

MIDDLE ATLANTIC REGION TELECONFERENCE BOARD MINUTES

6 January 2010

Roll Call list

N	Allentown		Brad Teeter
N	Baltimore		Rob Fritchie
N	Blue Ridge		Glen Reimer
Y	Central Pennsylvania		Donald Scruggs
N	Central Virginia		Tracy Skipper
N	Delaware		Denis O'Brien
Y	D C Metro		Tom Feulner, Jr
N	Erie-Northwestern		Alfred Naylor
N	NorthCentral Pennsylvania		Patricia Russell
N	Northern Virginia		Ray Gaines
N	Northeast Pennsylvania		
Y	Pennsylvania Railroad		Mike Lechleitner
Y	Philadelphia		Steve Lawrey
Y	Pittsburgh		Gail Nagie
N	Princeton		
Y	Richmond		Stephen Weisensale
N	South Jersey		Jim Repka
N	Tidewater Virginia		

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

Y	MARC 2011/12 Chairman		Henry Zirkle
---	-----------------------	--	--------------

N	Operations		Sal
N	Communications		Brad
Y	Planning		Charlie
N	Technical		Stu
N	Certification		Mary Ellen
N	Education		Laureen
Y	Awards		Larry Saylor
N	Membership		Marvin Kemp
N	Academic Affairs		Deb Martonik

MIDDLE ATLANTIC REGION THE CONSTRUCTION SPECIFICATIONS INSTITUTE TELECONFERENCE MINUTES

6 January 2010
12:00 Noon



Knowledge for Creating
and Sustaining
the Built Environment

Call to order

Roll Call / Quorum See attached

Additions to Agenda - None

Presidents Report

Ray suggests that all Chapters promote events to their members including LOS, Region Conference and the Institute Convention. Getting members involved will help to promote additional memberships.

Dates for the 2011 Institute Convention have been posted on line. Keep in mind it will take place in September instead of June.

Vice Presidents Reports

Margaret – She has pulled rosters for her assigned chapters and is working on the number of non-affiliated members to get them involved. She is targeting these numbers to be sure their profile info is up to date.

Mike – He also has pulled his rosters and is working the non-affiliated members. He has found a number of errors in his information and is working along with Ray to get this info up to date before the elections in February

Secretary Report - Minutes approved as submitted

Treasurers Report – No additional update at this time.

Institute Report – Mitch has sent his report to the Institute on the state of the Middle Atlantic Region. He scored the Region 24 of 25 possible points. They included: Government 24 of 25, Financial stability 25 of 25. Chapter training assistance 20 of 20, Communications 20 of 20. These numbers will be used as a base line for future reviews.

The Institute Past President Gilman Hu is working to point out Chapters at Risk and offer assistance to them.

Institute Elections will be held in February. This time they will be handled via the net. Included in the elections will be the elimination of classifications of memberships from Professional and industry to just member. Margaret questioned how a balance between the types of members will be handled. The Nominating Committee will handle this process in the future. Voting is electronic

only so be sure your members have updated their profile. Voting via mail in the future is unsure at this time.

Membership renewals have dropped from 18,000 to 13,000. Each chapter should try to increase their member base.

Committee Reports

Operations none

Communications none

Planning none

Technical none

Awards Awards are complete for this year. He suggests that chapters submit more nominations next year.

Membership none

Academic Affairs none

MARC 2009 Ray reports there were some slight changes in the final report due to a late bill for a speaker but the bottom line is they made about \$6,000.

MARC 2010 September in Annapolis. No further report at this time.

MARC 2012 Richmond hopes to have dates and more info by LOS for this Spring 2012 Conference.

Task Team Working to put together the calendar for future events. If you have any suggestions forward them to Henry.

OLD BUSINESS none

NEW BUSINESS AIA User Provider Charges. Institute has paid the \$800 already Each chapter needs to pay their own \$150 fee.

Missing Fellows are being tracked down by the Institute. Each Chapter can help by updating all member profiles. This is very important because of up coming elections.

There being no further business the meeting was closed at 12:41 pm

Respectfully Submitted

Gail L. Nagie CSI, CDT
Region Secretary