



Mpls-St. Paul Chapter, CSI  
Thursday, February 17, 2005  
4:30 p.m.  
Empire House Inc.

**REVISED 03/14/05 3:30 PM**

*Attending: Charles Arnold, Eric Johnson, Murray Schomburg, James Bringle, Dean McCarty, Harold Kiewel, Terry Olsen and Paula Nyquist*

*Meeting called to order at 4:35 p.m.*

- I. **Set the Agenda**  
Agenda approved as distributed. Motion approved
- II. **Reports**  
**Secretary's Report**  
Previous minutes distributed for review. As corrected Ask Luann about the "AND" under Certification Committee.  
Action: Luann please finish board minutes and distribute
- III. **Treasurer's Report** – Joel not in attendance
- IV. **Chapter Administrator Report.** – no report
- C. **Committee Activities**  
Dean talked about collecting "Committee Tasks" forms
- CI. **Membership** – no report
- CII. **Programs** – Terry looking for program survey responses. Terry reported that people are showing up that are not on the registration sheet but have said they signed up.
- CIII. **Construction Showcase** – Paula reported that we are now over 400 registrations for the showcase. Student competition has been canceled because only three teams signed up. The committee is attempting a career center.

#### **Old Business**

1. **CSI Show Registration Reimbursement** – Board agreed to stay consistent with budgeted allowance. **Action: Poll the board seeking two individuals who are going or will go to University (Eric).** Motion: To fund up to two board members to attend University paying for registration and one night lodging. (Next month agenda talk about regional) There will be a hospitality room at convention. **Action: Send a flyer asking members who will be attending and if they want to be a delegate. (Understanding that they would have to stay through lunch on Saturday) (Murray)**
2. **Web Hosting** – brief discussion no action

**New Business –**

**1. Annual Sponsorship Campaign:** Eric agreed to oversee this activity

1. Need volunteer to set up ad hoc committee
2. Report at next month's meeting
3. Address the following issues

**Action: Report to Eric about whether or not we are tracking sponsorship dollars across all activities.**

***Meeting adjourned at 5:30 p.m.***

Respectfully submitted,

By Charles Arnold for

Luann Bartley, Chapter Administrator