



Northeast Region Construction Specifications Institute BOARD REPORT

DATE: September 11, 2017

TO: Northeast Region Board of Directors

FROM: Brian Leet, Vermont Chapter Director

SUBJECT: Report of Vermont Chapter

A. Report Summary

1. Vermont remains a small but healthy chapter. Financially we are strong, in part due to collaborative events with fellow professional construction professional organizations. We lack the size of a leadership team to increase activities.

B. The Report

1. Summary of activities since last report:
 - a. April: BOD Meeting Only
5 Chapter Board Members attended Regional Conference in Latham, NY
 - b. May: ACX Conference co-presented with AIA Vermont
Topics: "Leading by Example", Keynote and three session speakers, full day event with evening cocktail party
See acxvt.com for more background information.
Speakers: All were well received; Miro Weinberger, Daniel Jones, Megan Nedzinski and Sam Beall had particularly salient portions of presentations.
Attendance: About 140
 - c. June: End of Year Celebration
Topic: Lake Monsters (Short-Season A) Baseball game
Attendance: Very low, about 10?
 - d. July: No activity.
 - e. August: BOD Meeting Only
2. Status of current programs:
 - a. No firm scheduled events prior to May 10, 2018 ACX event.
3. Problem areas:
 - a. We lack effective member and board recruitment. Current active individuals are running out of steam
 - b. We lack clear board role guidance making it difficult both to recruit, but also to assist new volunteers to have confidence in their role.
 - c. We lack someone with the time/strong accounting skills to be treasurer. The role is fortunately small, but has been brought along on a thread.

- d. While we continue to propose and approve deficit spending budgets, we are not effectively achieving them – representing potential missed opportunities to spend our reserves for value to our members.
- 4. Success stories: We are extremely healthy financially. Primarily due to the annual ACX conference we are operating annual budget surpluses. These events also draw well over 100 people, an excellent result for a place with our low density and distance for individuals to travel.
- 5. Liaison Activities: No progress made.

C. Chapter Leadership Roster

1. Chapter Officers

Eric D. Lussier	elussier@precisionathleticsurfaces.com	(President)
Claire Gear	claireegear@gmail.com	(Secretary)
Cam Featherstonhaugh	cam@truexcullins.com	(Treasurer)
Rebecca Campbell	rebecca@greenleafvt.com	
Brian Leet	bleet@ffinc.com	
Ian Lanpher	ilanpher@garlandind.com	
John Gant	john.gant@allegion.com	

2. Chapter Committee Chairs

TBD/Jointly perform Events, Education, Membership

3. Chapter Nominating Committee Appointee

TBD

Respectfully submitted;

Brian Leet, AIA, CSI, LEED-AP
Region Director, Vermont Chapter
802-279-4054
bleet@ffinc.com

END OF REPORT

CC: Region Secretary