FY26-27 Strategic Planning Board Meeting Minutes

Thursday, August 6, 2026, 5:00 p.m. – 7:00 p.m.
Colorado Craft Social – 15 S Tejon Street, Colorado Springs, CO 80903

Start time: 5:40 p.m. Call to order by President.
In-Person Attendees: Daryl Robinson, Rob Hixon, Andy Baturevich, Mikey Griswold, Matt Everett
Virtual Attendees: None

Secretary Report: Mikey Griswold

- With ongoing migration of website from star-chapter to member-planet, secretary functions requiring distribution will have learning curve. Mikey will keep board informed of the functionality of new member-planet platform regarding secretary duties.
- "Managing chapter emails" will occur through CSI gmail.
- Discussed selling sponsor spots on website as revenue generator. Andy suggests improving and investing in programs first.

Treasurer Report: Rob Hixon

- Rob reviewed the Treasurer's Report. ±$6,000 net funds available.
- Discussed yearly budget items:
  - -Insurance (reimbursed by CSI)
  - -Programs ($250-$350 each)
  - -Yearly presidents training
  - -Star-Chapter fee (±$90/month) replaced with Member-Planet fee (±$20/month)
    - -Will keep Starchapter for 1-month following migration to Member-Planet to allow for reverting to previous website if transition does not work as planned.
  - -Pikes Peak Chapter earns roughly $100 per member, per year.
  - -Site tours are typically a non-cost item, unless members go out for food / drink after.

Membership Chair: Daryl Robinson

- 23 members + Rob Hixon
- Losing Mike Briar, relocating
- System sends reminder to members 2-3 months before membership expiration (comes from National) – Board call existing members prior to renewal date.
- Mikey volunteered to: take roll at programs, socials, and tours; send summary email to members after events.
- Matt / Mikey volunteered to call new members within a couple of days of joining.
- Board to recognize anniversaries, noteworthy accomplishments at programs / socials.

Programs Chair: Matt Everett

- Daryl proposed returning to a reliable schedule of programs, socials, and site tours.
  - Nov, Dec has had low attendance, historically.
  - Single membership can support ±4 meetings per year. Funding for additional meetings / socials will need to come from sponsors.
- Proposed event schedule:
  - 4 programs, 2 tours, 2 socials per year
  - Programs in September, October, January, February

- Socials in August, May
- Tours in November, March
- Promote regional conference attendance in April, no events.
    - CSI Pikes Peak funded Matt's conference attendance in 2026. Discussed option to acquire funding from CSI Regional. Darly confirmed funding opportunities exist. Can funding be advertised to members for 2027 Regional Conference in Albuquerque, NM?

- Program topics:
    - Vary in subject matter; products, architecture, building departments, code, specialty.
    - AIA accredited programs desired.
    - El Paso County building department has been a popular presenter; speak on current projects / development.
    - Round table discussion with (1) of each; architect, engineer, contractor, product rep.
    - Carpentry Plus (CLT / mass timber), Jim Snider at PCI, PPRBD
    - Daryl indicated members don't seem to be attending meetings for credit, more for education and networking.
- Program venues:
    - Panino's will work for next program. Desire is to vary venues. First program 9/15.
    - Venue requirements; downtown for accessibility, abundant parking, semi-private space, tv screen for presenters
    - Consider Brakeman (S Sierra), Navajo Hogan (N Nevada)
    - 3rd Tuesday or Wednesday of the month
- Tours:
    - New giraffe enclosure at the Cheyenne Mountain Zoo. Consider for fall tour.
    - USAFA Chapel; consider for March tour.
- Socials:
    - Ivywild, Trainwreck
    - August social set for August 25th, 4-6pm at Redleg (Garden of the Gods Road)

Electronic Communications: Matt Everett, Mikey Griswold, Andy Baturevich, Rob Hixon

- Member-planet website to go live 8/7/2026.
- Send august social invite via chapter gmail during transition.

Awards Chair: Bob Stanton

- No discussion.

Certification Chair: Daryl Robsinson

- Certification programs are set up by Denver. Need to get Pikes Peak members on mailing list.
- Need to post Denver presidents communications to CSI Pikes Peak website to notify members of upcoming training.
- Daryl will teach one or two of the CDT sessions.

Meeting Adjourned 7:24 p.m. Motion to adjourn by Andy Baturevich.