

Northeast Region CSI, FY2010 Spring Board Meeting
8:30 am to 12:00 noon Sunday April 11, 2010
Holiday Inn, 205 Wolf Road; Albany, NY

Board Meeting Agenda

April 7, 2010

1. Call to Order

- .1 Welcome Remarks
- .2 Roll Call
- .3 Determination of Quorum
- .4 Adjustments in the Agenda

2. Approval of Minutes of Previous Board Meeting

3. Financial Status Report for FY10 to date: Treasurer

4. Old Business

5. New Business - (If a specific Report is needed as a part of the documentation of a Recommendation, it will be considered as a part of the Recommendation)

- .1 Recommendation for changes to Region Policy – Awards Committee (See Recommendation)
- .2 Recommendation for Changes in Region Awards Guide (See Recommendation)
- .3 Recommendation for Region Chapter/Region Leadership Training (See Recommendation)
- .4 FY2011 Budget
- .5 Election of Region Vice President for FY2011-12 (See Nominating Committee Report)
- .6 Election of Region Treasurer for FY2011-12 (See Nominating Committee Report)

6. Reports from Saturday Chapter/Region Leadership Workshop

7. Region Conference Reports – FY10 Region Conference, Eastern New York Chapter

8. Next Region Conference

8. Consent Agenda - Reports submitted prior to deadline and are intended to be informational. Key P= posted on www.neregioncsi.org

- .1 Review for Reports to be pulled from Consent Agenda

Report	Author	P	Comments	pulled
.2 Officers				
.2.1 President	Eustis	√		
.2.2 Vice President	Bowne	√		
.2.3 Secretary	Healy	√		
.2.4 Treasurer	Barrett			
.3 Inst. Directors				
.3.1 Tobias	Tobias			
.3.2 Levine	Levine	√		
.4 Directors				
.4.1 Metro NY	Matles	√		
.4.2 Boston	Keating	√		
.4.3 Buffalo	Grucella	√		
.4.4 Hartford	Newman	√		
.4.5 Syracuse	Phillips	√		
.4.6 Rochester	LoMonaco			
.4.7 Rhode Island	Powell	√		
.4.8 New Jersey	Repka			
.4.9 Maine	Armstrong			
.4.10 Eastern NY	Van Oort	√		

.4.11 Vermont	Ostrum	√		
.4.12 Worcester	Lapomardo	√		
.4.13 Housatonic	Strother	√		
.4.14 Long Island	Gehring	√		
.4.15 New Hampshire	North Sturtevant	√		
.5 Committees				
.5.1 Academic Program	Som			
.5.2 Awards	Olsen	√		
.5.3 Certification	Rosamond	√		
.5.4 Education	Gehring	√		
.5.5 Finance	Olsen	√		
.5.6 Membership	Downey			
.5.7 Nominating	Healy	√	Portion not cover under "Election of FY2011-12 Officers"	
.5.8 Planning	Neely	√		
.5.9 Product Show	Powell	0	No report – New Appointment	
.5.10 Publications	open	0	No report - position unfilled.	
.5.11 Technical	open	0	No report - position unfilled.	
.5.12 Web Site	Eustis	√		
.6Task Teams				
.6.1Governance/ Strategic Plan	Bowne	√		
.6.2 Bylaws/Adm. References	Eustis	√		

9. Late and Pulled Reports received after April 8, 2010 (too late for inclusion in Consent Agenda or Reports requiring "Specific Action" that was not in the form of a "Recommendation".

- .1 Pulled reports
- .2 Late Reports
- .3 Other Reports

10. Suggestions for the good of the Region - Discussion and appropriate action (Includes all "Suggestions" that were submitted as a part of a "Report")

11. Next Meeting Date

12. Adjournment