



**Northeast Region CSI, Inc. | FY23
NER Board Meeting, Albany, NY (In Person)
October 21-22, 2022**

AGENDA

Friday 10/21:

Dinner 6:00pm (reservation under Terri Bracken)

BJ's Restaurant & Brewhouse

3 Wolf Road

Colonie, New York 12205

518 378 3570

<https://www.bjsrestaurants.com/locations/ny/albany>

Saturday 10/22:

Breakfast/coffee (on your own)

Meeting Part 1 - 9:00am-10:30am

- 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
 - Board Meeting - August 23, 2022
 - Special meeting - September 19, 2022.
- 5) Board Orientation

6) National Level:

- Convention Recap – Marty Helly
- National CSI Updates - Tom Lanzelotti (will not attend will send report)

Break & Check out - 10:30am-11:00am

Meeting Part 2 - 11:00am-12:00pm

7) NER Level - Committee Activity

- a. Awards Committee: Barton Ross (Chair)
- b. Conference Committee: Marty Helly (Chair)
- c. Finance Committee: Tom Scriven (Chair)
- d. Membership Committee: Jacquelyn Cox (Chair)
- e. Nominating Committee: Renee Pecquex (Chair)
- f. Outreach Committee: Steve Van Dyke (Board Liaison)
 - Certification Committee
 - Education Data Base
 - Social Media

7) Task Team Activity

- a. Affiliation Agreement Len Anastasi (Chair)
- b. Audit Committee Mike Lapomardo, Ken Raikowski, Tom House

8) Chapter Status/Updates Reports (may continue into Part 3)

Break 12:00pm-12:30pm (pick up lunch)

Meeting Part 3 - 12:30pm-1:30pm (Working Lunch)

9) New Business

10) Board Schedule

- a. Winter Meeting Virtual January time and Date?
- b. Spring Jersey City, NJ March 23-25
- c. Summer Meeting Virtual time and Date?

11) Adjournment