

# Pikes Peak CSI Board Meeting

Thursday, February 2, 2012

7:45 – 9:00 am

## Agenda

- Call to Order: 7:45
- Secretary: Acknowledgement of Previous Minutes – Last board meeting January 5, 2012, open for discussion.
- Treasurer: CSI Treasurer Report, January 2012.
- Programs: "The Life Cycle of Buildings" Phase V – Bidding / Negotiating / Purchasing. Panel discussion on February 29<sup>th</sup> .
- Tabletop Sponsorships: Shane to Update. This Month – Concepts in Millwork. March – Rise Pacacha, Pace Products.
- Communication: Daryl Robinson – Update and needs for the The Intent.
- Certifications: Daryl Robinson – Update
- Membership: Sheri – Update
- Academic Liaison: Shane – Update
- Awards: Shane – Chapter Commendation Award Submittal is due 5/6/12. Regional Awards?
- Old Business: Recognition of 10, 20 & 25 year Members – Sheri  
Product Show, target fall of this year. Update  
End of Year Program & Awards, May 16, 2012.
- New Business: Nomination committee to identify chapter needs and propose new candidates for next year. The committee is the current president, past president, president elect and the directors. Ballet due in March
- Adjourn: 9:00 am