



Northeast Region CSI, Inc. | FY21 Annual General Meeting

June

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. Winter FY 21
5. Committee Activity
 1. Audit Committee: Roy Olsen (Board Liaison)
 2. Awards Committee: Joe Lobdell (Chair) Len to report for Joe
 3. Certification Committee: (No report)
 4. Conference Committee: Marty Helly (Chair)
 5. Finance Committee: Tom Scriven (Chair)
 1. Report
 2. Budget for FY 22
 6. Nominating Committee: Cynie Linton (Chair)
 7. Outreach Committee: Steve Van Dyke (Board Liaison)
6. Chapter Status / Issues
 1. Chapter annual reports
 2. What can the Region do to help your chapter
 3. Future Leadership Recruiting
7. Marketing Support Administrator
 1. Chapter Mailings/Mail list maintenance
 2. AIA / CES handling
 3. Newsletter
8. Web Assistance
 1. Chapter Websites
9. Region Officer Elections
 1. President
 2. Secretary

10. New Business

1. Component Value Task Force

11. Approvals

1. Approval of the decisions made by the Board Of Directors for FY 21
2. Approval of the decisions made by the Executives for FY 21

12. Board Schedule

1. Summer Virtual Meeting
2. Fall Meeting location/date

13. Adjournment