



**Northeast Region CSI, Inc. | FY22
NER Board Meeting
Plymouth, MA
April 30, 2022 @ 11:00am**

AGENDA

- 1) Call to Order

- 2) Introduction of Participants
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 January 26, 2022

- 5) NER Level - Committee Activity
 - i) Audit Committee: Roy Olsen (Board Liaison)
 - ii) Awards Committee: Barton Ross (Chair)
 - iii) Conference Committee: Marty Helly (Chair)
 - Spring 23 New Jersey
 - Spring 24 Syracuse
 - iv) Finance Committee: Rebecca Campbell (Chair)
 - v) Nominating Committee: Renee Pecquex (Chair)
 - vi) Outreach Committee: Steve Van Dyke (Board Liaison)

- 6) Chapter Status
 - (a) Chapter annual report
 - (b) Keeps rosters and website updated
 - (c) How can the NER help you?

- 7) NER Support
 - a) Chapter Mailings/Mail list maintenance
 - b) AIA / CES handling
 - d) Chapter Websites/ Web Assistance

8) Region Officer Elections

- a) Vice President
- b) Treasure

9) New Business

- a) Regional Affiliation Agreement (Sign/return by June 30, 2022)

10) Board Schedule

- a) Summer 22 - Meeting Virtual (pick date/time)
- b) Fall 22 – Meeting location/date

11) Adjournment