



THE CONSTRUCTION SPECIFICATION INSTITUTE

**LOUISIANA ACADIANA CHAPTER BOARD MEETING MINUTES**

**JUNE 2011**

The Board Meeting of the Acadiana Chapter was held on Friday, June 10, 2011 at Hub City Diner. The President called the meeting to order and the Secretary was present.

**Attendance:** *Chad Abel, Angelique Hernandez, Ken Johnstone, Brent Frick, Don Lester*  
Quorum is present.

**Report of Officers:**

The Treasurer presented his report and the bill for lhostessing (as attached) was submitted for payment. Non profit status 501-6C has been filed. This requires that meeting minutes, newsletter, financial reports be available for viewing. It will be made available on the website.

Membership recruitment was discussed. Increasing chapter meeting attendance, increase membership, and developing a system to disburse student memberships are three goals for the upcoming year.

Discussed purchasing CSI best practices study guide that can be used for the monthly meeting continuing education presentation.

Discussed Planning Committee that has been formed for the Fall seminar. Suggestions for continuing education included systems furniture, Liability and Legal issues, Ethics, Contracts, Technology, Software, Processes, Building technology advances, Practice, Standards, DHH, Fire Marshal, Building Inspector.

**Unfinished Business:** Purchasing CSI best practices study guide to be used for a monthly meeting continuing education presentation.  
St. Josephs Diner status.

**New Business:**

July monthly membership presentation will be from MBCI and called Devil in the Details.

**Announcements:** None

The board meeting was adjourned at 8:00 a.m. The next board meeting will be held on July 15, 2011.

Signature: