

**BOARD REPORT**  
**Northeast Region Board Meeting**  
**June 17, 2021**



**DATE:** June 11, 2021  
**TO:** Northeast Region Board of Directors  
**FROM:** Roy C. Olsen, Director, Housatonic Chapter.  
**SUBJECT:** Report of Region Directors, Housatonic Chapter.

**A. Report Summary**

1. After a brief inactivity of education programs, the Chapter has become engaged in Virtual education programs. Board meetings were uninterrupted, utilizing the RingCentral platform to keep the Board engaged and formulating solutions to the current restricted in-person meetings. Education programs were started in January on a very engaged audience.

**B. The Report**

1. Summary of activities since last report: On-line board meetings and Education programs have continued throughout the FY. No programs were presented until January 2021.
2. Status of current programs: Since January, the Chapter has hosted four AIA credited presentations with one more potential program for June.
3. Problem areas: Chapter membership continues to shrink with members retiring or passing on.
4. Success stories: Core group of leaders are persistent in trying to resolve the Chapter's issues.
5. Schedule of activities prior to next Board Meeting: None at this time.
6. Changes in Chapter Membership since last report: Chapter membership has decreased by four (15%) since the beginning of FY 21.

**C. Director's Liaison Activities**

1. Finance Review Committee: Review of Treasurer's report with Ken Lambert and Health Waldorf. The committee found the reports and backup financial data provided by the Treasurer, Tom Scriven, was submitted in a clear, concise, complete and correct package, allowing review by the Audit Committee to be completed without undue requests for additional information. The Audit Committee found no discrepancies or inconsistencies.

**D. Best Practices to share with the Region**

1. None to report at this time.

**Respectfully submitted;**

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**END OF REPORT**

Cc: Region Secretary