

BOARD REPORT



Northeast Region Board Meeting Fall FY'10 – Aug. 27, 2009

DATE: August 10, 2009
TO: Northeast Region Board of Directors
FROM: Edward M. Healy, RA, FCSI Emeritus, CDT

SUBJECT: Report of Nominating Committee

A. Report Summary

1. The “Report Summary” has been omitted as repetitive since the report itself is brief (1 or 2 sentences) for each section, as requested.

B. The Report

1. **Summary of activities since last report:** As the NER Secretary for FY2010-11, I have chaired the NE Region Nominating Committee since July 1, 2009. Consequently this, my first report, will be brief in the extreme. I have contacted those chapter members that I believe to be on the Nominating Committee requesting that if they are not the FY2010 committee member for their chapter they verify their chapter’s member on the committee and advise me. I find no information on the Committees makeup and term length anywhere as a region record.
2. **Status of current programs:** On November 1, 2009 the Region secretary must notify the Institute secretary of the results of the nomination for Institute Director. as determined by the NE Region Nominating Committee, which is charged with nominating up to two qualified members as Institute Director to succeed Scott Tobias in FY2011 for a 2 year term. I have advised all chapters of that fact and asked that they review the pool of qualified candidates from their chapter, make contact to establish willingness and ability to serve, and advise me if they have any candidates. .
3. **Problem areas:** Leadership succession continues to be a region issue. The nominating committee has a charge to identify potential leaders. Presently there are Chairs unfilled in the Technical Committee and the Product Show Committee. The Nominating Committee should consider replacement of the Region President in some of the operating leadership positions he presently holds. To take positive steps to accomplish that objective, members of the committee must begin to match member skills, personalities and availability to positions that are open or held by

individuals with conflicting responsibilities. Volunteering must be structured and marketed to our members as personal development and their contribution to the betterment of the local construction industry.

4. **Success stories:** Too early to tell.
5. **Schedule of activities prior to next Board Meeting:** Direct the effort to identify available, qualified candidates for all leadership positions.
6. **Changes in Chapter Membership since last report:** NA

C. Suggestions for the benefit of the Region

1. Seek improvement of and early access to Chapter Officer and Committee Chair Institute report form to post info on region Website.
2. Consider development of a guide for Nominating Committee Chairs. In which material is provided to assist members in finding, evaluating and placing effective leaders.

Respectfully submitted;

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END OF REPORT

Cc: Region Secretary
NER Webmaster