



Northeast Region Construction Specifications Institute

BOARD REPORT

DATE: September 4, 2017
TO: Northeast Region Board of Directors
FROM: Marty Helly, NE Region President
SUBJECT: Report of President

A. Report Summary

1. The Northeast Region CSI has a declining and aging membership base. We have had limited activity over the past few years. We have our work cut out for us to reverse this trend but we have the resources in place to do so.

B. The Report

1. Summary of activities since taking office July 1st:
 - a. Held Excom meeting in NYC on July 17th.
 - b. Met with Rebecca at Bank of America to complete account paperwork.
 - c. Hosted/Chaired online Summer Board Meeting.
 - d. Made arrangements for Fall Board Meeting at Convention.
 - e. Met with Vermont Chapter Board on August 15th in Burlington. VT.
 - f. Conducted survey/arranged meeting with Rhode Island Chapter for September 7th.
2. Status of current programs:
 - a. Region Caucus will be held Sept. 13th.
 - b. Region Board Meeting will be held Sept. 16th.
 - c. NE Region Conference will be held in Vermont May 9th to 11th, 2018.
 - d. Committee tasks and schedules to be determined.
3. Problem areas:
 - a. Still have a few chapters with vacancies for Region Director.
 - b. Institute support is a not what it should be.
4. Hope:
 - a. If Region Directors accept their liaison responsibilities and put in a few hours per month, we can have active committees that will support the chapters.
 - b. We have the staff personnel to support chapter web presence and marketing. With a little communication we can put these to good use.
 - c. We will be able to have a successful conference in the Spring.
 - d. The Region is in sound financial condition and can support activity if we make the effort.

Respectfully submitted;

Martin Helly, NE Region President, 413-586-7769, neregioncsi@gmail.com

END OF REPORT