

Bluegrass Chapter CSI Board Meeting Minutes October 29, 2007

Scott Noel, President, brought the meeting to order. Attending were, Scott Noel, Darlene Gardner, Pam Stone East and Larry Gillespie. Jake Dalbert (Education Chair) resigned chair as he has moved out of state. So being down to 8 on the board, 4 was enough for a quorum.

Committee reports: Website was down and membership report was not available, but estimate was 53 with a possible 3 more new members next month. Treasurer's report will be given in full next month, but accounts are in balance. Keith Crume was unable to make it and will give full awards report next month. Regional awards need to be done at November meeting for submittal.

Education chair now needs to be filled with Jake leaving.

Minutes from October 1st meeting were taken by Darlene, written up and sent to Charlie Henry. Subsequent minutes taken by someone other than secretary will be typed up and sent to Scott Noel, President, along with Secretary so they are available for website. Chapter Corporation Filing is in works, waiting on CPA. CSI lapel pins are in, discussion next meeting on how and when we will give out.

New Business:

Partnership Agreement with ABC was tabled until 2008. Call into NAWIC for a joint meeting, but have not heard back yet. A meeting for Friday November 2nd is set with David Martin for expanding our Student Affiliation Chapters to ECU. November meeting will be back at Logan's Roadhouse instead of Spencerian, as they are out of school at that time (November 27th). Our speaker will be Chris Holmes of PPG Industries. The program will be on energy coatings for glass. Our Christmas get together will be held during our December board meeting at Buddies at noon on

December 10th. All CSI members are welcome. January chapter meeting to be with NAWIC is still up in the air. There being no further business, the meeting was adjourned.

Respectfully submitted,

Darlene D Gardner, Treasurer
For
Charlie Henry, Secretary