

BOARD REPORT
Northeast Region Board Meeting
April 29, 2022



DATE: April 25, 2022
TO: Northeast Region Board of Directors
FROM: Bill DuBois, MetroNY Chapter Region Director
Andrea Dinice, MetroNY Chapter President

SUBJECT: Report of Metropolitan New York Chapter

A. Report Summary

1. Chapter planning meeting is to happen soon to discuss upcoming programs for FY 2022-2023
2. Chapter has signed and submitted the National CSI Chapter Alignment Agreement.

B. The Report

1. Summary of activities since last report: We have conducted 2 Board and 2 Chapter meetings since our last report.
 - a. Upcoming Chapter Board meeting / Planning Agenda
 - b. March meeting – Technology Driven and Technology Dependent attendees. Very well received.
 - c. March meeting – Board meeting- Committee reports
2. Status of current programs: Planning in-person project tours for the Spring along with additional virtual panels.
3. Problem areas: Member involvement and retention continues to be an issue. We are working through this using Social Media along with Regional and National support.
4. Success stories: Metro New York chapter continues to innovate and present timely and important subject matter. Our monthly Newsletter is second to none and one of our most incredible features.
5. Schedule of activities prior to next Board Meeting:

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| a. Wednesday, November 17, 2021 | Design with Tile |
| b. Wednesday, December 8, 2021 | CSI MetroNY Holiday Celebration |
| c. Wednesday, January 19, 2022 | How we Doing? |
| d. Wednesday, February 2, 2022 | Board Meeting #2 |
| e. Wednesday, February 16, 2022 | What Cooking at CSI... Conversation with CSI
CEO Mark Dorsey |
| f. Wednesday, March 16, 2022 | Technology-Driven and Tech-Dependent |
| g. Wednesday, April 6, 2022 | Board Meeting #3 |
| h. Wednesday, May 18, 2022 | Design for Freedom w/ Grace Farms |
| i. Wednesday June 8, 2022 | CSI Metro NY Annual Awards; Event/Picnic (70 th
Anniversary |
| j. Wednesday June 18, 2022 | Board Meeting #4 |
| k. Wednesday, July 13, 2022 | CSI Metro NY New Member Event |
| l. Wednesday, July 20, 2022 | CSI Metro NY Summer Planning Meeting #1 |
| m. Wednesday, August 17, 2022 | CSI Metro NY Summer Planning Meeting #2 |
| n. Wednesday, August 31, 2022 | CSI Metro NY Summer Planning Meeting #3 |
| o. Wednesday, September 14, 2022 | September Kick-Off Meeting |

6. Changes in Chapter Membership since last report: Membership numbers remains relatively stable.

C. Director's Liaison Activities

1. Outreach Committee.
2. Regional CDT classes are completed and candidates are prepared for the Spring CDT testing cycle.

D. Best Practices to share with the Region

1. The Metro New York Chapter continues to strive to share information and educate our members through hands on and virtual presentations and panel discussions. **Our Newsletter has become an incredible source of information and updates to our members.**
PLEASE VISIT

Respectfully submitted;

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