



**Northeast Region CSI, Inc. | FY22
Special [Virtual] Board Meeting**

Sept 19th, 2022

Build Strong Chapters through Communication and Collaboration

MEETING MINUTES

- **Call to Order:** 6:35 pm

- **Introduction of Participants:**

Boston: Len Anastasi, **Present**

Buffalo: Jim Grucella, **Present**

Eastern NY: Stephen Van Hoose, Present*

Hartford: John Robitaille, Present

Housatonic: Jay Strother, **Present**

Long Island: Ken Gehring, Absent

Maine: Dan Miller, **Present**

Metro NY: Isaac Sorensen , **Present**

New Hampshire: Ken Lambert, **Present**

New Jersey: Julia Hyldahl, **Present**

Rhode Island: Vacant

Rochester: Lee Curtis, Absent

Syracuse: Kevin Phillips, **Present**

Vermont: Rebecca Campbell, **Present**

Worcester: Steve VanDyke, **Present**

President: Joseph Lobdell, **Present**

Vice President: Andrea Dinice, **Present**

Treasurer: Martin Helly, **Present**

Secretary: Renée Pecquex, **Present**

Additional attendees:

Tom Lanzelotti, NER Institute Director(FY23)

David Newman, Hartford Chapter

Agenda

1. New National Agreement

Isaac Sorenson put forward a motion to sign the Region Agreement. It was seconded by Rebecca Cambell and after discussion, the board voted to sign by thirteen 'yes' and three 'no' (3 not present).

2. Region Agreement Compliance Task Force Formation

- Joe requested volunteers for the by-laws task force and the committee will be Len Anastasi, Ken Gehring, Isaac Sorensen, Andrea Dinice and Marty Helly.
- Ideas about how to help chapters comply was also discussed.



3. Jersey City Conference – Marty Helly

- Negotiations with the Hyatt Regency fell through as they required an \$80,000+ guarantee from the Region.
- The Westin Newport, Jersey City, NJ had a lesser guaranty at \$50,000 (20K room rental, 15K food/beverage and 15K room attrition) for March 23rd – 25th, 2023 dates.
- Marty discussed registrations, sponsorships, the trade show, attendance, and Mid-Atlantic's (likely) participation.

Len Anastasi made a motion to sign the contract and Ken Lambert seconded it. The board voted unanimously to sign the contract with the Westin and move forward with plans for the Region Conference.

4. Adjournment

- The meeting was adjourned at 7:52 pm

Attachments

- Sept 1, 2022, Response from National
- Sept 2, 2022, President's Memo

Respectfully,

Renée Pecquex

Northeast Region Secretary (FY 2022 - FY 2023)

*Steve Van Hoose was in attendance after the 1st vote.