

**Middle Atlantic Region Board Meeting Minutes  
September 25, 2010, Annapolis Maryland**

CALL TO ORDER Raymond E. Gaines, AIA, FCSI, CCS 8:34 AM

ROLL CALL OF CHAPTERS:

ALLENTOWN	YES	BALTIMORE	YES
BLUE RIDGE	NO	CENTRAL PA	YES
CENTRAL VA	YES	DELAWARE	NO
D.C. METRO	YES	ERIE NW PA	YES
NC PA	NO	NE PA	NO
NOVA	YES	PA RAILROAD	YES
PHILADELPHIA	YES	PITTSBURGH	YES
PRINCETON	NO	RICHMOND	YES
SOUTH JERSEY	NO	TIDEWATER	YES

PRESIDENTS REPORT

**Ray thanks Linda and Mitch for their efforts to put together this conference. The sessions yesterday were very good.**

**The Nominating Committee will report later today on their first slate of officers under the new governance. He thanks them for their efforts.**

**Ray will be reviewing Chapter Reports and Websites and will be putting together a schedule for Chapter visits. He apologizes to NOVA and Tidewater for being unable to attend their meetings in February due to some snow. He will try to attend more meetings this year.**

**Ray thanks the chapters for their efforts to put on events such as Region Conferences and understands the extensive amount of work involved.**

INTRODUCTION OF FELLOWS – MIKE LECHLEITNER, CSI, CDT

INTRODUCTION OF GUESTS – MARGARET CHEWNING, FCSI, CCCA

**Joy Davis – CSI Staff  
Bob Simmons – Institute Treasurer**

APPROVAL OF MINUTES – Gail Nagie, CSI, CDT

**Minutes approved as submitted.**

TREASURERS REPORT – Linda Pressler

**Noted as received**

INSTITUTE ACTIVITIES – Mitch Miller, AIA, CSI, CCS, MAI

**National Membership continues to slide – now under 13,000.**

**Single member classification will again be on the ballot in February.**

**Distressed chapters will again be discussed at the October Board Meeting.**

**Personal profiles need updated.**

GUEST REMARKS

**BOB SIMMON – Membership renewals are very important. Chapters need to get new members involved in their chapters. We need to keep our retention rate between 80 – 85%. Additional new programs will be coming from the Institute in the near future.**

**SPONSORSHIP THANK YOU'S – Margaret Chewning**

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**Chapter Sponsors:**

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REGION COMMITTEE & TASK TEAM REPORTS:

Academic Programs – **Still looking for members**

Awards – Gail Nagie **Submissions have been received, voting is complete and awards are ready for tonight. Only 5 Chapters submitted 14 names which was disappointing to the committee.**

Certification – Mary Ellen Pfiester **Report on file. Next exams will be March 28 to April 9<sup>th</sup>.**

Education – Vacant

Communications – Brad Teeters **Electronic Report on file.**

Membership – Marvin Kemp **Electronic Report on file.**

Operations – Sal Verrastro No report

Planning – Charlie Beauduy No report

Technical – vacant

## CHAPTER REPORTS

Allentown - **Electronic Report on file.**

Baltimore - **Electronic Report on file.**

Blue Ridge – none

Central Pa - **Electronic Report on file.**

Central VA - **Electronic Report on file.**

Delaware – none

DC Metro - **Electronic Report on file.**

Erie Northwest - **Electronic Report on file. Erie is in danger of becoming a distressed Chapter. They are down to 32 members and may have to rethink the 2013 Region Conference. They will let us know by LOS.**

North Central Pa – none

Northeast Pa – none

Northern Va - **Electronic Report on file.**

Pa Railroad - **Electronic Report on file.**

Philadelphia - **Electronic Report on file.**

Pittsburgh - **Electronic Report on file.**

Princeton – none

Richmond - **Electronic Report on file.**

South Jersey – none

Tidewater - **Report on file.**

#### REGION CONFERENCE REPORTS

2010 ANNAPOLIS **87 Attended. A final report will be presented at LOS**

2011 Deferred

2012 Richmond (Spring) **Information will be presented tonight at the dinner.**

2013 Erie **no report**

2014 Blue Ridge **wants to do this conference**

#### OLD BUSINESS

Distressed Chapters – **work continues to resolve this problem**

#### NEW BUSINESS

Nominating Committee Report

The following will be on the Ballot in February

Director	Ray Gaines
President	Margaret Chewning
1 <sup>st</sup> VP	Ronna Prindible
2 <sup>nd</sup> VP	Mike Lechleitner
Secretary	Gail Nagie

President Gaines adjourned the meeting at 11:08 am. Fifteen minutes will be provided as a break before the General Meeting.