



**CSI MEMPHIS  
BOARD MEETING AGENDA  
JANUARY 21, 2010  
4:00 p.m. @ RACQUET CLUB**

**Call to Order & Roll Call:**

	<b>Officers</b>		Assistant
	President	Pam Davidson	
	President Elect	Charles Cooper	
	Vice President - Industry	Carl Drennan	
	Vice President - Professional	Ron Roberts	
	Secretary	Jay Sweeney	Julie Varnado
	Treasurer	John Bigham	
	Past President	Gary Copeland	
	<b>Student President</b>	Drake Young	
	<b>Board of Directors</b>		
	09-12 Professional	Harvey Wilmoth	
	09-12 Industry	Wally Bostelmann	
	07-10 Professional	Byron Graves	
	07-10 Industry	Mike Eckles	
	08-11 Professional	Edith Washington	
	08-11 Industry	Danny Clark	

**Approval of Minutes dated 12-14-09**

**Treasurer's Report: (John Bigham)**

**Correspondence:**

**Committee Reports:**

<b>Standing Committees</b>	<b>Chair</b>	<b>Co-Chair</b>
Academic Affairs	Gary Cofer	Stewart Jo
<b>Awards</b>	Gary Copeland	Scott Guidry
<b>Banquet/Christmas</b>	Dexter Varnell	Bryan Donnaud
<b>Certification</b>	Edith Washington	Harvey Wilmoth
Chapter Operations	Jim Neison	Cliff Watson
Conferences/Conventions	Bryan Wardlaw	Mike Zielinski
Finance	Jim Neison	Cliff Watson
Database	Tanya Guidry	Mary White
<b>Education</b>	Harvey Wilmoth	Mary White
Fellowship	Wally Bostelmann	-----
Golf Tournament	Ron Spurlin	Gary Copeland
Historian	Ron Roberts	Don Manley
Membership	Rachel Gardner	Nikole Daniels
Magazine Ads	Jon Shrack	Jay Sweeney
Magazine Editor	Duke Walker	-----

# 50<sup>TH</sup> ANNIVERSARY

1959  2009



CONSTRUCTION SPECIFICATIONS INSTITUTE  
MEMPHIS CHAPTER

Nomination	Charles Cooper	----
Planning	Gary Copeland	John Bigham
<b>Product Display Show</b>	Ron Roberts	Gary Cofer
Programs	Charles Cooper	Pam Davidson
Publicity	Randy Haynes	Carl Drennan
Scholarship	Jack Moran	Julie Varnado
<b>Table Top</b>	Danny Clark	Mark Setturland
<b>Technical</b>	Tommy Smith	Mike Eckles
<b>Bylaws and Operating Guide</b>	Byron Graves	----
Web Management	Scott Guidry	----

## Old Business

1. AIA/CES PROVIDER FEE – Status report.
2. Operating Guide/Chapter Policy:  
Updated “Chapter Policy/Mission Statement”  
Updated “Planning Committee”  
Updated “Academic Affairs Committee”  
Appendix “E” Student Affiliate Conference and Conventions  
Funding

## New Business:

1. Nominating Committee announcement.
2. Product Show Seminars – Status Report.

## Next Meeting:

**February 25, 2010 @ 4:00 p.m. at Racquet Club (DATE CHANGE  
BECAUSE OF RC HAVING TOURNAMENT)**

## Adjournment: