

BOARD REPORT



Northeast Region Board Meeting – April 11, 2010

DATE: 4/6/2010
TO: Northeast Region Board of Directors
FROM: Guy LoMonaco / Rochester, NY Chapter
SUBJECT: Region Director's Report

A. Report Summary

1. This report lists the goals of the Rochester NY Chapter and the current status of our progress towards these goals.

B. The Report

1. Program meetings were successfully completed and held each month in FY10.

C. The Report

1. Summary of activities since last report:
 - September meeting was held in conjunction with AIA New York State Convention Program & Trade Show being held in Rochester.
 - October meeting was a site visit and tour of the recently completed Ryan Community Center in the City of Rochester. Dinner held afterwards.
 - November was a joint meeting with Syracuse and Buffalo Chapters held at Oak Hill Country Club in Rochester. Panel discussion on LEED Projects with Owner, Consultant and Contractor representatives.
 - December was our holiday meeting with a panel discussion on Division One of the specifications.
 - January featured a panel discussion called "Battle of the Bims". Lessons learned on Bim Modeling.
 - February "Three Methods of Going to Bid, the Bidding Process". This informative presentation included discussions on Hard Bids, Design/Build, and Soft Bids.
 - March featured two speakers on Alternative Energy Sources: A discussion on Solar and Wind.

2. Status of current programs: We will be holding our annual Awards dinner program, in May (moved from April) as well as our final Program meeting which will be a site visit to the addition and renovation of Eastman Theatre.
3. Problem areas: Always challenging ourselves to come up with new and exciting program meetings that are relevant to our members and attract new members.
4. Success stories: Program dinner meetings continue to attract members with average attendance around 40 - 45 people.
5. Schedule of activities prior to next Board Meeting: We will wind up the year with our annual Golf Tournament in June which will benefit our Scholarship Program.
6. Changes in Chapter Membership since last report: Membership has remained pretty steady throughout FY2010. We have moved between 110 and 119 members on a monthly basis.

D. Suggestions for the benefit of the Region

1. Develop a digital newsletter to trumpet the Region's relevance to local Chapters and members and communicate it's relevance to constituents.

Respectfully submitted;

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END OF REPORT

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