



**Northeast Region Construction Specifications Institute
BOARD REPORT**

DATE: Oct. 21, 2023
TO: Northeast Region Board of Directors
FROM: Frank Mruk, Secretary, Nominating Committee Chair

SUBJECT: Report of Nominating Committee

A. Report Summary

1. Open Positions

- a. **Vice President** - The vice president of the region shall be elected by the Board and shall serve for a 2-year term ending in even numbered years, be a member of the executive committee and board, an exofficio member of all committees of the region except the region nominating committee, and shall share in the duties and management of the region. A Vice President that has served a fullterm shall not be eligible for re-election to the same position.
- b. **Treasurer** - The treasurer shall be elected by the board and shall serve for a term of two (2) years, expiring in even numbered years. The treasurer shall collect and receipt for monies and securities; deposit funds and disburse and dispose of the same, subject to the direction of the board; keep accurate books of account; submit a report at board meetings; and submit a report of office at the annual meeting. The treasurer shall perform other duties as may be prescribed by the board. A Treasurer may be nominated to serve a second term but may not serve more than 2 consecutive full terms.

B. The Report

1. Call for nominations will be issued to region presidents – Oct. 21, 2023 at Region Conference. Position nominations due December 15, 2023.
2. NE Region Positions will be determined after National’s elections this spring.
3. At Spring NER CSI meeting, open positions will be discussed and a candidates identified. Voting will occur at that time.

Respectfully submitted;
Frank Mruk
NER CSI Region Secretary
401-585-7756
fmruk@nrmca.org

END OF REPORT

CC: Region Secretary