



BOARD RECOMMENDATION

Northeast Region Board Meeting – April 11,

DATE: April 4, 2010

TO: Northeast Region Board of Directors

FROM: Richard Eustis, Chair of Bylaws/Administrative References Task Team on behalf of Roy Olsen, RA, CSI, CCS; Chair of Region Awards Committee.

SUBJECT: Recommendation for revision to Region Policy Section 12.D.1.b). dealing with the selection of the Chair and Co-chair of the Region Awards Committee.

Part I Recommendation:

That Region Policy Section 12.D.1.b) be revised as follows:

AWARDS COMMITTEE

1) Membership

~~(a).The Chairman shall be a member of the chapter scheduled to host the next FY Region Conference.~~

~~(b).The Co-Chairman shall be a member of the chapter scheduled to host the Region Conference following that of the Chair's chapter.~~

(a). Chair and Co-chair appointed by President.

(b). Preference in the selections will be given to Chapters that will be Hosting a Region Conference if known at the time of the appointments.

(c).Members of the committee are the Awards Committee Chairs of each chapter.

Part II Documentation of the Recommendation

A. Problem

1. The current Region Policy provides for that appointment of the Committee Chair and Co-chair by the Region President but establishes a requirement that these appointments come from Chapters that will be hosting the next two Region Conferences. This requirement has been ignored for the past several years as in many cases the Conference Host Chapter had not been identified at the time of appointment.

B. Factors bearing on the problem

1. Facts:

- a. In earlier years, the NE Region always selected Region Conference Host Chapters at least 2 years in advance but this no longer occurs.

- b. The original reason for the Awards Chair to be from the Conference Host Chapter was to make it more convenient to incorporate the promotion of Region Awards into the publicity and promotion of the Region Conference.
- c. In earlier year, the Region Awards Chair was an active member of the Conference Host Chapter Committee.

2. Assumptions

- a. With the convenience of electronic communications, the Region Awards Chair does not need to be a member of the Conference Host Chapter for Region Awards promotion to be included in Region Conference publicity.
- b. During the past few years, Region Awards promotion has been independent of the Region Conference publicity.

3. Related Goal

- a. This recommendation does not relate to any Region Goal.

4. Costs

- a. There are no new costs associated with this recommendation

C. Discussion

- 1. The current Region Policy contains a requirement that has been ignored for the past several years and is no longer necessary to serve the intended purpose

D. Alternatives

- 1. The Region can continue to ignore the Region Policy Requirement.
- 2. The Region can eliminate the requirement and replace it with a more workable requirement
- 3. The Region can wait to make appointments to the positions until after the Host Chapters have been identified.

E. Conclusion

- 1. The most appropriate solution appears to be the replacement of the requirement with one that will work under current conditions.

END OF RECOMMENDATION

Cc: Region Secretary