

BOARD REPORT
Northeast Region Board Meeting
Spring 2022



DATE: April 29, 2022
TO: Northeast Region Board of Directors
FROM: Valerie Paquin-Gould, Maine Chapter Representative to the Regional Board

SUBJECT: Report for Region Directors - Maine Chapter

A. Report Summary

1. Our Fall Monthly programs and High-Performance Building Conference continue to be affected by Covid. We have been switching to virtual programs but not everyone is interested in this format.
2. Our High-Performance Building Conference was postponed to October 6, 2022
3. We continue to have board meetings and strategize on how best to safely move forward with our chapter events and improve our membership numbers.

B. The Report

1. Summary of activities since last report:

Membership

Membership continues to decline. We currently have 39 members. We expect to lose an additional 7 members with the restructuring projecting 32 members in July 2022.

Charitable Initiatives

- Our CSI Maine chapter scholarship is awarded each year

Programs

- We are hesitant to set up in person meetings with Covid numbers rising again. We will continue to coordinate virtual presentations, but our most successful events are in person.
- The High-Performance Building Conference was rescheduled to October 6, 2022
- January Program: Understanding Low-E Coatings Virtual
- February Program: PMMA/PMA Roofing Virtual
- May Program: Planning a factory tour of a modular building facility

2. Problem areas:

- The restructuring of membership will be a major loss to our membership.
- The Maine Chapter Leadership has extreme concern with the Affiliate Agreement Final Draft and has asked NER to help communicate this concern with National. The document in its current state is not acceptable for signature. National has refused to work with us on revising the document to an acceptable form.
- COVID continues to be an issue with events

Respectfully submitted;

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END OF REPORT

Cc: Region Secretary