

BOARD REPORT



Northeast Region Board Meeting – April 11, 2010

DATE: 7 April 2010
TO: Northeast Region Board of Directors
FROM: W. Calvin Bowne – Chair Governance Task Team
SUBJECT: Report of Governance Committee Task Team

A. Report Summary

1. Task team has not formally met since last meeting.

B. The Report

1. **Summary of activities since last report:**
None

2. **Status of current programs:**

Reviewed Questionnaire conducted by Boston and Maine Chapters.

Region Questionnaire needs to include the following topics

1. Awareness – understanding of relationship to region by chapter and members.

2. Expectations and Benefits – by members and chapters

Members

Chapters

Professional Development

Leadership training

Region Conference

Region Conference

Networking

Committee guidance

Workshops

3. Region Conferences

Technical programs

Workshops

Professional Development

Vacation

- 3 A region organization chart has been developed which largely represents the current policies included in the Region Administration References. Two areas have suggested modifications.
 1. Include Region Conference under the planning committee
 2. Assign direct liaison responsibilities to directors for managing, reporting activities of a

region committee. This in lieu of current policy where Pres and VP are responsible for all committees

4. Schedule of activities prior to next Board Meeting

Update Questionnaire to gather member and chapter input by august meeting

Apply results to Strategic Plan

Report update of Strategic plan to Board - interim teleconference board meeting

After adoption of Strategic Plan, review RAR and submit changes required to meet new strategic plan. .

C. Suggestions for the benefit of the Region

1. Develop a plan, probably thru chapter visitations, to promote value of region and awareness of how region can be of assistance to chapters and members

Respectfully submitted;

W. Calvin Bowne

Chair Governance Task Team

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END OF REPORT

Cc: Region Secretary