

Middle Atlantic Region Teleconf June 3, 2009 12 noon

Roll-Call list

Allentown	
Baltimore	Marvin Kemp
Blue Ridge	Glen Reimer
Central Pennsylvania	Larry Saylor
Central Virginia	Tracy Skipper
Delaware	
District of Columbia Metropolitan	Tom Feulner
Erie-Northwestern Pennsylvania	
Northcentral Penn	
Northeast Pennsylvania	
Northern Virginia	
Pennsylvania Railroad	Mike Lechleitner
Philadelphia	

Pittsburgh	Gail Nagie
Princeton	
Richmond	
South Jersey	
Tidewater Virginia	
President –	Henry Zirkle
VP –	Mitch Miller
Sec –	Margaret Chewning
Treasurer –	
Pres-elect –	Ray Gaines
1VP elect	Margaret Chewning
2VP elect	Mike Lechleitner
Sec elect –.	Gail Nagie

AGENDA:

1. Construct 2009
 - a. Chapter Pres/Pres-Elect Seminar : Encouraged all chapter leaders to attend, including new Region officers elect. Will be Tuesday, June 16, 1-430 pm
 - b. Region Caucus, will be in room 102 Indianapolis Convention center Thursday June 18 at 5:30.
2. MAR Officers: New Region officers were elected at the LOS09 in Gettysburg. Their terms offices begin effective July 1, 2009. Elected were:
 - Ray Gaines – President Elect
 - Margaret Chewning – 1st Vice President Elect
 - Mike Lechleitner – 2nd vice President Elect
 - Gail Nagie – Secretary Elect
 - Linda Pressler will continue in position of Treasurer.
3. GreenFormat Encourage vendors to sign up for GreenFormat. Contact at CSI is Sarah Konohia, Skonohia@csinet.org.
4. CSI Office relocation: Institute offices will officially move as of August 1, 2009 to 110 S Union Street, Alexandria, VA. New space is smaller and better configured for realigned staff.
5. Middle Atlantic Region Conferences
 - a. MARC 2009 Charlottesville October 8-11, 2009
 - b. MARC 2010 Annapolis Sept 23-26, 2010
6. Construct 2010 Philadelphia May 12 – 14 2010
7. Construct 2011 Chicago in Sept. or early Oct 2011
8. Future MAR Conferences and dates: As a result of Construct2011 being moved to the fall, MARC for FY2011 will be in Richmond in Spring of 2012. Henry made request from Richmond that the time line for this conference be established ASAP to begin planning.
9. Issues and Concerns:
 - a. Henry expressed excitement over the realignment of the Institute Staff organization. Currently set up with 3 primary managers with staff, New offices will facilitate the use of telecommuting of many of the staff members and will make for a more efficient organization. Henry will send out the new staff organization information as soon as he finds it.
 - b. Mitch asked everyone to get word to anyone not on the call to get new chapter officer information to Gail ASAP so she can get her information distribution set up.
 - c. Richmond's 50th anniversary is scheduled for Sept 24, 2009.
 - d. Baltimore 50th anniversary is scheduled for Sept 18, 2009.
10. Next Teleconf: July 1, 2009, 12:00 Noon.