



**CSI MEMPHIS  
BOARD MEETING AGENDA  
JUNE 14, 2010  
5:30 p.m. @ ALLEN & HOSHALL**

**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 5-20-10**

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

**Correspondence:**

**Committee Reports:**

	<b>Chair</b>	<b>Co-Chair</b>
<b>Academic Affairs</b>	Gary Cofer	Stewart Jo
Awards	Gary Copeland	Scott Guidry
Banquet/Christmas	Dexter Varnell	Bryan Donnaud
Certification	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
Education	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	Ron Roberts-
Nomination	Charles Cooper	-----

# 50<sup>TH</sup> ANNIVERSARY

1959  2009



## CONSTRUCTION SPECIFICATIONS INSTITUTE MEMPHIS CHAPTER

Planning	Gary Copeland	John Bigham
Product Display Show	Ron Roberts	Gary Cofer
Programs	Charles Cooper	Pam Davidson
Publicity	Randy Haynes	Carl Drennan
Scholarship	Jack Moran	Julie Varnado
Table Top	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. Revisions Bylaws and Operating Guide - ITT

### New Business:

**Next Meeting: August 19, 2010**

### Adjournment: