LOUISVILLE CSI BOARD MEETING - MINUTES

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

BOARD MEMBERS, ATTENDING
• VP Sam Cilone
• Secretary Brent Guiliani
• Treasurer John Kelly
• Jr Director Mark Lods

COMMITTEE CHAIRS, ATTENDING
• Trade Fair Sarah L. Easton
• Membership John Oliva

OTHER CHAPTER OFFICIALS

AGENDA
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 9th.
      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
   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.

**NEXT MEETING**

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

**OTHER NOTES OR INFORMATION**