday, 5/9/13 – Need Volunteers for Meet & Greet.
    - i. 15 guests have registered to attend.
    - ii. All committee members present volunteered.
  - e. Awards Banquet Budget- Need for Increase.
    - i. Rich Hampton motioned to increase the Awards Banquet budget by approximately \$1200. This would bring the total budget up to approximately \$3200, which is the rate that 502 Winery is charging.
      - Brent Guiliani seconded motion.
      - Motion Passed.
5. New Business
  - a. None
6. Additions to Agenda
  - a. None.
7. Calendar Items
  - a. Great Lakes Region Conference: July 18-20, 2013 in Cleveland.
  - b. National Convention: Sept. 25-27, 2013
  - c. Awards Banquet: 06/13/13
  - d. AIA/CSI Trade Fair 02/18/14
  - e. Next Regular Meeting: 05/09/13
  - f. Next Board Meeting: Tentatively: 6/13/13, 7:30 AM, North End Café – Bardstown Rd.
8. Adjournment
  - a. Rich Hampton motioned to adjourn the meeting.
    - i. John Kelly seconded motion.
    - ii. Motion Passed.
    - iii. Meeting adjourned at 6 PM.

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**NEXT MEETING**

1. Date: 05/09/13.
2. Time: 11:30 AM
3. Location: Kingfish – River Road

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**OTHER NOTES OR INFORMATION**