



BOARD REPORT

Northeast Region Board Meeting – 27 August 2009

DATE: 3 August 2009

TO: Northeast Region Board of Directors

FROM: W. Calvin Bowne – Region Vice President

SUBJECT: Report of Region Vice President

A. Report Summary

1. Getting to understand responsibilities of new position has been challenging and exciting. Current goals are to facilitate better communication with region members and chapters and bring life back to the scholarship auction.

B. The Report

1. Summary of activities since last report:
 - a. Assumed office as of 1 July 2009
 - b. Current responsibilities include
 - coordinating Scholarship Auction,
 - input in developing agenda for upcoming August board meeting,
 - mentoring new director from Syracuse.
2. Status of current programs:
 - a. Have an understanding of responsibilities of new office.
 - b. Scholarship auction spirit and participation being promoted
 - c. Agenda and discussion items for the board meeting are very full and hopefully will be very productive.
 - d. New director, Rick DeVaul, from Syracuse is getting on board very fast.
3. Problem areas: Only challenges to date. .
4. Success stories: Too early to tell.
5. Schedule of activities prior to next Board Meeting:
 - Chapter visitations
 - Liaison with Governance task team, Planning Committee,
 - update region organization chart..

6. Changes in Chapter Membership since last report: Not Relevant

C. Suggestions for the benefit of the Region

1. Succinctly state and promote goals, benefits of the region to the membership
2. Carry the message to the members.
3. Reorganize region committee oversight to promote action Committees report directly to an assigned director(s)
4. Reorganize leadership training, workshops for region members
5. Revitalize Conferences by finding out what members, chapters need and want out of conferences, including timing.

Respectfully submitted;

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END OF REPORT

Cc: Region Secretary