



Northeast Region CSI, Inc. | FY21 Summer Virtual Board Meeting

Friday October 16, 2020 10:00 Am to 12:00 PM

Build Strong Chapters through Communication and Collaboration

AGENDA

1. Call to Order
2. Introduction of Participants
 1. Boston, Buffalo, Eastern NY, Hartford, Housatonic, Long Island, Maine, Metro NY, New Hampshire, New Jersey, Rhode Island, Rochester, Syracuse, Vermont, Worcester
3. Approval of Agenda
4. Approval of Minutes
 1. Summer FY 21
5. Committee Activity
 1. Audit Committee: Roy Olsen (Board Liaison)
 2. Awards Committee: Joe Lobdell (Chair)
 3. Certification Committee:
 4. Conference Committee: Marty Helly (Chair)
 5. Finance Committee: Tom Scriven (Chair)
 6. Nominating Committee: Cynie Linton (Chair)
 7. Outreach Committee: Steve Van Dyke (Board Liaison)
6. Chapter Status / Issues
 1. What can the Region do to help your chapter
 2. Future Leadership Recruiting
7. Marketing Support Administrator
 1. Chapter Mailings/Mail list maintenance
 2. Newsletter
8. Web Assistance
 1. Chapter Websites
9. New Business
 1. Component Value Task Force
 2. Leadership training
 3. Promotional video to increase membership
10. Board Schedule
 1. Winter Meeting location/date
11. Adjournment