Middle Atlantic Region Board

Conference Call 11/20/08 12:00 noon

Roll call:

President: Henry Zirkle

VP: Mitch Miller

Treasurer: Linda Pressler NS

Secretary Margaret Chewning

Allentown – Brad Teeters

Baltimore – Sarah Caldwell

Blue Ridge –

Central PA – John Cannon

Central VA – Ray Gaines,

Delaware –

DC Metro –

Erie –

North Central PA

North East PA

Northern VA –

Pennsylvania Railroad – Mike Lechleitner

Philadelphia – Steve Lawrey

Pittsburgh – David Miller

Princeton –

Richmond –

South Jersey –

Tidewater VA–

Mitch thanked everyone for participating today, and the intent is that this teleconferencing will become a regular means of communicating within the Region.

1 Region Website: Henry

a. new address: MAR-CSI.org
b. input and comments Have new address, Richmond has looked at it. Need everyone to look at and give comments to entire committee. (Henry and Mitch)
   Ray asked to have Admin guide info to be posted on new site.
   Has links for events and region conferences.
   Provide all items to be posted to Brad Teeters.
   No link from CSInet yet. Should be Monday
c. costs $12/month

2. Chapter Websites: Henry

a. updates Have some chapters missing information or no website to link to from the new Region website or the CSInet.org.

b. links Each chapter need to update their website link or determine how to provide info to the Region Website.

2. Teleconferencing: M2

a. input and comments: Current system is a trial system,
b. costs Monthly plan $40 = 500 minutes per minute, $79/mo = 1000 minutes (each person is a minute ie 10 persons are limited with 1 hour. $40.00 plan recommended.
c. uses: Will be used as a communication tool for the Region Board and Committees.

3. Project Boot Camp: M2

a. explanation: A free website to post documents for projects, that are editable by committee members.

b. uses: MARC10 is already listed as a project on the site and being used by Henry, Mitch and Linda Pressler

c. costs: Free for now, based upon less than 5 projects and 250mb.

4. MARC 2010: M2

Motion: Central Virginia proposes that the Region move forward with planning for Region conference at Annapolis at dates stated and take budgetary action necessary to make it happen. Pittsburgh seconded. Motion carried.

a. status: no chapter has stepped up to take this (Princeton was on the rotation), Linda Pressler has offered to be local person in Annapolis if Region hosts Conference with participation from all chapters. Henry recommends as an opportunity for Region participation. Mitch to have full report at LOS 09. Mitch & Henry to send email with information to chapters regarding the need and to get buy-in on proposal.

b. location: Annapolis Maryland at the Historic Inns of Annapolis (Carver House, host), Sept 23 – 26, 2010 tentative

c. Proposed Committee Mitch will chair, Linda, Gail Nagie, Need at least six people on the committee.

d. Chapter participation; asking Baltimore for planning assistance, Need help from all chapters.

e. funding Report on MARC 08 spent $51,000; raised $37,500 including sponsors and set-aside funding from Allentown; Suggest a surcharge of $500 from each chapter to help fund conference. Based upon results chapters may receive part or all of the seed money returned.

5. Region Dues Assessment: Henry

a. Institute board Action: Motion passed for a $15 dues assessment from each member (affiliated or not) for Region, collected by Institute (included in Institute Dues) and sent to Region. As of July 1 2009.

b. Chapter Dues: Chapters need to determine if they want to decrease chapter dues by the current Region assessment $6 or keep at current level.

Call ended 12:46 pm