



Northeast Region Construction Specifications Institute BOARD REPORT

DATE: May 27, 2019
TO: Northeast Region Board of Directors
FROM: Thomas Scriven
SUBJECT: Report of Nominating Committee

A. Report Summary

1. The Committee has not found a nominee for for the position of Region President. We have found 3 nominees for the position of Region Secretary. These nominees are as follows: Ken Lambert (New Hampshire), Cynie Linton (Boston) and Renée Pecquex (Metro NY). Brief resumes follow this report.

B. The Report

1. Summary of activities for FY19:
 - a. On April 26th according to our bylaws I was notified that as Treasurer I was responsible in taking over the Chair of this committee as the Secretary was unable to complete this responsibility
 - b. The committee held a teleconference on May 3rd to discuss possible candidates. A quorum of 12 members was present in the teleconference. An additional mini-teleconference was held on May 10th with members sharing ideas.
 - c. Committee members went back to their chapters and diligently worked to developed qualified prospects.
2. Status of current programs: As we enter our board meeting this week without a President nominee Vice President Leonard Anastasi has been briefed of the bylaw requirement of the VP responsibility to assume president duties. Naturally we are all hoping something develops between now and the meeting
3. Problem areas:
 - a. Our committee's main problem was a dearth of candidates who can make the time and travel commitment to serve.
4. Committee membership for FY19
 - NER Secy – William Dubois
 - Boston – Howie Levine
 - Buffalo/Western NY – Alex Grande
 - Eastern NY – Stephen Van Hoose
 - Hartford – John Robitalle
 - Housatonic – Roy Olsen
 - Long Island – Ken Gehringer
 - Maine – Craig Wetmore
 - Metro NY – Oliver Wilhelm
 - New Hampshire – Ken Lambert
 - New Jersey – Heath Waldorf


Rochester – Kenneth Christiano
Syracuse – Thomas Pratt
Vermont – Rebecca Campbell
Worcester – Roland Barrett

C. Best Practices to share with the Region

1. Teleconferences can work with some basic rules of etiquette.
2. Persistence helps in getting replies from chapters.

Respectfully submitted:

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END OF REPORT

CC: File