



# CSI Board Meeting

Meeting Minutes No. 1

January 13, 2015

**IN ATTENDANCE:**

	NAME	TITLE	PHONE #	FAX #	E-MAIL
X	Chuck James	PRESIDENT	702-455-5895	455-5817	wcj@clarkcountynv.gov
X	Carri Holmes	VICE PRESIDENT	702-499-3869		<a href="mailto:Carri.holmes@allegion.com">Carri.holmes@allegion.com</a>
X	Jorge Schapira	IMMEDIATE PAST PRESIDENT	702-659-9911		<a href="mailto:Jorge@schapirarch.com">Jorge@schapirarch.com</a>
X	Cheryl Felske	TREASURER	702-685-0929		<a href="mailto:cfelske@cox.net">cfelske@cox.net</a>
X	Roland Wisdom	MEMBER COMMITTEE	702-455-4900	455-5817	wisdomr@clarkcountynv.gov
X	Raquel McGee	PRESIDENT (SAN DIEGO CHAPTER)	818-281-3366		<a href="mailto:rmcgee@berridge.com">rmcgee@berridge.com</a>

Meeting was held at 5:00 pm at the Desert Pine G.C.

1.	<p><b>WEBSITE</b></p> <p>1/13/15</p> <ul style="list-style-type: none"> <li>• Website Coordination with Pamela Bir has been successful through Jorge's efforts.</li> <li>• An information sheet is prepared with scheduled cut off dates for program so postings are consistent and available for access on-line 3 weeks prior.</li> <li>• Ask Pamela Bir to add CSI mission statement to website.</li> <li>• Certifications for CDT, CCCA &amp; CPR. Las Vegas Chapter currently does not have applicants. Interested individuals will be referred to Los Angeles CSI Chapters, teleconferencing on live feeds for group study. Contact information will be provided.</li> </ul>	
2.	<p><b>FUTURE PROGRAMS</b></p> <p>1/13/15</p> <ul style="list-style-type: none"> <li>• A suggestion was made to provide a program on Construction Law.</li> <li>• Eleventh Hour Bid joint meeting with ASPE. (Note: Resource; Professional Estimator, Phoenix Chapter, Ron Geren, CPE, FCSI.)</li> <li>• Panel discussion from owner, building department, GC.</li> </ul>	
3.	<p><b>BANKING</b></p> <p>1/13/15</p> <ul style="list-style-type: none"> <li>• PayPal is a credit card service that allows individuals to pay on-line when they are RSVPing on-line. The administrative issues arose when the Federal Government changed the rules to abide by banking rules. PayPal is currently tied to an individual's social security number in lieu of a non-profit organization such as CSILV 501C.</li> <li>• Treasurer reports that the telephone process is very lengthy to navigate and make changes. 1<sup>st</sup> option is putting Roland Wisdom as the resident for long term and assigning rights to the Treasures every two years.</li> </ul>	
4.	<p><b>PROPOSED ELECTIONS PERSONNEL</b></p> <p>1/13/15</p> <ul style="list-style-type: none"> <li>• 2016 officers for ballot are due in February.            President: Chuck James            Vice President: Carri Holmes            Director: Jorge Schapira            Secretary/Treasurer: Cheryl Felske</li> </ul>	



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**The next CSI Board Meeting is scheduled for Tuesday, February 10, 2015 at Desert Pines G.C. at 5:00 p.m.**

**Note:** The aforementioned represents my understanding of the discussion, directions, and decisions of the referenced meeting. Any questions, clarification, or corrections should be forwarded to the author within five (5) working days of receipt of these minutes. The absence of any communications within that time period constitutes approval of the information contained herein.

Chuck James, President

cc: Carri Holmes  
Jorge Schapira  
Cheryl Felske  
Roland Wisdom  
Raquel McGee  
Pamela Bir