



Northeast Region Construction Specifications Institute BOARD REPORT

DATE: September 10, 2017
TO: Northeast Region Board of Directors
FROM: Susan Borne, Region Director
SUBJECT: Report of Region Director, Boston Chapter

A. Report Summary

1. Boston remains an active chapter with successful programming resulting in good attendance at most meetings. In addition to the monthly chapter meetings, the Membership and Programming committees also meet on a monthly basis.

B. The Report

1. Summary of activities since last report:
 - April Chapter Meeting (4/19/17): "Passive House: The World's Most Energy-Efficient Design Standard" - Michelle Apigian and Richard O'Dwyer, ICON Architecture.
 - May Chapter Meeting (5/10/17): "Changing Times and Changing Acoustic Requirements" – Gary Madaras, Rockfon, LLC.
 - June Chapter Meeting (6/20/17): Summer Social at Coppersmith in South Boston.
 - July Strategic Planning Meeting (7/20/17): Annual meeting of Chapter members to discuss objectives for the coming year.
2. Status of current programs: Our programming is complete for 2017-18 and we are currently working on 2018-19 (see attached calendar).
3. Problem areas: Aside from encouraging more of our membership to become active in the Chapter, our main area of concern is the status of the CSI microsite, what is happening and is the Institute going to meet its deadline to upgrade these sites. The Boston Chapter is seriously considering spending their own funds to develop its own microsite.
4. Success stories: The Boston Chapter has a strong core of active members and volunteers and has been successful recently in attracting some new faces to the group.
5. Liaison Activities: N/A; I sent Tom Lanzelotti an email in August requesting to participate either in Communications or Education/Programming. I haven't been notified as to which one I have been assigned.

C. Chapter Leadership Roster

1. Chapter Officers
 - President: Cynie Linton (clinton@kalinassociates.com)
 - President-Elect: Bob McEachern (bmceachern@rtsreps.net)

Vice-President: Howard Levine (hlevine@duncangalvanizing.com)
Treasurer: Viesturs H. Ule (vhule@aol.com)
Secretary: Craig Boucher (craig.boucher@gcpat.com)
Director: Ralph Enos (enos.ralph@us.sika.com)
Director: Heidi Jandris (heidi@jandrisandsons.com)
Director: Matt Zyrkowski (mzyrkowski@iconarch.com)
Director: Kelsey McMenemy (krm@gainc.com)
Director: Tara Ikenouye (tikenouye@wje.com)
Director: Len Anastasi (len@exo-tec.biz)
Director: N/A
NE Region Director: Susan Borne (susan.borne@ppg.com)

2. Chapter Committee Chairs

Membership: N/A
Programming: Craig Boucher (craig.boucher@gcpat.com)
Communications: Susan Borne (susan.borne@ppg.com)

3. Chapter Nominating Committee Appointee

N/A

Respectfully submitted;

Susan Borne
Region Director, Boston Chapter
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END OF REPORT

CC: Region Secretary