



Northeast Region CSI, Inc. | FY23

Fall Board Meeting

October 21, 2023 - 8:00am – 2:30pm

Build Strong Chapters through Communication and Collaboration

MEETING AGENDA

1) Call to Order

2) Introduction of Participants:

Boston, Buffalo, Eastern NY, Hartford, Housatonic, Long Island, Maine, Metro NY, Northern New England, New Jersey, Rhode Island, Rochester, Syracuse, Vermont, Worcester

3) Approval of Agenda

4) Approval of Minutes

Board Meeting – August 21, 2023

5) Treasurer's Report – Marty Helly

5a) Status- regional sponsorships (\$5,000 sought from A/E's)

6) Institute Update – Tom Lanzelotti

7) Task Team Activity: Affiliation Agreement/ Annual Check-in / Compliance (Len Anastasi & Marty Helly)

7a) Chapter-wide status of Annual Check-in

8) NER Level – Committee Activity

a. **Awards Committee:** Barton Ross (Chair)

b. **Conference Committee:** Marty Helly (Chair)

c. **Finance Committee:** Tom Scriven (Chair)

d. **Nominating Committee:** Frank Mruk (Chair)

e. **Membership Committee:** Jacquelyn Cox (Chair)

f. **Certification Committee:** Steve Van Dyke (Chair)

g. **Education/ Database:** *(seeking a new Chair)*

h. **Social Media:** Isaac Sorensen (Chair)

9) National CSI Conference: October 4-6, Minneapolis MN – “Mastering Change” (Recap, via Ken Lambert and Isaac Sorensen)

10) New Business: Ken Lambert to facilitate a discussion



11) Board Schedule:

Winter Meeting (virtual). January date and other details TBD.

12) Adjournment