

Dated: August 2017



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1. CHAPTER ADMINISTRATION

Office	Name	Phone	email
President	Elizabeth Stone CSI, CDT	443-866-6690	Lstone@mccormickpaints.com
1 st Vice President	Marty Jakovics CSI	443-928-9173	mjakovics@tremcoinc.com
2 nd Vice President	Katherine Good, CSI	443-573-2269	kgood@kannpartners.com
Secretary	Samuel Grant, CSI	443-348-2017	sgrant@gfnet.com
Treasurer	Steven C. Evans, CSI	443-253-5764	steve.evans@akzonobel.com
Immediate Past Pres.	Jim Lewis, CSI	410-537-3300	Jim.lewis@maryland.gov
Director 2018-19	Todd Guntner CSI, CDT	410-608-2900	tgold@tnemec.com
Director 2016-17	Erik Larsen, CSI	443-224-1625	elarsen@wrallp.com
Director 2018-19	Patricia Hardbower, CSI	540-955-3202	Patricia.hardbower@dormakaba.com
Director 2018-19	Mike Clancy CSI	301-982-6464	mike@archres-inc.com
Director 2017-18	Timothy McLaughlin, CSI	443-528-5670	Mclaughlint@pecora.com
Director 2017-18	Meagan Elfert CSI	410-790-8161	melfert@yorkmfg.com
Director 2017-18	Ed Weinmann CSI	703-589-4914	ed@emcoblock.com

2. CHAPTER MEETING INFORMATION

The monthly Chapter membership meeting is held at 5:30PM on the *2nd Thursday* of the month at Timbuktu Restaurant. 1726 Dorsey Road, Hanover, MD 21076 (*take Coca-Cola Drive off Route 100*)

A cocktail (cash bar) begins at 5:30 PM and is followed by Dinner at 6:15. The evening program begins at about 7:00PM and usually lasts 60-75 minutes. Cost of the dinner meeting is \$35.00

Average attendance is about 30, which is about 20% of the membership.

The regular Chapter Board meeting is held at 4:30 PM just prior to the membership meeting at Timbuktu.

3. STANDING COMMITTEES

Committee	Chairperson's Name	Members	Number of Projects
Awards	Mike Clancy	1	3 (Institute, Region, Chapter nominations)
Certification	Jim Lewis	1	1
Education	Scott Sider	6	4 CCPR, CCS, CCCA, CDT, Certification Exam Prep sessions.
Finance	Steve Evans	1	1 (F.Y. Budget)
House	Catherine Good	2	3 (registrar, contract negotiation with facility)
Membership	Liz Stone	3	3 (Monthly reminders, renewals, outreach)
Newsletter	Scott Sider	1	12 (one each month)
Nominations	Rod Anderson	3	3 (Track Members, ID Prospective leaders)
Program	Marvin Kemp	6	9 Programs for Monthly Meetings
Electronic Comm.	Marc Held	2	1
Tellers	Scott Sider	2	1 (Election Ballot Validation & Tabulation)
Handbook	Scott Sider	1	2 (Annual Update, Mthly Roster updates)
Tabletop Sponsors	Todd Guntner	1	20 (2 sponsors per meeting)

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Committee	Chairperson's Name	Members	Number of Projects
Rebuilding Together	Marty Jakovics	1	1
Scholarship	Elizabeth Stone	1	1
Planning	Elizabeth Stone	11	1

4. CHAPTER PROGRAMS

MONTH	Date	PROGRAM TITLE
JULY	N/A	No membership meeting.
AUGUST	N/A	No membership meeting.
SEPTEMBER	7 th	Baltimore City Hall Façade Repairs
OCTOBER	7 th	Construction Robots, Successes and Challenges
NOVEMBER	9 th	Third Party Building Code Inspection Services
DECEMBER	14 th	Annual Bowling Event
JANUARY	11 th	Baltimore’s Steam and Chilled Water Utilities
FEBRUARY	8 th	TBD
MARCH	8 th	TBD
APRIL	12 th	TBD
MAY	10 th	TBD
JUNE	14 th	TBD

5. SPECIAL PROJECTS:

Rebuilding Together Baltimore: Giving back to the local community by helping the less fortunate with repairs and upgrades to their home so they live in a safe and healthy environment. Plan to participate in spring 2018.

Holiday Bowling Event: every year, the chapter hosts a bowling event for our December meeting. This was social event which is sponsored by member manufacture representatives and provides a no cost to event to member’s attending. It promotes goodwill and networking through teamwork and is a well-attended event.

Chapter Website: Recently completed a re-design of our website. All updates are complete and the website looks great!

Networking Events: Creating networking events outside of monthly chapter meetings. The goal is to try something new to appeal to existing members and potential new members. To take place at various locations around Baltimore and or at local firms. Will include cocktail hours with appetizers. Fees and locations TBD. First planning meeting 8/16/2017

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6. DISCUSSION ITEMS FOR MEETING:

Provide a list of 3 issues facing your chapter

MEMBERSHIP – Membership has been on the decline for some time now, looking at new ways to spark interest and increase attendance of existing members. Looking at new ways to bring in new members.

MEMEMBER BENEFITS – Marketing and promoting member benefits, what resources are available to us from the Institute?

MEETING LOCATIONS – Does a meeting location have an impact on attendance? We have had recent discussion about this with differing opinions.

MEMBERSHIP—increasing the potential for obtaining new members by working with other industry organizations.

7. 2017-2018 Officers

President -----Elizabeth Stone Liz.stone@mccormickpaints.com

First Vice President-----Marty Jakovics mjakovics@tremcoinc.com

Second Vice President----Katherine Good Kgood@kannpartners.com

Treasurer-----Steven Evans steve.evans@akzonobel.com

Secretary-----Samuel Grant sgrant@gfnet.com

8. New Board Members 2018-2019 Term

Patricia Hardbower

Erik Larsen

G. Todd Guntner

Michael Clancy

Respectfully submitted,



Elizabeth D Stone, CSI, CDT
President
Baltimore Chapter CSI