

**MIDDLE ATLANTIC REGION  
THE CONSTRUCTION SPECIFICATIONS INSTITUTE  
TELECONFERENCE AGENDA**

July 1, 2009  
12:00 Noon



Knowledge for Creating  
and Sustaining  
the Built Environment

- I. Call to order
- II. Roll Call / Quorum
- III. Additions to the agenda - None
- IV. Introduction of Officers & Committee Chairs
- V. President's Report – Ray

**Ray reported the 2010 Institute Convention will be in Philadelphia, Pa on May 11- 14 2010. Our Region will be in Charge of the Student Competition. A Grass Roots effort is underway to select a chairman for this competition. The Philadelphia Chapter is already working on establishing a committee for this event. They will advise the Region what they need as that info. becomes available. Margaret Chewning and Charles Hendricks have already volunteered to help.**

**Volunteers are still being sought for the planning committee all other committees appear to be in good shape**

- VI. Vice Presidents' Reports – Margaret & Mike

**No report at this time**

- VII. Secretary's Report – Gail

**Please respond with email addresses for each chapter so that she can include them on her mailing list.**

- VIII. Treasurer's Report – Linda

**No report**

IX. Committee Reports:

1. Operations: Sal **No Report**
2. Communications: Brad **No Report**
3. Planning: Charlie **No Report**
4. Technical: Stu **No Report**
5. Certification: Mary-Ellen

**No certification exams are planned for the Region conference at this time. Info must be into the Institute 120 days prior to the exam date. The Institute will handle the exams including the proctors and locations.**

6. Education: Laureen **No Report**
7. Academic Affairs: **Vacant**

**Names have been submitted to Ray for consideration for this committee.**

8. Awards: Larry

**All positions on this committee are filled and they are awaiting submissions in August.**

9. Membership: Marvin **No Report**
10. Nominating: To be named by 3-31-10 **No Report**
11. MARC 2009: Ray

**Registration is already open for the Fall Event. 11 have been received to date. DO NOT wait to make hotel reservations as 23 of the 90 rooms are already booked and it is a Football weekend. If you miss the cut off you will be driving at least one hour or more. Everything is coming together well. They are looking forward to seeing everyone in October.**

12. MARC 2010: Mitch

**Mark your calendar September 23-26 2010 Annapolis Md. The committee has been working and will continue to make reports following the 2009 Conference.**

X. Old Business

**We will need to look at the time line for future events as the Institute has changed the Annual Convention starting in 2011 to the fall. Richmond Chapter will be the first chapter affected by this change. Henry Zirkle, Sal Verrastro, and Gail Nagie have volunteered to work on this.**

**Henry Zirkle wants to thank every for their help during the past three years as Director.**

**Ray is reviewing proposed changes to the By-Laws and will report back to the Board his findings.**

XI. New Business

**Brad Teeter has suggested expanding the Region Web Site one page for future Region Conferences to allow Chapters. This would allow the chapters to link into the Region Site thus making it simple for everyone in the future to find the information. This suggestion will be taken under consideration.**

XII. Next Meeting Date: **First Wednesday of each month**

XIII. Adjournment

Respectfully submitted

Gail L. Nagie, CSI,CDT  
Region Secretary

# MIDDLE ATLANTIC REGION TELECONF

1 July 2009

## Roll Call list

	x	Allentown		Brad Teeter
	x	Baltimore		Bob Fritchie
	X	Blue Ridge		Glen Reimer
		Central Pennsylvania		
	x	Central Virginia		Tracy Skipper
		Delaware		
		D C Metro		
		Erie-Northwestern		
		NorthCentral Pennsylvania		
		Northern Virginia		
		Northeast Pennsylvania		
	x	Pennsylvania Railroad		Mike Lechleitner
	x	Philadelphia		Steve Lorie
		Pittsburgh		David Miller
		Princeton		
		Richmond		Stephen Weisensale
		South Jersey		
		Tidewater Virginia		

	x	Director		Mitch Miller
	x	President		Ray Gaines
		1st VP		Margaret Chewning
	x	2nd VP		Mike Lechleitner
	x	Secretary		Gail Nagie
		Treasurer		Linda Pressler

	x	Past Director		Henry Zirkle
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		Operations		Sal
	x	Communications		Brad
		Planning		Charlie
		Technical		Stu
	x	Certification		Mary Ellen
		Education		Laureen
	x	Awards		Larry Saylor
		Membership		Marvin Kemp
		Academic Affairs		