



# BOARD REPORT

## Northeast Region Board Meeting – April 11, 2010

**DATE:** 7 April 2010

1.

**TO:** Northeast Region Board of Directors

**FROM:** W. Calvin Bowne - Region Vice President

**SUBJECT:** Region Vice President Report

### A. Report Summary

1. This was the first year under our new governance structure. A lot of effort was spent on establishing how to proceed to meet our goals.
2. Three primary goals were identified
  - Strengthen region committee structure and efforts.
  - Develop strategies for workshop/leadership sessions.
  - Establish chapter visitations

### B. The Report

1. Region Committees
  - Progress made primarily through the efforts of Dick Eustis
3. Workshop/Leadership training
  - Region long range planning committee is developing a format,
  - In the interim a mini training workshop (with concentration on five chapters) was set up in conjunction with the Spring Board meeting
4. Chapter Visitations
  - One set up for Rochester in conjunction with joint meeting with Syracuse and Buffalo. Schedule and illness necessitated my canceling out.

### C. Suggestions for the benefit of the Region

1. Need to continue emphasis on how the region can benefit members and chapters.
2. Committee structure and goals of region committees need to be revisited
3. It is tough to manage the region on a total volunteer basis. Need to continue to Pursue how we can fund an executive secretary (director) to manage programs, operations and region conference (annual meeting).
4. Increased communication needed for leadership training, student activities, emerging professionals

**Respectfully submitted;**

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**END OF REPORT**

Cc: Region Secretary