



Northeast Region Construction Specifications Institute BOARD REPORT

DATE: Thursday March 23, 2023
TO: Northeast Region Board of Directors
FROM: Isaac Sorensen

SUBJECT: Reporting on Metro NYC CSI Chapter

A. Report Summary

1. As a new member of the Northeast Regional Board. I'd like this report to serve as an overview of Metro NYC CSI Chapter and report some of the successes and challenges currently for the chapter as well as the latest officers and committee chairs.

B. The Report

1. Summary of activities since last report:

Since the last report Metro NYC has been actively communicating with its members, has filled roles required by the chapter, and continues to meet regularly for social and educational events monthly. Our most successful event in terms of attendance was a recent panel discussion on design considerations for fire rated opening protectives a joint event with SFPE NY and CSI METRO NYC

2. Status of current programs: regularly being scheduled, however, not fully planned in terms of location and full content.
3. Problem areas: Membership attendance at monthly meeting hovers around 20 when held in person. The schedule seems opaque and undefined for the year, and without proper notice of a location and event schedule it is hard to get regular participation numbers up with the chapter. Board meetings have changed times at the last minute. Too many new board members without much clear direction on divination of tasks.
4. Success stories: Our most successful event in terms of attendance was a recent panel discussion on design considerations for fire rated opening protectives a joint event with SFPE NY and CSI METRO NYC. About 35 people attended.

Metro NY special committee to come into compliance with the new charter is active and ongoing. Meeting regularly. The chapter president would like to communicate more openly and informally with the region president regarding the legal expertise offered in reviewing our bylaws and what essentially will be covered with our participation at the "group rate" for legal counsel on the matter. The Metro chapter would like a more detailed explanation of the current status of "what's happening"..

5. Liaison Activities: Not known at time of the report.

C. Chapter Leadership Roster

1. Chapter Officers * See Attached Document. (MERTONYCSI)

2. Chapter Committee Chairs * see attached document -(MERTONYCSI)

3. Chapter Nominating Committee Appointee * see attached Document -(MERTONYCSI)

Respectfully submitted;

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END OF REPORT

CC: Region Secretary