

Minutes from Professional Development Committee meeting of the Minneapolis/St. Paul Chapter of CSI

Meeting Date: Thursday, March 12th, 2009

Meeting Time: 4:00 pm

Meeting Location: Collaborative Design Group

Attendees: Nancy (phone); Jodi and Dave (phone); Pam, Jon, Ray, Joel,

1. Meeting opened with the reading of the Anti-Trust statement
2. April Program: Nancy is working with Anderson Windows on a tour of Friendship Village.
 - a. Program would be at the site Tuesday April 21st from 2-4 pm.
 - b. "Tour" would include discussion, presenters, and handouts.
 - c. There is no anticipated cost to CSI for this program.
 - d. It is expected we would charge attendees \$35.00.
3. CDT Seminar: will move to October. Preferred date is Thursday the 29th (assuming that date is available for the room). This would allow us to "keep" our deposit.
4. On April 29th there is a joint "Masonry" presentation with AIA. Program info needs to get in by March 18th to make next chapter publication. Cost will be \$50/head for everyone. Time is from 8-noon. Topic is "Rainscreen Principles" and will be followed by three product specific (more or less) presentations. CSI will split profits with AIA.
5. Seminars for next "Year" (Sept '09 – May '10):
 - a. Nancy received email from Rene on polished concrete. Nancy will forward information to Joel who will follow up and try to get this bird off the ground for a spring program.
 - b. Ray has an idea for a tour and "Fire Rated Opening" program at Summit Door for fall '09 (September?). Could include hardware information to relate to the entire opening. Follow-up work may push this to a November date.
 - c. Possibility of bringing James Brew(?) in. he apparently gave a good ½ hour presentation at a previous venue but it may not fly as a longer program. May be good for an evening Chapter session.
 - d. Tile installation troubleshooting: might make a good three-hour session. (Joel sent out feelers for possible interest from a friendly local tile company to assist with speakers or hand out materials).
 - e. A monthly 'round-table' discussion group will start meeting in April. This may be a generator for potential program topics.
 - f. Show Case topics are being reviewed for potential ideas.
 - g. Jon suggested a review of the standard MasterFormat divisions for options.
 - i. Roofing and hardware seem to get regular attention.

- ii. Look at glazing as a possibility (Alissa Schmidt tie in?).
 - iii. Air barriers (or is AIA doing one on this?).
 - h. It was suggested that each committee member try to bring 2 or 3 ideas to the next meeting.
6. Next Committee Meeting is: Thursday April 23rd at 4:00 at Collaborative Design Group